



CITY OF HEATH

REGULAR MEETING

June 15, 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. Mr. Henry moved to approve June 1 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Director of Law, Dept Heads, Mr. Rick Platt. **Public Safety Committee Meeting @ Go-To-Meeting.com**

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss agenda items:
\$245,696.40 SR#79/S. 30 Street Signal Upgrades
\$ 71,000.00 Creek Lift Station Improvements/Ww
\$ 22,500.00 purchase Dell Server for Police Dept
\$ 10,000.00 purchase 1 computer for Police Dept
Expedited II Annexation-Whitehead/Related Party?
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, June 22 at 5:30 pm
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Fire Dept Expense/MedBill/Equipment/Personnel
Police Dept OT/False Alarm/1 Server/1 Computer
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, July 6 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met June 8 to discuss agenda:
Farm Animals/Ord.34-2020/35-2020/Dunkin Donut
Burger King/H-N-LC Pt Authority/Carvana/Nature 1
- f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet on Mon, July 6 following S/D
- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet June 25-7 pm

Ordinances on First Reading:

Ord. 34-2020: AN ORDINANCE TO CONSENT TO EXPEDITED II ANNEXATION PETITION FILED W/LC COMMISSIONER/WHITEHEAD-AGENT/PETITIONER. Mr. Henry moved to waive 2nd and adopt. Second by Mr. Crabill. Discussion. All in favor: roll call vote. Ord. 34-2020 adopted

Ord. 35-2020: AN ORDINANCE INDICATE WHAT SRVS CITY WILL PROVIDE TO PROPERTY TO BE ANNEXED AS PER PETITION FILED/WHITEHEAD-AGENT/PETITIONER. Mr. Henry moved to waive 2nd/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 35-2020 adopted

Ord. 39-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$245,696.40, \$195,696.40 W/IN CAPITAL IMPROVEMENTS TO STREET - OTHER INFRASTRUCTURE, \$17,000.00 W/IN \$5 COUNTY PERMISSIVE LICENSE TAX, \$33,000.00 W/IN MUNI MOTOR LICENSE TAX; AUTHORIZING & DIRECTING TO ENTER INTO AGREEMENT W/MP DORY, COMPLETE SR#79 & S. 30 ST SIGNAL UPGRADE, ACCORDING TO BID RECEIVED. 2nd rdg

Ord. 40-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$71,000.00 W/IN WASTEWATER REPLACEMENT FUND TO WASTEWATER STRUCTURES NOT BLDGS; AUTHORIZING & DIRECTING TO ENTER INTO AGREEMENT W/NU WAY INC \$203,001.58 PER SPEC TO UPGRADE CREEK LIFT STATION, ACCORDING TO BIDS RECEIVED. 2nd rdg

Ord. 41-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$22,500.00 W/IN GENERAL FUND TO POLICE-OTHER MATERIALS & SUPPLIES, FOR DELL SERVER. 2nd rdg

Ord. 42-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$10,000.00 W/IN LAW ENFORCEMENT FUND-OTHER EQPMT, PURCHASE NEW COMPUTER FOR POLICE DEPT. Mr. Johnson moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord.42-2020 adptd

Ordinances on Second Reading:

Ord. 38-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$44,000.00, \$22,000.00 W/IN WATER CAPITAL IMPROVEMENTS-WATERLINES, \$22,000.00 W/IN WATER REPLACEMENT FUND-WATERLINES, FOR LAW GENERAL CONTRACTING TO CONSTRUCT A WATERLINE ON IRVING WICK DR E @ TO BIDS RECEIVED \$207,972.09. Mr. Morrow moved to adopt. Second by Mr. Crabill. All in favor: roll call vote. Ord.38-2020 adopted

Resolutions on First Reading:

