Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH

REGULAR MEETING
March 2, 2020

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. Henry/Pledge of Allegiance. Roll call: Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Heffley moved to excuse Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve Feb 18 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor and Law Director.

Petitions & Communications:
Memo from J. Geller, Utilities Director re: Delinquent Utility Accts. Mr. Morrow moved to forward to L. C. Auditor. Second by Mr. Heffley. All in favor: aye vote. Memo from P/C re: Ord. 54-2019. Mr. Morrow moved to receive/file communications. Second by Mr. Heffley. All in favor: aye vote.

Committee Reports:

a) **Finance/Budget**: Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
Modify-M1 Light Manufacturing District @ Residential District
Exec Session--Contract Negotiations/Income Tax Collections
Ohio Ethics Commission-financial disclosure due Fri, May 15

b) **Public Services**: Mr. Morrow reported Public Services met Feb 24 to discuss agenda items:
Water/Ww Dept: Kimberly Ct-main break/SCADA/Computers
Irving Wick-waterline/Trench Safety Grant/Duke Root Control
Pape-Creek Lift Station/Blower-repair/Natures One-walk thru

c) **Public Safety**: President Kelley announced Public Safety will meet Mon, Mar 16 at 5:30 pm

d) **Street/Drainage**: Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
Willow Ridge entrance-move waterline/2020 Paving Project
Storm Sewer Repair---Indian Mill Ct/Daisy Ln/Woodland Dr
79/Central Pkwy-controller/Salt-store 100 ton/order 500 ton

e) **Community Development/Zoning**: Mr. Henry announced CD/Z will meet Mar 9 at 5:30 pm

f) **Parks/Rec/Davis-Shai**: Ms. Cole reported P/R/D-S met tonight to discuss the agenda items:
Basketball Courts/4 Funbrellas/New Motor-old filter building
Pool Memberships--communication will send out post cards
Pool Employment-applications last day will be Tues, Mar 31

g) **Planning Commission**: Mr. Crabill reported P/C met Feb 27 to discuss these agenda items:
Ord. 54-2019/Burger King-856 Hebron Rd/preliminary plan
Mid-Ohio Development-Ridgely Tract/Thornwood Dr plans
Heath-Newark-L. C. Port Authority-Kaiser Dr Access Point

Ordinances on First Reading:
Ord. 15-2020: **AN ORDINANCE AMENDING HEATH CODIFIED ORDINANCE SECTIONS #1136.07, #1175.02, #1175.05, #1175.07, #1175.08 AND #1175.09.** Refer/Planning Commission

Ordinances on Second Reading:
Ord. 10-2020: **AN ORDINANCE AUTHORIZING APPROPRIATION OF $129,445.00 W/IN CAPITAL IMPROVEMENTS TO STREET-VEHICLE, 2021 DUMP TRUCK.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 10-2020 **adopted**

Ord. 11-2020: **AN ORDINANCE AUTHORIZING APPROPRIATION OF $53,155.00 W/IN CAPITAL IMPROVEMENTS TO STREET-VEHICLE, 2020 CREW CAB.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 11-2020 **adopted**

Ord. 12-2020: **AN ORDINANCE AUTHORIZING APPROPRIATION OF $18,753.00 W/IN CAPITAL IMPROVEMENTS TO STREET-EQUIPMENT, LAWN MOWER.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 12-2020 **adopted**

Ord. 13-2020: **AN ORDINANCE AUTHORIZING APPROPRIATION OF $13,000.00 W/IN CAPITAL IMPROVEMENTS TO PARKS-EQUIPMENT, LAWN MOWER.** Mrs. Cole moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 13-2020 **adopted**

Ord. 14-2020: **AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO. LTD PARTNERSHIP, 650 INTERNATIONAL DRIVE, HEATH, OHIO 43056.** Mr. Henry moved to adopt. Second by Mrs. Cole. All in favor: roll call vote. Ord. 14-2020 **adopted**

March 2020
Fire **Steve Gregory** 13-yrs **Jamie Jones** 6-yr Police **Karen Kelley** 7-yr **Mathew Berbis** 1-yr

Wastewater Dept **Trey Mathews** 5-yrs Parks Dept **Gordon Droke** 5-yrs **Tyler Paulsen** 5-yrs

Reports of City Officials:
Mayor HHS Bowling March 16, Cheerleading April 6, Basketball April 20 **Auditor** thanks Bev

J. Crabill boys&girls sports teams **C. Henry** congrats **D. Cole** welcome **D. Heffley** good luck

D. Morrow Go Bulldogs **T. Kelley** spoke about taking Council photos **B. Shepherd** congrats

J. Geller T.Mathews **B. Geller** G.Droke T.Paulsen **Chief** M.Berbis K.Kelley **E. Hunt** congrats

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

Clerk of Council	**President of Council**

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REGULAR MEETING
March 2, 2020

Name	Address	City

CITY OF HEATH

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Finance Committee Agenda

Monday, March 2, 2020

Legislative Requests:

1) STREET $25,943.02 STREET STORM SEWERS-WILLOW RIDGE
2) STREET - $89,500.00 $5 LICENSE TAX FUND - STORM SEWER
3) PARKS - $30,000.00 RESURFACING BASKETBALL COURTS

Other Items: Income Tax Collection Chart
Financial Disclosure – Ohio Ethics Commission

