



CITY OF HEATH

REGULAR MEETING

June 1, 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. D.Morrow-Invocation/Pledge of Allegiance. Roll call: Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mr. Morrow moved to approve May 18 minute. Second by Mr. Crabill. All in favor: aye vote. Auditor, Director of Law, Dept Heads **Streets/Drainage & Parks/Recreation/Davis-Shai @ Go-To-Meeting.com**

Petitions & Communication:

Planning Commission re: Ord. 36-2020 approved/waived PH. Mr. Crabill moved to receive & file communication. Second by Mr. Heffley. All in favor: aye vote. Council's PH Mon, July 6-7:10 pm

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance / Budget met tonight to discuss agenda items:
\$44,000.00 - construct water line/Irving Wick Dr E.
Financial Disclosure-W/Ww/Street-Bid/Income Tax
- b) **Public Services:** Mr. Morrow reported Public Services met May 26 to discuss agenda items:
Water/Wastewater Dept: Major Funds/Delinquents
Complete Projects/Future Projects/Projects To Bid
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, June 15 at 5:30 pm
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items:
SR79/S.30thSt Improvements/2020 Paving/Median-
flowers & banners/Carvana-lights/Kaiser Dr-paving
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet June 8 at 5:30 pm
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the agenda items:
Pool/Softball/Baseball/Volleyball/D-S House/S.S.C.
Park-playground/Shelter House/Octoberfest/Litl Lg
- g) **Planning Commission:** Mr. Crabill reported P/C met May 28 to discuss these agenda items:
L.S.1-2020: 730 Jacksontown Rd/Cynthia Friend
Ord. 36-2020: approved/waived Public Hearing

Ordinances on First Reading:

Ord. 38-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$44,000.00, \$22,000.00 W/IN WATER CAPITAL IMPROVEMENT-WATERLINES, \$22,000.00 W/IN WATER REPLACEMENT FUND-WATERLINES, TO CONSTRUCT WATERLINE ON IRVING WICK DR E. 2nd rdg

Ordinances on Second Reading:

Ord. 37-2020: AN ORDINANCE DECLARE IMPROVEMENT OF REAL PROPERTY IN CITY TO BE A PUBLIC PURPOSE; DECLARE PROPERTY TO BE EXEMPT FROM REAL-PROPERTY TAX; DESIGNATE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC-IMPROVEMENT TAX-INCREMENT EQUIVALENT FUND.
Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 37-2020 adopted

Reports of City Officials:

Auditor congrats son Austin 2020 HHS Graduate/Seniors, thanks Police/Fire, thoughts/prayers

LD Ord. 37-2020 D. Cole congrats Heath High School Grads **C. Henry** prayers for Mayor's Dad

B. Johnson condolences-Jack Brown **D. Morrow** congrats to his grandson Austin/HHS Seniors

T. Kelley D. Heffley J. Crabill Dept Heads Clerk congrats Austin Morrow, sympathy-Jack Brown

June 2020

Parks/Streets **Bob Geller** 42-yrs **Fire** **Jamie Bunn** 24-yrs **Ron Warth** 21-yrs **Ryan Crabill** 2-yrs

Police **Jess Smart** 15-yr **Dawn Mellring** 11-yr **Katherine Schaefer** 5-yr **Ww Dan Stofan** 12-yrs

Adjournment:

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

Clerk of Council

President of Council



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MEMORANDUM

TO: Heath City Council
FROM: Planning Commission
DATE: May 29, 2020
RE: Ordinance 36-2020

The Planning Commission met on Thursday, May 28, 2020.

In regard to Ordinance 36-2020, the Planning Commission unanimously agreed to waive a public hearing and recommended the approval of Ordinance 36-2020 as drafted.



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Finance Committee Agenda

Monday, June 1, 2020

Legislative Requests:

- 1) The appropriation of \$22,000.00 within The Water Capital Improvement Fund to Water Lines and \$22,000.00 within Water Replacement Fund to Water Lines. Also authorizing and directing the Mayor of the City of Heath to enter into a contract with Law General Contracting 9128 Mt. Vernon Road, St. Louisville, Ohio for \$207, 972.09 s per specifications on file to construct a water line on Irving Wick Drive East, heath, Ohio.

Other Items: Financial Disclosure – Ohio Ethics Commission

Items Tabled:



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

May 26th 2020

Water and Wastewater

1. Completed Projects.
2. Future Projects.
3. Projects to Be Bid.



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

June 1, 2020

1. 79 and 30th St. improvements - bid results.
2. 2020 paving.
3. Median – Flowers + banners
4. 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

June 1, 2020

1. Pool closing.
2. Softball, baseball, and volleyball sports during Covid – 19.
3. Playgrounds in all parks.
4. Other items



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Planning Commission Agenda May 28, 2020

1. Pledge of Allegiance

2. Roll Call

3. **Approval of Minutes:** March 26, 2020

4. **Administration of Oath**

5. **Unfinished Business:**

None

6. **New Business**

a) Lot Split 1-2020 – 730 Jacksontown Road – Cynthia Friend

b) Referral from Council re: Ordinance 36-2020 establishing zoning for 209.310-acre parcel on northwest corner of Thornwood Drive and Beaver Run Road upon effective date of its annexation into the City of Heath and zoning the parcel M-2 General Manufacturing

7. **Old Business**

None

8. **Plan Review**

None

9. Report of Officials

10. Miscellaneous

11. Adjournment



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Heath City Council Meetings June 2020

<u>Council Meetings</u>	Mon, June 1	7:30 PM
	Mon, June 15	7:30 PM
<u>Finance & Budget</u>	Mon, June 1	After P/R/D-S
	Mon, June 15	After P/S
<u>Public Safety</u>	Mon, June 15	5:30 PM
<u>Community Development & Zoning</u>	Mon, June 8	5:30 PM
<u>Streets & Drainage</u>	Mon, June 1	5:30 PM
<u>Parks, Recreation & Davis-Shai</u>	Mon, June 1	After S/D
<u>Board of Zoning & Bldg Appeals</u>	Tues, June 16	6:30 PM
<u>Planning Commission</u>	Thurs, June 25	7:00 PM
<u>Public Services</u>	Mon, June 22	5:30 PM