Res. 2020-2: A RESOLUTION AFFIRMING THAT ALL FUNDS RECEIVED FROM COUNTY CORONA VIRUS RELIEF DISTRIBUTION FUND SB 310 MAY BE EXPENDED ONLY TO COVER CITY COST CONSISTENT W/REQUIREMENT OF CARES ACT #5001 AS DESCRIBED 42 USC 801 (d) FORMERLY 42 USC 601 (d) APPLICABLE REGS/GUIDANCE. Mr. Crabill moved to waive 2nd & adopt. Second by Ms. Cole. All in favor: roll call vote. Res. 2020-2 adopted

Reports of City Officials:

Mayor thanks Rick Platt D. Cole Happy B'day C. Henry Happy 60th Anniversary Shirley - July 2

Charlie Kyle does a great job @ City Hall B. Johnson Happy B'day Doug D. Morrow 4th of July

D. Heffley Happy B'day Brian J. Crabill thanks T. Kelley Happy B'day Doug-Jun 28 Brian-Jul 3

Dept Head Happy B'day Clerk Happy 60th Shirley/Cledys Happy 80th B'day Mary Kelley - July 2

Reading of Bids:

Irving Wick Drive East Waterline	<u>Law General Contracting</u>	\$207,972.09
SR#79/S. 30th St Signal Upgrade	<u>MP Dory</u>	\$245,696.40
Ww-Creek Lift Station Upgrades	<u>Nu Way, Inc</u>	\$203,001.58

Adjournment:

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

Clerk of Council

President of Council



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Finance Committee Agenda

Monday, June 15, 2020

Legislative Requests:

- 1) The appropriation of \$71,000.00 within the Wastewater Replacement Fund to Wastewater Structures not Buildings. Also authorizing and directing the Mayor of the City of Heath to enter into a contract with Nu Way Inc. 996 Thornwood Drive Heath, Ohio for \$203,001.58 as per the specifications on file to upgrade the Creek Lift Station.
- 2) Appropriation of \$10,000.00 within the Law Enforcement Fund to Other Equipment to be used to purchase a new computer, audio interface, licensing and installation of Radio console 2 and all necessary additional equipment and set up.
- 3) Appropriation of \$22,500.00 within the General Fund to Police Other Materials and Supplies

Other Items: Related Party Questionnaire

Safety Committee Report June 15, 2020

May Statistics

<u>FIRE</u>	<u>2020</u>	<u>2019</u>
Fire Runs	25	53
YTD Fire Runs	180	256

<u>EMS</u>	<u>2020</u>	<u>2019</u>
EMS Runs	137	196
YTD EMS Runs	838	930

YTD Totals	1018	1186
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<u>Transports</u>	<u>2020</u>	<u>2019</u>
Monthly Totals	95	105
YTD Total	545	550

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>
Newark Fire	11	4	15
Refugee Canyon Fire	1	8	9
Licking TWP Fire	3	1	4
Newark TWP Fire	1	1	2
Totals	16	14	30

<u>Mutual Aid Received</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>	<u>Trucks</u>
	15	13	28	65

Monthly Expense Report:

May 2019 wages \$88,257.06	May 2019 OT \$6,221.78	Total OT YTD \$59,980.32
May 2020 wages \$94,594.31	May 2020 OT \$2,143.04	Total OT YTD \$27,778.77

MedBill Report

Total Billed \$83,917.22	Write-offs \$36,618.47	Net Charges \$47,298.75
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Equipment Updates

We have crew members going to Appleton, WI in August for a pre-build inspection of the new firetruck.

Personnel Updates

Firefighter Brian Spellman off for a few weeks after having surgery.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE
FROM: Chief David Haren
DATE: June 15, 2020
SUBJECT: **MEETING AGENDA**

May Statistics	2020	2019	2018
Calls for Service	1037	1463	1318
Offense Reports	109	142	128
Arrests	30	58	53
Accidents	40	20	32
Citations	55	109	63

❖ **Overtime Usage:**

May 2020 \$ 7,111.18 (2020 \$40,738)
May 2019 \$ 12786.06 (2019 \$50,579)

❖ **Alarms – total 28: Residential 1, Commercial 27**
• **Fire 18 (Disposition UNK)**

Legislative Requests

\$10,000.00 from Law Enforcement Trust Fund to Other Equipment to Replace computer, interface and installation for Radio Console 2

Request to appropriate \$22,500.00 From within the General Fund to Police – other materials and supplies to replace server, install firewall, and antivirus.

