



CITY OF HEATH

REGULAR MEETING

March 16, 2020

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * (740) 522-1420 * FAX (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: Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Heffley moved to excuse Mr. Morrow. Second by Mr. Henry. All in favor: aye vote. Mr. Crabill moved to approve March 2 minutes. Second by Ms. Cole. All in favor: aye vote. Mayor, Auditor & Director of Law.

Special Orders & Committees 2 Proclamations Developmental Disabilities HHS Bowling Team

Unfinished Business:

Mr. Crabill moved to amend. Second by Mrs. Cole. All in favor: roll call vote. Ord. 1-2020: AN ORDINANCE AMEND CO#921.01(aa) EXTEND WATER/SEWER SRV BEYOND CITY LIMITS. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 1-2020 adopted

Visitors: Mayor's Assistant, commended City workers regarding their response to Coronavirus.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
\$135,000.00 - construct (4) bay garage/Police Department
\$130,000.00 - (2) 2020 Ford Explorers/Police Department
\$89,500.00 - storm sewer repairs/\$5.00 License Tax Fund
\$30,000.00 - resurface basketball court/Parks Department
\$25,943.82 - new culvert/waterline-Willow Ridge Entrance
Advertise bids-material/chemical/CRA-Trellis Commercial
- b) **Public Services:** Mr. Kelley announced Public Service will meet on Mon, Mar 23 at 5:30 pm
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Fire Dept: Mutual Aid/Expenses/MedBill/Eqpmt/Personnel
Police Dept: Overtime/False Alarms/4 Bay Garage/2 Cars
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Apr 6 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Mar 9 to discuss agenda:
R-O-W/M1 Lt Manufacturing/H-N/TIF/CRA/AC/Generator
Linnville/SR#13/Blue Jay/Irving Wick E /Blackfoot-Culvert
ODOT 5 Obstructions 1) James Underwood 1176 Hebron Rd-chain link fence (permitted)
2) Michael McCormick, 610 Irving Wick Drive - brick structure behind mailbox (permitted)
3) John Hupp, 700 Irving Wick Drive - large rock behind mailbox (permitted)
4) Cheryl Risner 1576 Blue Jay Road - railroad tie retaining wall (permitted)
5) Carla/John Karns 1586 Blue Jay Rd-railroad tie retaining wall (permitted)
- f) **Park/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet on Mon, Apr 6 following S/D
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Mar 26 at 7:00 pm

Ordinances on First Reading:

Ord. 16-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$135,000.00 W/IN CAPITAL IMPROVEMENTS TO POLICE-BLDG, TO CONSTRUCT 4 BAY GARAGE. Held for 2nd rdg

Ord. 17-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$130,000.00 W/IN CAPITAL IMPROVEMENTS TO POLICE-VEHICLES, 2 "2020" FORD EXPLORERS. Held for 2nd rdg

Ord. 18-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$89,500.00 W/IN \$5.00 LICENSE TAX TO MUNICIPAL LICENSE TAX-STORM SEWER FOR REPAIR. Held for 2nd rdg

Ord. 19-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$30,000.00 W/IN CAPITAL IMPROVEMENT TO PARK-RESURFACE, FOR BASKETBALL COURTS. Held for 2nd rdg

Ord. 20-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,943.82 W/IN CAPITAL IMPROVEMENT, STREET-STORM SEWERS, WILLOW RIDGE CULVERT. Held for 2nd rdg

Ord. 21-2020: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ADVERTISE FOR BIDS FOR MATERIALS FOR STREET DEPT, CHEMICALS FOR WATER & WW DEPT, 4/1/2020-3/31/2021, @ TO SPECIFICATIONS ON FILE AT HEATH CITY OFFICES. Mr. Crabill moved to waive 2nd and adopt. Second by Henry. All in favor: roll call vote. **Ord. 21-2020 adopted**

Ord. 22-2020: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR TRELIS COMMERCIAL HOLDINGS L. L. C, 630 KAISER DRIVE, HEATH, OHIO 43056. Held for 2nd rdg

Reports of City Officials:

Mayor spoke about the coronavirus **Auditor** vote for Heath Schools **Law Director** stay healthy

J. Crabill wash your hands **C. Henry** congrats **D. Cole** HHS Bowling Team **D. Heffley** welcome

T. Kelley Happy B'day **Bob Geller**, Mayor **Johns-March 26 Dept Heads** congrats, Happy B'day

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor: roll call vote.

