



CITY OF HEATH
REGULAR MEETING
May 4, 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 (present) called Regular Meeting to order at 7:30 PM. Mr. Henry (present) - Invocation/Pledge of Allegiance. Roll call: Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow Mr. Henry moved to approve Apr 20 minute. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Director of Law @ GoToMeeting.com S & D, P/R & D-S, Finance @ GoToMeeting.com.

Petitions & Communications:

Clerk read memo from Utilities Dept re: Delinquent Utility Accts. Mr. Crabill moved to forward to Licking County Auditor, receive/file communication. Second by Mr. Henry. All in favor: aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance / Budget met tonight to discuss agenda items:
\$1,108,191.15 "2020" Paving Project/Street Dept
\$9,438.75 prevention vehicle-Fire Dept/OEC-7/15
933.03.04.06/Annexation-Whitehead/79-S.30th St
- b) **Public Services:** Mr. Crabill reported Public Services met April 27 to discuss agenda items:
Wastewater/Water Dept: Delinquent Accts/Funds
Creek Lift Station/Pape Lift Station/Ord. 31-2020
Flood/Irving Wick E. Water Line/S. 2nd St/Meters
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, May 18 at 5:30 pm
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
2020 Paving/Bids-79 & S.30th St Signal Upgrade
Flood-damage/repair/Median-banners/Scioto Dr.
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet May 11 at 5:30 pm
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the agenda items:
Flood-damage/repairs-Pool Season/Bicycle Path
Playground/shelters-closed/No-softball/volleyball
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, May 28 at 7:00 pm

Ordinances on First Reading:

Ord. 29-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,108,191.15 W/IN CAPITAL IMPROVEMENTS TO STREET-PAVING; AGREEMENT W/LAW GENERAL CONTRACTING FOR 2020 PAVING PROJECT, @ TO BID RECEIVED. Held for second reading

Ord. 30-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$9,438.75 W/IN GENERAL FUND TO FIRE - EQUIPMENT REPAIRS & MAINTENANCE. Held for second reading

Ord. 31-2020: AN ORDINANCE AMEND CO#933.03 #933.04 #933.06. Held for second reading

Ord. 32-2020: AN ORDINANCE ASSUMING MAINTENANCE RESPONSIBTY FOR BEAVER RUN RD SE W/IN BOUNDARIES CITY-PA, WHITEHEAD/AGENT. Mr. Henry moved to waive 2nd & adopt. Second by Ms. Cole. Discussion. All in favor by roll call vote. **Ord. 32-2020 adopted**

Ord. 33-2020: AN ORDINANCE AUTHORIZING TO ADVERTISE BIDS FOR STREET DEPT SR#79 & SOUTH 30TH ST SIGNAL UPGRADES @ TO SPECS ON FILE. Held for second reading

Ordinances on Second Reading:

Ord. 27-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$45,427.00 W/IN CAPITAL IMPROVEMENTS TO PARKS - RESURFACING, RESURFACE BIKE PATHS. Ms. Cole moved to adopt. Second by Mr. Henry. All in favor by roll call vote. **Ord. 27-2020 adopted**

Ord. 28-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,246.00 W/IN GENERAL FUND TO PLANNING & ZONING - MINOR EQUIPMENT, BUY 2 LAPTOPS. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor by roll call vote. **Ord. 28-2020 adopted**

Reports of City Officials:

Mayor Hebron Rd-ODOT-5/15 **Auditor** healthy **Law Director** **Ord. 32-2020** D. Cole sympathy

J. Crabill condolences **D. Heffley** **C. Henry** **B. Johnson** stay safe **D. Morrow** nice weather-FL

T. Kelley Dept Heads sorry for your loss **Herbie** was a great guy **B. Geller** thanks for his Dad

May 2020

Water **John Geller** 40-yrs **Street** **Chris Lawson** 27-yrs **Nick** **Mason** 2-yrs **Dalton** **Brown** 1-yr

Police **Chad Hunt** 22-yrs **Fire** **Kenny Mills** 2-yrs **Building and Zoning** **Brandon Francis** 1-yr

Reading of Bids: **Water/Ww Department** **Carmeuse Lime** **USALCO** **Bonded Chemicals Inc**

Street Department **Olen Corp** **Scioto Materials** **Law General Contracting**

Adjournment:

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

Clerk of Council

President of Council



DIVISION OF UTILITIES

John Geller
Utilities Director

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

Date: April 27th, 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:	030-098310-00.000	\$88.79
Owner:	ERIN M & JOSEPH L PETTICREW (formal owner: Scott M King)	
Parcel Location:	775 FIELDSON DR HEATH, OH 43056	

