



CITY OF HEATH
REGULAR MEETING
April 20, 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. Mr. Henry moved to suspend Invocation & Pledge of Allegiance. Second by Ms. Cole. All in favor by aye vote. Roll call: Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Heffley moved to excuse Morrow. Second by Mr. Crabill. All in favor by aye vote. Mr. Crabill moved to approve April 6 minute. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor and Director of Law via Go To Meeting.com.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
\$45,427.00 - resurface Bicycle Paths/Parks Dept
\$4,246.00 - buy minor eqpmt-laptop/Zoning Dept
- b) **Public Services:** President Kelley announced Public Svcs will meet Mon, Apr 27 at 5:30 pm
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Fire Dept Mutual Aid/Monthly Expenses/Med Bill
Police Dept O-T/Alarms/Pole Bldg/Com Support
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, May 4 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Apr 13 to discuss agenda:
Dayta Network/Mar Flood-#79 Culvert Washout
Carvana Imprvmts/Burger King/Culvert Inspctns
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, May 4 @ S/D
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Apr 23 at 7:00 pm

Ordinances on First Reading:

Ord. 27-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$45,427.00 W/IN CAPITAL IMPROVEMENTS TO PARK-RESURFACING, RESURFACE BIKE PATHS. Held/2nd rdg

Ord. 28-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,246.00 W/IN GENERAL FUND TO PLANNING & ZONING - MINOR EQUIPMENT. Held for second reading

Reports of City Officials:

Mayor ODOT, Glenwood Auditor Safe D. Cole sympathy for Herbie Geller J. Crabill D. Heffley C. Henry B. Johnson T. Kelley Happy B'day Jeff-Apr 20 Chief-Apr 30 Dept Head condolences

Adjournment:

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

Clerk of Council

President of Council

City of Progress

• Citizens With Pride



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Finance Committee Agenda

Monday, April 20, 2020

Legislative Requests:

- 1) An ordinance appropriating \$4,246.00 within the General Fund to Planning and Zoning Minor Equipment to purchase (2) new laptops, a docking station and the necessary software for the Heath Zoning Department.
- 2) An appropriation of \$9,438.75 within the General Fund to Fire Equipment Repairs and Maintenance.

Other Items: Financial Disclosure – Ohio Ethics Commission

Items Tabled:

Safety Committee Report April 20, 2020

March Statistics

<u>FIRE</u>	<u>2019</u>	<u>2020</u>
Fire runs	49	62
YTD fire runs	163	123
<u>EMS</u>		
EMS runs	177	182
YTD EMS runs	555	550
YTD Totals	718	673
<u>Transports</u>		
Monthly totals	109	110
YTD total	339	354

<u>Mutual Aid Given</u>	<u>Fire</u>	<u>EMS</u>	<u>Total</u>
Newark Fire	13	4	17
Hebron Fire	6	3	9
LTFC	1	2	3
Madison Twp	1	0	1
Newark Twp Fire	1	0	1
	<hr style="width: 100%; border: 0.5px solid black;"/>		
	22	9	31

<u>Mutual Received</u>	<u>Fire</u>	<u>EMS</u>	<u>Total</u>	<u>Trucks</u>
	26	15	41	128

Monthly Expense Report:

Mar 2019 wages: \$129,907.23	Mar 2019 OT: \$18,608.03	Total OT YTD: \$47,984.24
Mar 2020 wages: \$92,978.33	Mar 2018 OT: \$6,176.73	Total OT YTD: \$24,577.88

MedBill Report

Total Billed \$96,978.33 Write-offs \$42,960.62 Net Charges \$53,075.97

Legislative Request

Request for \$9438.75 from insurance payment for total loss off Prevention Car 51 from General Fund be put into Fire Dept Equipment and Maintenance Repairs. This will be used for repairs, installing radios, lights, sirens and putting new decals on an old police cruiser.

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: April 20, 2020

SUBJECT: MEETING AGENDA

March Statistics	2020	2019	2018
Calls for Service	1084	1250	1159
Offense Reports	95	119	130
Arrests	33	68	56
Accidents	22	28	32
Citations	35	126	77

- ❖ **Overtime Usage:**
 - ◆ **March 2020 \$ 11,056.56 (YTD \$29,135.31)**
 - ◆ **March 2019 \$ 12,094.05 (YTD \$29,082.82)**

- ❖ **Alarms –33 total: 2 Residential , 31 Commercial ,**
 - **19 Fire**

Update:

Pole Building is under construction.

Police Officers and Dispatchers are on an altered schedule. All cars used, work stations, doors, and other contact points are being cleaned at the beginning of shifts and the end of shifts to help protect our people.

Community Support has been tremendous. We have had food, cleaning supplies, masks, gloves, eye protection, and other donations. People are amazing, especially in our community.

C: Mayor Johns, Lynn Hunt

Subject: Heath City Council Safety & Finance Committee Meetings
Location: <https://global.gotomeeting.com/join/777737461>
Start: Mon 4/20/2020 5:30 PM
End: Mon 4/20/2020 7:30 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: Mark D. Johns
Required Attendees: >Heath City Council; Warren McCord; David Haren; Lynn Hunt

Heath City Council Safety and Finance committees' meeting attendance information for April 20, 2020.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/777737461>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121
- One-touch: <tel:+13127573121,,777737461#>

Access Code: 777-737-461

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CITY OF HEATH

Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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Community Development Committee Agenda

April 13 2020

New Business

1. Dayta Network Services (Zoning Laptops & Software) \$4,246.00 - Legislative Request
2. March 19th Flood Event – SR 79 Culvert Washout/Update – Discussion
3. Carvana RW Improvements – Week of April 27th. – Discussion
4. Burger King Reconstruction
5. Culvert Inspections

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 (ON HOLD)
6. Council Chambers/Council Caucus Room AC Unit Replacement – Discussion (ON HOLD)

Ongoing Projects:

1. LIC-CR311 – 01.61 (PID 99502) Linnville Road / SR13 Intersection Realignment/Resurfacing Completed July 29th
Mast Arms and Lights are installed and signal is operational.
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: Complete
Construction: July 2020 – November 2020
4. Blackfoot Trail Culvert Replacement
Engineering Complete
OPWC Grant Application (Submitted October 4th) – Denied
Converted to a \$500,000 loan request – Tentatively Approved
Construction: Spring 2021

Subject: Heath City Council - Community Development & Zoning Committee Meeting
Location: <https://global.gotomeeting.com/join/267999477>

Start: Mon 4/13/2020 5:25 PM
End: Mon 4/13/2020 6:55 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Mark D. Johns
Required Attendees: >Heath City Council; Eddie Hunt
Optional Attendees: Lynn Hunt

Below is the information needed to remotely join the April 13th meeting of the Heath City Council Community Development & Zoning Committee. The meeting will begin at 5:30 p.m. Please notify the media and public of this information below.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/267999477>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: <tel:+16467493122,,267999477#>

Access Code: 267-999-477

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