



REGULAR MEETING

August 17, 2020

President Kelley called Regular Meeting to order at 7:30 PM. Mr. Henry-Invocation & Pledge. Roll call: Cole Crabill Heffley Henry Johnson Kelley Morrow. Mr. Crabill moved to approve Aug 3 minutes. Second by Mr. Morrow. All in favor: aye vote. Mayor, Auditor, LD, Dept Heads, R. Platt.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items: **\$16,000.00 \$15,513.95 Street-Traffic \$496.05 Water-Fire Hydrant**
Accepting Expedited II Annexation-Whitehead/O.D.O.T/Personnel
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Aug 24 at 5:30 pm
- c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the agenda items:
Fire Dept: (2) Reports - Monthly Expenses & Med Bill-Equipment
Police Dept: OT/Alarm/Test/Cynthia St/C.Thorniley/T.Miller/Bella
- d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Tues, Sept 8 at 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Aug 10 to discuss agenda:
Sign Codes/Thornwood Dr/Blackfoot Trail Culvert/Saddlebrook Dr
Developments/Irving Wick E-Blue Jay/Projects/Indian Mound Mall
- f) **Parks/Rec/Davis-Shai:** Mrs. Cole announced P/R/D-S will meet Tues, Sept 8 following S/D
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Aug 27 at 7:00 pm

Ordinances on First Reading:

Ord. 48-2020: AN ORDINANCE EXPEDITED II ANNEXATION/UNION TOWNSHIP. Mr. Heffley moved to waive 2nd/adopt. Second by Mr.Crabill. All in favor: roll call vote. **Ord.48-2020 adopted**

Ord. 49-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$16,000.00 \$15,513.95 STREET-OTHER SRVS, \$486.05 WATER-DISTRIBUTE REPAIR/MAINTAIN SUPPLY. 2nd rdg

Ordinances on Second Reading:

Ord. 54-2019: AN ORDINANCE REZONE 39.894@ THORNWOOD DR, HEATH, R-S/M-1. Mr. Henry moved to amend. Second by Mr. Heffley. All in favor: roll call vote. **Ord. 54-2019 adopted**

Resolutions on First Reading:

Res. 2020-4: A RESOLUTION FOR RESURFACING THORNWOOD DR BETWEEN LEES RD & C'BUS & OHIO RIVER R/R CROSSING PAVEMENT REPAIRS & RELATED WORK. 2nd rdg

Reports of City Officials:

Mayor WWII-Sept 2, Fireworks-Sept 6, Meeting-Sept 8 Auditor Fireworks D. Heffley Be Safe C. Henry Thanks D. Morrow Sept 8 J. Crabill Plexiglass Clerk Happy Birthday Cledys-Aug 9

Adjournment: Mr. Crabill moved for adjournment. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council

President of Council



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

Finance Committee Agenda

Monday, August 17, 2020

Legislative Requests:

- 1) An ordinance adopting the attached Preliminary Legislation packet provided by ODOT regarding the resurfacing of Thornwood Drive (CR 134) between Lees Road (CR135) and the Columbus and Ohio River Railroad crossing.
- 2) An ordinance authorizing the appropriation of \$16,000.00; \$15,513.95 within the Street Fund to Street – Other services; \$486.05 within Water to Distribution Repair/Maintenance Supplies

Other Items: Update the City Council on the upcoming changes in personnel

Items Tabled:

Safety Committee Report August 17, 2020

July Statistics

<u>FIRE</u>	<u>2020</u>	<u>2019</u>
Fire Runs	45	54
YTD Fire Runs	264	347

<u>EMS</u>	<u>2020</u>	<u>2019</u>
EMS Runs	221	206
YTD EMS Runs	1252	1322

YTD Totals	1516	1669
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<u>Transports</u>	<u>2020</u>	<u>2019</u>
Monthly Totals	131	116
YTD Total	807	781

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>
Newark Fire	6	16	22
Refugee Canyon Fire	7	1	8
Licking Twp Fire	0	2	2
Granville	1	1	2
Hanover Twp	0	1	1
Newark Twp Fire	1	0	1
Totals	15	21	36

Monthly Expense Report:

July 2019 wages \$68,665.26 July 2019 OT \$10,787.05 Total OT YTD \$78,186.67

July 2020 wages \$143,078.79 July 2020 OT \$12,954.56 Total OT YTD \$48,255.45

MedBill Report

Total Billed \$115,606.79 Write-offs \$55,108.73 Net Charges \$60,498.06

Equipment Updates

Medic 51 will be going in for service on August 25th through August 27th. There is an oil leak that will be fixed and is under warranty.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE
FROM: Chief David Haren
DATE: August 17, 2020
SUBJECT: MEETING AGENDA

July Statistics	2020	2019	2018
Calls for Service	1257	1430	1317
Offense Reports	121	120	127
Arrests	42	58	51
Accidents	37	34	25
Citations	43	98	58

- ❖ **Overtime Usage:**
 - July 2020 \$12,174 (YTD \$60,453.61)
 - July 2019 \$9,515 (YTD \$73,451.14)

- ❖ **Alarms – total 34: Residential 6, Commercial 28,**
 - Fire 18

- ❖ **Lateral and Testing Applications**
 - 27 Applicants tested on NTN for the Police Officer Position
 - 7 Lateral applicants applied

- ❖ **Cynthia Street Update**
 - Measured near the park
 - Measured near 30th Street

- ❖ **Clifford Thorniley**
 - Letter and Donation

- ❖ **Showcase**
 - Donated renovation of the Bench for Tammy Miller and Marker for Bella

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

August 10, 2020

New Business

1. Sign Code Updates
2. Thornwood Drive (LIC CR 134 02.06) Resurfacing/Widening Lees Rd to Columbus & Ohio River Railroad crossing (PID # 104792) – Preliminary Legislation Packet (Resolution) / Legislative Request
3. Blackfoot Trail Culvert Replacement – Loan Awarded
4. Development Update – Carvana, Dunkin Brands, PA Spec Building, Storage Units
5. Saddlebrook Drive Vacation - Discussion
6. Irving Wick Drive East (LIC CR 343) / Blue Jay Road (LIC CR 301) Resurfacing (PID # 109925) – Final Legislation Packet (Resolution) / Legislative Request as provided by ODOT. **PASSED ON 8/3/2020**

Unfinished Business

1. Heath/Newark Municipal Boundary Alignment (Tim Kelley Update)
2. Heath Municipal Building/Police Department All Building Generator – Discussion (ON HOLD)
3. 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) – UNDER CONSTRUCTION
2. Bluejay Rd/Irving Wick Drive East Resurfacing Project: LIC-CR343/301 (PID 109925)
LCATS TIP Approved: March 12, 2019
Engineering: Preliminary Legislation
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