Clerk of Council

President of Council

EMERGENCY MEETING

March 20, 2020

President Kelley called Emergency Meeting to order at 4:30 pm. Mr. Heffley moved to excuse J. Cabill, D. Morrow. Second by Mr. Henry. All in favor: aye vote. **Ord. 23-2020: AN ORDINANCE AUTHORIZING EMERGENCY REPLACEMENT OF CULVERT WASHED OUT BY HEAVY RAINS ON MARCH 20, 2020.** Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. Mr. Heffley moved for adjournment. Second by Ms. Cole. All in favor: aye vote.

Clerk of Council

President of Council

Office of the Mayor
City of Heath, Ohio

Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath to recognize extraordinary organizations and people; and

WHEREAS, we live in a community built on partnerships and are thankful to the people who work together on behalf of our city, county, and state to support a common mission; and

WHEREAS, every year, during the month of March, the Licking County Board of Developmental Disabilities takes time to celebrate the many success of the people with disabilities that it supports throughout our community; and

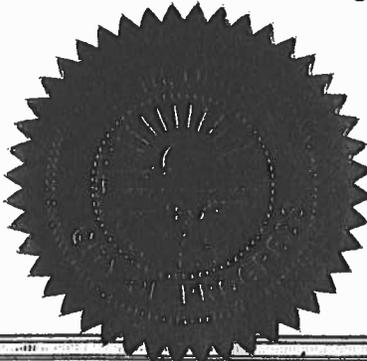
WHEREAS, these successes would not be possible without the work of individuals and the support of the people, businesses, and organizations who stand beside them as allies and partners; and

WHEREAS, as residents of the City of Heath, it is important to recognize these partnerships and join in to work towards a future free of limits, barriers, and preconceptions that could affect people with disabilities as they pursue what is important to them; and

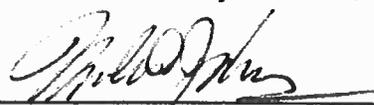
NOW, THEREFORE, I, Mark D. Johns, Mayor of Heath, Ohio, do hereby proclaim March, 2020 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and I present this proclamation to the Licking County Board of Developmental Disabilities and encourage all citizens to work alongside this valuable organization to make Heath a more caring, inclusive place to live, work, and attend school.



IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 16th day of March, 2020.



Mark D. Johns, Mayor

Office of the Mayor
City of Heath, Ohio

PROCLAMATION

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions of outstanding significance; and

WHEREAS, the 2020 Heath High School Varsity Boys Bowling Team had another extraordinary season with accomplishments including: Jim Shaw Baker Tournament Runner-ups, D2 Preview Tournament Runner-ups, Muskingum University High School Invitational Runner-ups, and Licking County Bowling League Tournament Scratch Division Champions; and.

