



CITY OF HEATH
REGULAR MEETING
February 18, 2020

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 PM. Invocation by Mr. Morrow and Pledge of Allegiance. Roll call: Henry, Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Heffley moved to excuse Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve Feb 3 minute. Second by Mr. Crabill. All in favor: aye vote. Mayor Auditor Law Director.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss agenda items:
\$129,445.00 - Dump Truck/Street Dept
\$53,155.00 - Crew Cab for Street Dept
\$18,753.00 - buy mower for Street Dpt
\$13,000.00 - buy mower for Park Dept
CRA Tax Abatement-Int'l Dr/Southgate
- b) **Public Services:** Mr. Morrow announced Public Service will meet on Mon, Feb 24 at 5:30 pm
- c) **Public Safety:** Mr. Heffley reported Public Safety met tonight to discuss these agenda items:
Fire Dept Mutual Aid/Medbill/Personnel
Police Dept O-T/False Alarms/Car/Bldg
- d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet on Mon, Mar 2 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Feb 10 to discuss agenda:
Muni-AC/Generator/CRA/TIF/Align H-N
Linnville Rd/SR#13-Rocks/Blue Jay Rd
Irving Wick Dr E/Blackfoot Trail-Culvert
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Mar 2 after S/D
- g) **Planning Commission:** Mr. Crabill re: P/C met Feb 11. Next meeting-Thurs, Feb 27 at 7 pm
Ord. 54-2019: rezone Thornwood Drive

Ordinances on First Reading:

Ord. 10-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$129,445.00 W/IN CAPITAL IMPROVEMENTS TO STREET-VEHICLE, 2021 DUMP TRUCK. Held for 2nd reading

Ord. 11-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$53,155.00 W/IN CAPITAL IMPROVEMENTS TO STREET-VEHICLE, 2020 4x4 CREW CAB. Held for 2nd reading

Ord. 12-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$18,753.00 W/IN CAPITAL IMPROVEMENTS TO STREET-EQUIPMENT, 1 LAWN MOWER. Held for 2nd reading

Ord. 13-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$13,000.00 W/IN CAPITAL IMPROVEMENTS TO PARKS-EQUIPMENT, 1 LAWN MOWER. Held for 2nd reading

Ord. 14-2020: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO, LTD PARTNERSHIP, 650 INTERNATIONAL DRIVE, HEATH, OHIO 43056. Held for 2nd reading

Ordinances on Second Reading:

Ord. 65-2019: AN ORDINANCE TO REZONE VACANT PARCEL OF LAND ON SCIOTO DR, HEATH, OHIO FROM R3 MULTI-FAMILY TO B3 GENERAL BUSINESS. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 65-2019 adopted

Ord. 8-2020: AN ORDINANCE APPROVE EDIT/INCLUDE CERTAIN ORDS AS PARTS OF VARIOUS COMPONENT CODES OF C/O & DECLARE EMERGENCY. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 8-2020 adopted

Ord. 9-2020: AN ORDINANCE AUTHORIZE APPROPRIATION/TRANSFER OF \$1,858,031.54 W/IN GENERAL FUND, \$400,000.00 BUDGET STABILIZATION \$1,458,031.54 CAPITAL IMPROVEMENTS \$2,000,000.00 CARRYOVER IN GENERAL FUND. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 9-2020 adopted

Reports of City Officials:

Mayor PA/DC Fly In-Feb 26, thank Police Officers for escort from NC after Boys Basketball won

Auditor thanked PD for escort J. Crabill congrats C. Henry thanks Sgt Ream D. Cole welcome

D. Heffley boys deserve escort-beating Greenies D. Morrow congrats boys & girls, bus beat me

T. Kelley Happy B'day David Morrison-Feb 22,oblivious during escort didn't know-lights & sirens

Clerk Happy Birthday David & Butch-Feb 22 Chief Bulldogs J. Geller congrats B. Geller casino

Adjournment:

Mr. Crabill moved to adjourn City Council Meeting. Second by Mr. Morrow. All in favor: aye vote.