FRIDAY, MAY 15, 2020

Items Tabled:

DIVISION OF UTILITIES

John Geller
Utilities Director

Date: February 24th, 2020

To: Heath City Council

From: John L. Geller

Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

Parcel Number:	**030-097668-00.000**	$204.26
Owner:	SECRETARY OF HOUSING & URBAN DEVELOPMENT (FORMER: ERIC LAUVRAY)	
Parcel Location:	486 PARTRIDGE RD HEATH, OH 43056	

Parcel Number:	**030-099420-00.000**	$1,206.01
Owner:	DALE E PARKER (MARY JO MULLINS)	
Parcel Location:	59 LANCASTER DR HEATH, OH 43056	

Parcel Number:	**030-092460-00.000**	$1,469.06
Owner:	DEBRA SUE GRIGSBY (FORMER: WALTER E GRIGSBY)	
Parcel Location:	916 FIELDSON DR HEATH, OH 43056	

Sincerely,

John L. Geller
Utilities Director

CITY OF HEATH

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MEMORANDUM

TO: Heath City Council

FROM: Planning Commission

DATE: March 2, 2020

RE: Ordinance 54-2019

The Planning Commission met on Thursday, February 27, 2020.

In regard to Ordinance 54-2019, the Planning Commission unanimously agreed to recommend the rezoning of a 39.939 acre parcel on Thornwood Drive from R-S Suburban Residence to M-1 Light Manufacturing.

Also, as part of motion to recommend rezoning, the Planning Commission requested the following information also be communicated to city council:

As part of the process of considering the recommendation on Ordinance 54-2019, the Planning Commission was made aware of proposed changes being considered to the M-1 zoning code itself. The Planning Commission members understood that the proposed changes they reviewed were a draft copy, and city council has the authority to make modifications to those proposed changes. With that said, the Planning Commission also highly encourages city council consider making changes to the M-1 zoning code along the lines of those drafted.

CITY OF HEATH

DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda
2-24-20

Water

Kimberly Court Main Break

SCADA Update

Computer Updates

Irving Wick Water Line Improvements

Trench Safety Grant

Wastewater

Dukes Root Control

Pape Lift Station

Creek Lift Station

Blower Repair

Natures One Walk Thru

Public Services met on Mon, Feb 24 at 5:30 pm. **Water**: Mr. Geller presented delinquent utility list. A main break on Kimberly Ct. Currently looking at 2 companies to take over SCADA System. Computer updates are being made to Windows 10. Approximate cost for Water/Wastewater $11,709.00 Hull is working on engineering to replace water lines on Franklin Ave & Nadine Dr. Update from 8" to 12" lines. We have applied for a grant to Bureau of Workers Compensation for Trench Safety Equipment

Ww: Dukes Root Control has been contacted to use foaming root control to treat 10,709 feet of 8" sewer line at a cost of $18,098.21. Still working on generator transfer switch & electric controls at Pape Lift Station. The Creek Lift Station upgrade was discussed. Will have the ability to reverse flow if a clog is detected. The aeration blower is back from being repaired & will be installed soon. A walk thru at Natures One was performed. Survey date was collected. Appointments with GB Foods & Gathered Foods in the near future. Following a review of Water/Ww Fund meeting was adjourned at 6:16 pm.

CITY OF HEATH

STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

March 2, 2020

1. Leg. Request for moving waterline at Willow Ridge entrance.

2. Leg. Request for storm sewer repair. Indian Mill Ct., Daisey Ln. and Woodland. 2020 paving project.

3. Controller – 79 and Central Parkway.

4. Salt amounts – 100 ton in storage. 500 ton left to order

5. Other items

CITY OF HEATH

PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for
Parks, Recreation, and Davis Shai House
Committee Meeting

March 2, 2020

1. Leg. Request – basketball courts.

2. Communication with pool members. – Postcards

3. Applications for pool employment will end March 31.

4. Purchased 4 funbrellas and a new motor for the old filter building.

5. Other items.

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Planning Commission Agenda
February 27, 2020

1. Pledge of Allegiance

2. Roll Call

3. **Approval of Minutes**: February 11, 2020 Special Meeting

4. **Administration of Oath**

5. **Unfinished Business:**

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

6. **New Business**

   None

7. **Old Business**

   None

8. **Plan Review**

   a) Burger King – 856 Hebron Road – Preliminary Plan

   b) Mid-Ohio Development – Ridgely Tract/Thornwood Drive Preliminary Plan

   c) Port Authority – Kaiser Drive Access Point

9. Report of Officials

10. Miscellaneous

11. Adjournment

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Heath City Council Meetings
March 2020

Council Meetings	Mon, Mar 2	7:30 PM
	Mon, Mar 16	7:30 PM
Finance & Budget	Mon, Mar 2	After P/R/D-S
	Mon, Mar 16	After P/S
Public Safety	Mon, Mar 16	5:30 PM
Community Development & Zoning	Mon, Mar 9	5:30 PM
Streets & Drainage	Mon, Mar 2	5:30 PM
Parks, Recreation & Davis-Shai	Mon, Mar 2	After S/D
Board of Zoning & Bldg Appeals	Tues, Mar 17	6:30 PM
Planning Commission	Thurs, Mar 26	7:00 PM
Public Services	Mon, Mar 23	5:30 PM