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

June 8, 2020

New Business

1. Farm Animals Definition/Allow Farm Animals in residential neighborhoods?
2. Ordinance 34-2020: Must be adopted within 25 day after June 4th (County File Date)
Adopted June 15th, Waive Second Reading, No emergency necessary
3. Ordinance 35-2020: Must be adopted within 20 days after June 4th (County File Date)
Adopted June 15th, Waive Second Reading, No emergency necessary
4. Dunkin Donuts: Preliminary Plan Review Denied/ To Be Resubmitted in July
5. General Development Updates (Burger King, Port Authority, etc.) - Discussion

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
 - a. Clayton Croom – Possibility Deb Cole
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



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5:31 PM
6:05 PM
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New Business

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2. Ordinance 34-2020: Must be adopted within 25 day after June 4th (County File Date) - Adopted June 15th, Waive Second Reading, No emergency necessary ~~_____~~
3. Ordinance 35-2020: Must be adopted within 20 days after June 4th (County File Date) - Adopted June 15th, Waive Second Reading, No emergency necessary _____
4. Dunkin Donuts: Preliminary Plan Review Denied/ To Be Resubmitted in July ~~_____~~ *July 1 Radian (Right side New Radian)*
5. General Development Updates (Burger King, Port Authority, etc.) - Discussion *on hold PA property near Camp Breech on James Parkway*

Unfinished Business

1. Heath/Newark Municipal Boundary Alignment (Tim Kelley Update)
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Carwona + Nelson One starting to hire and ramping up their operation

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Public Safety 5:30 PM

Date: June 15, 2020

Ord. 36-2020 PH July 6-7:10 PM

Time: 7:30 PM

COUNCIL ORDER OF BUSINESS

1. Invocation/Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** June 1, 2020
4. Elections & Appointments:
5. Special Orders & Committees:
6. Unfinished Business:
7. Petitions & Communications:
8. Visitors:
9. **Committee Reports:**
 - a) Finance & Budget
 - b) Public Services
 - c) Public Safety
 - d) Streets & Drainage
 - e) Community Development/Zoning
 - f) Parks, Recreation & Davis-Shai
 - g) Planning Commission
10. **Introduction of Ordinances:**
 - Ord. 34-2020: Expedited II Annexation/Whitehead-Agent for the Petitioner
 - Ord. 35-2020: City to provide services/Whitehead--Agent for the Petitioner
 - Ord. 39-2020: Appropriate **\$245,696.40** SR#79/So. 30th St Signal Upgrade
 - Ord. 40-2020: Appropriate **\$71,000.00** Creek Lift Station Improvement/Ww
 - Ord. 41-2020: Appropriate **\$22,500.00** purchase a Dell Server/Police Dept
 - Ord. 42-2020: Appropriate **\$10,000.00** purchase (1) computer/Police Dept
11. **Ordinances on Second Reading:**
 - Ord. 38-2020: Appropriate **\$44,000.00** construct waterline/Irving Wick Dr E
12. **Resolutions on First Reading:**
 - Res. 2020-2: Coronavirus Relief Distribution Fund/City's costs-CARES Act
13. Resolutions on Second Reading:
14. **Reports of City Officials:**
 - a) Mayor
 - b) Auditor
 - c) Law Director
 - d) Others
15. New Business:
16. **Reading of Bids:** Irving Wick Dr E Waterline **\$207,972.09** SR#79 & So.30th St
17. Miscellaneous: **Signal Upgrade \$245,696.40** **Creek Lift Station \$203,001.58**
18. Adjournment