Clerk of Council

President of Council



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Finance Committee Agenda

Tuesday, February 18, 2020

Legislative Requests:

- 1) An ordinance approving the Community Reinvestment Area application for 650 International Drive (Parcel #030-089136-00.017) owned by Southgate Company Limited Partnership

Other Items: Rezoning Update

Items Tabled:

Safety Committee Report February 18, 2020

January Statistics

<u>FIRE</u>	<u>2020</u>	<u>2019</u>
Fire runs	33	30
YTD fire runs	33	30
<u>EMS</u>		
EMS runs	195	203
YTD EMS runs	195	203
 YTD Totals	 228	 233
 Transports	 128	 129
YTD Total	128	129

<u>Mutual Aid Given</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	13	12	25
<i>Hebron Fire Dept.</i>	3	2	5
<i>LTFC</i>	1	0	1
<i>Newton Twp Fire</i>	1	0	1
 Totals	 18	 14	 32 (YTD 32)

<u>Mutual Aid Received</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Total</u>	<u>Total Trucks</u>
	8	15	23 (YTD 23)	69

Medbill Report:

Total Billed \$112,763.41 Contractual Write-offs \$49,598.63 Net Billed \$63,164.78

Personnel

Administrative Assistant Candace Ault will be starting March 9, 2020

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: February 18, 2020

SUBJECT: MEETING AGENDA

January Statistics	2020	2019	2018
Calls for Service	1261	1182	1134
Offense Reports	110	105	129
Arrests	58	67	57
Accidents	32	40	31
Citations	124	90	71

❖ **Overtime Usage:**

- ◆ **January 2020 \$9,685 (YTD \$9,685)**
- ◆ **January 2019 \$6,870 (YTD \$6,870)**

❖ **Alarms – Total 35: Residential 4, Commercial 31,**
• **Fire 3**

Legislative Request

Future Requests

Vehicle Replacement

Building (Official Bid is out)

C: Mayor Johns, Lynn Hunt



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Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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Community Development Committee Agenda February 10, 2020

New Business

1. Council Chambers/Council Caucus Room AC Unit Replacement – Discussion
2. Heath Municipal Building/Police Department All Building Generator – Discussion
3. Community Development Committee Appointment by Council – Brett Clippinger Needs Replaced
4. CRA Application (650 International Drive) – Legislative Request

Unfinished Business

1. Heath/Newark Municipal Boundary Alignment (Tim Kelley Update)
2. Establishment of a TIF FUND – Legislative Request (David Working with Price)
3. Establish a TIF agreement for 855 Keller Drive – Legislative Request (David Working with Price)

Ongoing Projects:

1. LIC-CR311 – 01.61 (PID 99502) Linnville Road / SR13 Intersection Realignment/Resurfacing
Completed July 29th
Mast Arms and Lights to be installed at later date
2. SR13 Rock Wall Stabilization Project (ODOT District 5)
Construction: June 1st – August 17th (45 Day Closure)
3. Bluejay Rd/Irving Wick Drive East Resurfacing Project: LIC-CR343/301 (PID 109925)
LCATS TIP Approved: March 12, 2019
Engineering: Hull and Associates Currently Designing Project
Construction: July 2020 – November 2020
4. Blackfoot Trail Culvert Replacement
Engineering (Currently Underway)
OPWC Grant Application (Submitted October 4th)
Construction: June 2021
Engineering under way



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Eddie Hunt
Chief Building & Zoning

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Zoning Inspector

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failed and we are trying to get another one.



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Planning Commission Agenda
Special Meeting
February 11, 2020

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes**: January 23, 2020
4. **Administration of Oath**
5. **New Business**
6. **Old Business**

TABLED - Ordinance 54-2019 rezoning of 39.939 acre parcel on Thornwood Drive from R-S
Suburban Residence to M-1 Light Manufacturing

7. Report of Officials
8. Miscellaneous
9. Adjournment