



CITY OF HEATH

REGULAR MEETING

May 18, 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-Invocation/Pledge of Allegiance. Roll call: Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mr. Heffley moved to approve May 4 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor Auditor Law Director @ Go-To-Meeting.com **Public Safety Committee Meeting @ Go-To-Meeting.com**

Elections & Appointments:

Re-appoint Heath/Newark/L. C. Port Authority Fred Paul 4-years from June 2020 to June 2024.

Visitors:

Mayor's AA congrats Eddie & Kelli Hunt on birth of Liana Belle Hunt born on Fri, May 15, 2020.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items:
Establish zoning/209.310 acres-zone M2 General Mnfctrng
Establish TIF Agreement for improvements at 855 Keller Dr
- b) **Public Services:** Mr. Morrow announced Public Service will meet Tues, May 26 at 5:30 pm
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Fire Dept Reports-Monthly Expenses & Med Bill/Equipment
Police Dept Reports-Overtime/Alarms/PD Server/Pole Bldg
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, June 1 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met May 11 to discuss agenda:
New Business/SR#79-Culvert/Carvana-R/W Improvements
New Developments/Unfinished Business/Ongoing Projects
- f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, June 1 following S/D
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, May 28 at 7:00 pm

Ordinances on First Reading:

Ord. 34-2020: PULLED

Ord. 35-2020: PULLED

Ord. 36-2020: AN ORDINANCE TO ESTABLISH ZONING FOR 209.310 ACRE NORTHWEST CORNER OF THORNWOOD DR/BEAVER RUN RD, HEATH, OH, UPON EFFECTIVE DATE OF ANNEXATION INTO CITY, ZONE PARCEL M-2 GENERAL MANUFACTURING. Refer P/C

Ord. 37-2020: AN ORDINANCE DECLARE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN CITY TO BE A PUBLIC PURPOSE; DECLARE SUCH PROPERTY TO BE EXEMPT FROM REAL-PROPERTY TAXATION; DESIGNATE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; AND ESTABLISHING A MUNICIPAL PUBLIC-IMPROVEMENT TAX-INCREMENT EQUIVALENT FUND. Held for second reading

Ordinances on Second Reading:

Ord. 15-2020: AN ORDINANCE AMEND 1136.07 1175.02 1175.05 1175.07 1175.08 1175.09. Mr. Henry moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 15-2020 adopted**

Ord. 29-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,108,191.15 W/IN CAPITAL IMPROVEMENTS TO STREET-PAVING; ENTER INTO AGREEMENT WITH LAW GENERAL CONTRACTING FOR 2020 PAVING PROJECT, @ TO BID RECEIVED. Mr. Heffley moved to adopt. Second by Mr. Henry. Discuss. All in favor: roll call vote. **Ord. 29-2020 adopted**

Ord. 30-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$9,438.75 W/IN GENERAL FUND TO FIRE - EQUIPMENT REPAIRS AND MAINTENANCE. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 30-2020 adopted**

Ord. 31-2020: AN ORDINANCE AMENDING CODIFIED ORDINANCES 933.03 933.04 933.06. Mr. Morrow moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord.31-2020 adopted**

Ord. 33-2020: AN ORDINANCE AUTHORIZING TO ADVERTISE BIDS FOR STREET DEPT SR#79 & S 30TH ST SIGNAL UPGRADES @ TO SPECS ON FILE AT HEATH CITY OFFICES. Mr. Heffley moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 33-2020 adopted**

Reports of City Officials:

Mayor Port Authority zoom ceremony celebrate 25-years **Auditor** Independent Auditors-June 8

Director of Law Stay Healthy **D. Cole** congrats Eddie & Kelli & Liana **J. Crabill** congrats Shane

D. Heffley stay safe **C. Henry** congrats Grandma **B. Johnson** Shades **D. Morrow** back from FL

T. Kelley City open **Clerk** congrats Eddie & Kelli **Dept Heads** congrats Hunts, Shane-Reserves

Adjournment:

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

Clerk of Council

President of Council

Safety Committee Report May 18, 2020

April Statistics

<u>FIRE</u>	<u>2020</u>	<u>2019</u>
Fire Runs	32	41
YTD Fire Runs	155	203

<u>EMS</u>	<u>2020</u>	<u>2019</u>
EMS Runs	151	179
YTD EMS Runs	701	734

YTD Totals	856	937
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<u>Transports</u>	<u>2020</u>	<u>2019</u>
Monthly Totals	96	106
YTD Total	450	445