Sincerely,

John L. Geller
Utilities Director



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Finance Committee Agenda

Monday, May 4, 2020

Legislative Requests:

- 1) An ordinance appropriating \$1,108,191.15 within the Capital Improvements Fund to Street – Paving. Also authorizing and directing the Mayor to enter into an agreement with Law General Contracting for 2020 paving of streets located within the City of Heath according to bids received.
- 2) An ordinance authorizing and directing the Mayor to advertise for bids for the Heath Street Department State Route 79 and South 30th Street signal upgrades and awarding to the lowest and/or best bidder according to specifications on file at Heath City offices.
- 3) An ordinance whereby the City of Heath agrees to assume maintenance responsibility for Beaver Run Road SE adjacent to the areas recently annexed within the boundaries of the City by Michael H. Whitehead, Agent, and the properties owned by the Heath-Newark-Licking County Port Authority and the City of Heath.
- 4) An ordinance indicating what services the City of Heath will provide to the property to be annexed as per the petition filed by Michael H. Whitehead, Agent for the Petitioners.
- 5) An ordinance consenting to an Expedited II Annexation Petition filed with the Board of Licking County Commissioners by Michael H. Whitehead, Agent for the Petitioners.
- 6) An ordinance to establish zoning for a 209.310-acre parcel on the northwest corner of Thornwood Drive and Beaver Run Road, Heath, Ohio, upon the effective date of its annexation into the City of Heath, and zoning the parcel M-2 General Manufacturing.
- 7) An ordinance to accept the application for Expedited II Annexation of certain property into the City of Heath from Union Township, pursuant to the petition filed by Michael H. Whitehead, Agent for the Petitioners.

Other Items: Financial Disclosure – Ohio Ethics Commission

Items Tabled:



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Wastewater

Heath Wastewater Creek Lift Station Upgrade- We are currently waiting on comments from Ohio EPA back on the PTI. Plans are to bid the project mid to late May.

Legislative Request- An ordinance amending sections 933.03, 933.04, and 933.06 of the codified ordinances of Heath, Ohio.

Pape Lift Station Update- All electrical components and transfer switch have been completed. Pape Lift station has had a complete electrical upgrade.

Flood Update- All major process has been completed, still repairing and replacing minor equipment.

Water

Irving Wick East Water Line Upgrade- Meeting with Scott Haines on 4-24-20 to discuss bidding project. Still anticipating bidding to take place mid to late May. This project will coordinate with street improvement project.

South Second Street Update- Close to completion, the distribution crew has been working hard. Water main installed and tied in. Bacteria samples have been completed. We are making individual water service tie-ins and are close to being completed.

Meter Reading Improvement- The last payment on the automatic meter reading equipment was made this month, eliminating a \$90,000.00 payment per year.

Delinquents

Funds

Water Operating Fund	\$1,669,611.04
Water Capital Improvement Fund	\$541,106.56
Water Replacement Fund	\$91,883.03
Wastewater Operating Fund	\$2,097,594.81
Wastewater Capital Improvement Fund	\$598,996.65
Wastewater Replacement Fund	\$843,080.13





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

May 4, 2020

1. 2020 paving bids – Legislative request 2020 street paving.

2. Rt. 79 and 30th St intersection – Leg. Request – Mayor to go out to bid.

3. Flood damage and repair work.

4. 79 Median.

5. Scioto Dr.

6. Other items



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

April 6, 2020

- 1. Flood damage.**
- 2. Pool season.**
- 3. Leg. Request – bike path.**
- 4. Other items**



PARKS AND RECREATION

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

May 4, 2020

1. 2020 Pool season.
2. Playground and shelters closed.
3. Softball and volleyball leagues suspended.
4. Flood damage and repairs.
5. Other items.



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Heath City Council Meetings May 2020

<u>Council Meetings</u>	Mon, May 4	7:30 PM
	Mon, May 18	7:30 PM
<u>Finance & Budget</u>	Mon, May 4	After P/R/D-S
	Mon, May 18	After P/S
<u>Public Safety</u>	Mon, May 18	5:30 PM
<u>Community Development & Zoning</u>	Mon, May 11	5:30 PM
<u>Streets & Drainage</u>	Mon, May 4	5:30 PM
<u>Parks, Recreation & Davis-Shai</u>	Mon, May 4	After S/D
<u>Board of Zoning & Bldg Appeals</u>	Tues, May 19	6:30 PM
<u>Planning Commission</u>	Thurs, May 28	7:00 PM
<u>Public Services</u>	Tues, May 26	5:30 PM