WHEREAS, the Boys Varsity Bowling team, for the third consecutive year, were named Licking County League Champions and LCBL Champions with the LCL-All-Conference Team Members: Tommy Sherman, Ethan Walton, and Korbin Wilson on 1st Team, Quinton Holmes on 2nd Team, and Honorable Mention to Konnor Goodin and Eric Lau; and

WHEREAS, the Post Season Team Members: Konnor Goodin, Bryce Holmes, Quinton Holmes, Eric Lau, Owen Potter, Tommy Sherman, Ethan Walton, and Korbin Wilson earned the titles of Central District D2 Sectional Champions, Central District D2 District Champions, and placed 3rd in the All-Ohio D2 State Tournament; and

WHEREAS, individual post season accomplishments were numerous with Ethan Walton as the Sectionals Runner-up, Eric Lau was named Heath's Districts Top Bowler, Korbin Wilson earned All-Ohio D2 State Tournament Second Team and was the LCBL Tournament Scratch Division Champion, and Konnor Goodin earned the title of All-Ohio D2 State Tournament Champion with a 747 series; and

WHEREAS, because of her passion and dedication, Head Coach Vicki White was named LCL Coach of the Year; and

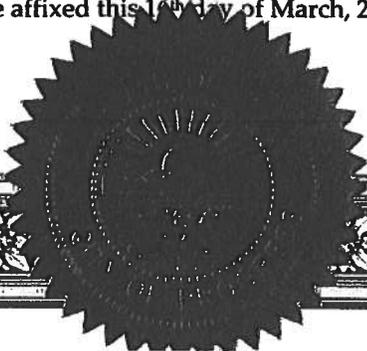
WHEREAS, all team members deserve congratulations on an exemplary season and for representing their school and the City of Heath in a positive manner, none of which would be possible without the leadership and support of Coaches Vicki White, Kasey Murillo, Laurel Townsend, and Trent White; and

THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio do hereby commend the coaches and the athletes of the 2020 Heath High School Varsity Boys Bowling Team on their individual and combined accomplishments.

IN WITNESS THEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 16th day of March, 2020.



Mark D. Johns
Mayor





CITY OF HEATH

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Finance Committee Agenda

Monday, March 16, 2020

Legislative Requests:

- 1) An ordinance approving the Community Reinvestment Area application for 630 Kaiser Drive (Parcel #030-089136-00.014), owned by Trellis Company Holdings LLC.
- 2) Appropriation of \$135, 000.00 within the Capital Improvement Fund to 440.210.5611 Police-Building to be used for the construction of a 4 bay garage. Construction bid assigned to Masters Renovations
- 3) Appropriation of \$130,000.00 within the Capital Improvement Fund to 440.210.5632 Police –Vehicles to be used to purchase and upfit two 2020 Ford Explorers to replace Car 6 and 12, radar replacements.

Other Items: Financial Disclosure – Ohio Ethics Commission

Items Tabled:

Safety Committee Report March 16, 2020

February Statistics

| <u>FIRE</u> | <u>2019</u> | <u>2020</u> |
|-------------------|-------------|-------------|
| Fire runs | 45 | 31 |
| YTD fire runs | 114 | 61 |
| | | |
| <u>EMS</u> | | |
| EMS runs | 184 | 165 |
| YTD EMS runs | 378 | 368 |
| | | |
| YTD Totals | 492 | 429 |
| | | |
| <u>Transports</u> | | |
| Monthly totals | 115 | 116 |
| YTD total | 230 | 244 |

| <u>Mutual Aid Given</u> | <u>Fire</u> | <u>EMS</u> | <u>Total</u> |
|-------------------------|-------------|------------|--------------|
| Newark Fire | 16 | 15 | 31 |
| Hebron Fire | 3 | 0 | 3 |
| <hr/> | | | |
| Totals | 19 | 15 | 34 |

| <u>Mutual Received</u> | <u>Fire</u> | <u>EMS</u> | <u>Total</u> | <u>Trucks</u> |
|------------------------|-------------|------------|--------------|---------------|
| | 8 | 12 | 20 | 60 |

Monthly Expense Report:

| | | |
|-----------------------------|--------------------------|---------------------------|
| Feb 2019 wages: \$69,678.69 | Feb 2019 OT: \$12,900.21 | Total OT YTD: \$28,538.20 |
| Feb 2020 wages: \$91,500.20 | Feb 2020 OT: \$11,080.84 | Total OT YTD: \$18,401.15 |