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>
Newark Fire	4	3	7
Hebron Fire	4	0	4
Union TWP Fire	3	0	3
Madison TWP Fire	1	0	1
LTFC Fire	0	1	1
Totals	12	4	16

<u>Mutual Aid</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>	<u>Trucks</u>
Received	6	11	17	31

Monthly Expense Report:

April 2019 wages \$86,746.52	April 2019 OT \$5,774.30	Total OT YTD \$53,758.54
April 2020 wages \$94,513.93	April 2020 OT \$1,057.85	Total OT YTD \$25,635.73

MedBill Report

Total Billed \$83,388.82	Write-offs \$36,364.58	Net Charges \$47,024.24
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Equipment

All trucks being scheduled for yearly inspections at Jae's.

Replacement Engine 52 contract signed with Pierce.

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: May 18, 2020

SUBJECT: MEETING AGENDA

April Statistics	2020	2019	2018
Calls for Service	879	1334	1091
Offense Reports	104	122	104
Arrests	21	49	45
Accidents	12	33	32
Citations	14	138	50

❖ **Overtime Usage:**

- **April 2020 \$ 5,066.81 (2019 \$34,202.12)**
- **April 2019 \$ 8,710.64 (2019 \$37,793.46)**

❖ **Alarms – total 31: Residential 1, Commercial 30**

- **Fire 17 (Disposition UNK)**

Legislative request

HPD server-

Working with Dayta Network. One of our current servers must be replaced.

Examining CAD/ RMS systems. Emergitech is an end of life product. Had product displays of Tyler Technologies, Zuercher One, TAC, and Cody. Have not gotten quotes on all products.

Pole Building

Almost complete. Electric connection and finish electrical install.

Satterfield Retires 05-22-2020. Shane will take a Reserve Officer position.

C: Mayor Johns, Lynn Hunt



CITY OF HEATH

Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

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Community Development Committee Agenda

May 11, 2020

New Business

1. Items That Have Already Been Discussed at May 1st Finance and Budget Meeting – Legislative Requests have already been submitted. Below is the agreed upon schedule for ordinance presentation.
 - a. Establishing zoning for Port Authority owned property to be annexed into Heath – 1st Reading May 18th
 - b. Maintenance responsibilities for Beaver Run Road SE to be annexed into Heath – Approved May 1st
 - c. Consent to an Expedited II Annexation Petition by the Port Authority – 1st Reading May 18th
 - d. Acceptance of the application for an Expedited II Annexation – Timeframe to be confirmed by David M.
 - e. Establish City of Heath services to be provided to the Port Authorities Annex Property – 1st Reading May 18th
2. SR 79 Culvert Update – ODOT plans to have roadway open by Wednesday (May 13th) Evening
 - Subgrade Compaction - Complete
 - Curb and Gutter - Complete
 - Grading - Complete
 - Intermediate Course of asphalt to be placed tomorrow and Surface Course to be placed Monday.
 - Seed and Straw to be done on Tuesday.
 - Striping and guardrail installed on Wednesday.
3. New Development – 668 Hebron Road (Sketch Plan Application Submitted)
4. Carvana R/W Improvements – Monday Start Date (May 11th)
 - City Inspector onsite full time (Hull and Associates) – Traffic Signal and Deceleration Lane

Unfinished Business

1. Heath/Newark Municipal Boundary Alignment (Tim Kelley Update)
2. Establishment of a TIF FUND – Legislative Request (Update at a future date)
3. Establish a TIF agreement for 855 Keller Drive – Legislative Request (Update at a future date)
4. Community Reinvestment Area 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. SR13 Rock Wall Stabilization Project (ODOT District 5)
Construction: June 1st – August 17th (45 Day Closure)
2. 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

3. **Blackfoot Trail Culvert Replacement**

Engineering Complete

OPWC Grant Application (Submitted October 4th) – Denied

Converted to a \$500,000 loan request – Tentatively Approved (UNKNOWN DUE TO COVID-19)

Construction: Spring 2021



CITY OF HEATH

Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

5:30 PM on May 11

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from City limit to street

*pushed back to 2021
no negative impact to City*