MedBill Report

Total Billed \$101,997.17 Write-offs \$46,054.61 Net Charges \$55,942.56

Equipment

Annual DOT inspections on all vehicles will start next week
Ladder testing has been completed

Personnel

Admin Assistant Candace Ault Started Mon March 9, 2020 and is working out very well
Extra Precautions being taken considering Coronavirus
No Station visitors
No students/riders

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: March 16, 2019

SUBJECT: MEETING AGENDA

| February Statistics | 2020 | 2019 | 2018 |
|----------------------------|-------------|-------------|-------------|
| Calls for Service | 1203 | 1191 | 1030 |
| Offense Reports | 129 | 94 | 107 |
| Arrests | 60 | 34 | 67 |
| Accidents | 26 | 21 | 32 |
| Citations | 94 | 105 | 81 |

- ❖ **Overtime Usage:**
 - ◆ **February 2020 Data not available at report time (YTD \$)**
 - ◆ **February 2019 \$ 9,664 (YTD \$16,988)**
- ❖ **Alarms – total 36: Residential 5, Commercial 31**
 - **Fire 4**

Committee Updates

Legislative requests

135,000.00 From Capital Improvements for 40*60 garage. Master Renovations out of Orrville was the winning bidder

New cars, equip and upfit (Car 6 and Car 12), purchase of new radar units

C: Mayor Johns, Lynn Hunt



Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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Community Development Committee Agenda

March 9 2020

New Business

1. Certificate of Right of Way Control (Blue Jay Road and Irving Wick Drive) – Legislation Accepting Encroachments.
2. M-1 Light Manufacturing Changes
3. Miscellaneous Discussion

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)
4. Community Development Committee Appointment by Council – Brett Clippinger Needs Replaced
5. Heath Municipal Building/Police Department All Building Generator – Discussion
6. Council Chambers/Council Caucus Room AC Unit Replacement – Discussion

Ongoing Projects:

1. LIC-CR311 – 01.61 (PID 99502) Linnville Road / SR13 Intersection Realignment/Resurfacing Completed July 29th
Strain Poles have been received by contractor and will be installed the
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

Eddie Hunt

From: Scott Haines <shaines@hullinc.com>
Sent: Thursday, February 20, 2020 2:33 PM
To: Eddie Hunt
Subject: RE: PID 109925 LIC-CR343/301 Stage 3 Compliance
Attachments: LPA Certification of Right of Way Control Letter 1.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Eddie

Yes, Please find attached the R/W Letter to put on your letterhead. I was waiting to see if any additional responses came from the utilities.

In Addition, the following is the list of encroachments that will need permitted thru council.

| Parcel No. | Description of Encroachment | How the Encroachment has been Addressed |
|-----------------------|---|--|
| 1176 Hebron Road | Chain link fence | City of Heath to permit the encroachment |
| 610 Irving Wick Drive | Decorative brick structure behind mailbox | City of Heath to permit the encroachment |
| 700 Irving Wick Drive | Large rock behind mailbox | City of Heath to permit the encroachment |
| 1582 Blue Jay Road | Railroad tie retaining wall | City of Heath to permit the encroachment |

1586
1576

Thank You

Scott R. Haines, P.E., CPESC
Senior Project Manager

HULL | Newark, Ohio
Environment / Energy / Infrastructure
o: 740-344-5451 | f: 614-973-9070

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[web](#) | [directions to offices](#)

From: Eddie Hunt <ehunt@heathohio.gov>
Sent: Thursday, February 20, 2020 12:00 PM
To: Scott Haines <shaines@hullinc.com>
Subject: FW: PID 109925 LIC-CR343/301 Stage 3 Compliance

Scott,

Were you planning on handling the typing up of the R/W control letter or did you want me to type that up? I recall our discussion and I believe, which I could be wrong, that you said you would type it up and forward it to me to put on City



Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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