



CITY OF HEATH

REGULAR MEETING
September 8, 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. Morrow-Invocation/Pledge. Roll call: Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow. Mr. Crabill moved to approve Aug 17 minutes. Second by Mr. Morrow. All in favor: aye vote. Mayor, Auditor, LD, Dept Heads.

Petitions & Communications: Delinquent Acct. Mr. Morrow moved to forward/Auditor. Second by Mr. Heffley. All in favor: aye vote. P/C Ord. 45-2020 approve **Public Hearing-Oct 5-7:20 pm** Mr. Morrow moved to receive--file communications. Second by Mr. Crabill. All in favor: aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss agenda items: Repeal Ord.48-2020/Revise Handbook/Public Entities Pool of OH Income Tax Collection Chart/Debt Chart/Exec Session-Contracts
- b) **Public Services:** Mr. Morrow reported Public Services met Aug 24 to discuss agenda items: Water/Ww Dept: Irving Wick Waterline/Rates/Water Cap Imprvmts Creek Lift Station/Valves-Hydrants/Tank/Critical Storm/Acct/Funds
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Sep 21 at 5:30 pm
- d) **Streets/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss agenda items: 2020 Paving Kaiser Drive-Daisy Lane-Sequoia Lane-Hoback Park Dorsey Mill Road-Indian Mill Court/Carvana-traffic light/#79-mums
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Sep 14 at 5:30 pm
- f) **Parks/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the agenda items: Pool-50th Anniversary/changes-bath house and concession stand Blue Spruce Trees-cut down/Hoback Park-paved w/in next 2 wks
- g) **Planning Commission:** Mr. Crabill reported P/C met Aug 27 to discuss these agenda items: LS3-2020/Storage Unit-1955 James Pkwy/Dunkin-668 Hebron Rd

Ordinances on First Reading:

Ord. 50-2020: **AN ORDINANCE REPEALING ORDINANCE NO. 48-2020.** Mr. Henry moved to waive 2nd and adopt. Second by Mr. Heffley. All in favor by roll call vote. Ord. 50-2020 adopted

Ord. 51-2020: **AN ORDINANCE APPROVING A REVISION TO THE HANDBOOK FOR CONSTRUCTION & MATERIALS SPECS FOR SUBDIVISIONS.** Referred to Planning Commission

Ord. 52-2020: **AN ORDINANCE APPROVE AUTHORIZE DIRECT TO EXECUTE CONTRACT W/PUBLIC ENTITIES POOL OF OHIO @ PROPOSAL, DECLARE AN EMERGENCY.** 2nd rdg

Ordinances on Second Reading:

Ord. 49-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$16,000.00; \$15,513.95 STREET-OTHER SRV \$486.05 WATER-DISTRIBUTION REPAIR/MNTN SUPPLY. Mr. Heffley moved to adopt. Second by Mr. Henry. All in favor by roll call vote. Ord. 49-2020 adopted

Resolutions on First Reading:

Res. 2020-5: A RESOLUTION ACCEPTING AMOUNTS / RATES BY BUDGET COMMISSION AUTHORIZE NECESSARY TAX LEVIES & CERTIFY TO COUNTY AUDITOR. 2nd rdg

Resolutions on Second Reading:

Res. 2020-4: A RESOLUTION FOR RESURFACING THORNWOOD DR BETWEEN LEES RD & C'BUS & OH RIVER R/R CROSSING PAVEMENT REPAIRS & RELATED WORK. Mr. Henry moved to adopt. Second by Mr. Heffley. All in favor by roll call vote. Res. 2020-4 adopted

Reports of City Officials:

Mayor Labor Day-fireworks C. Henry thanks-server D. Morrow Go Bulldogs J. Crabill fireworks

D. Cole thanks-Server T. Kelley Dept Heads Fireworks-Sept 6, Happy B'day Fire Chief-Sept 2

Adjournment:

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

Clerk of Council

President of Council

FINANCE MEETING

August 31, 2020

Mr. Crabill called the meeting to order at 5:30 pm. Council, Mayor, Auditor. Ms. Cole moved to go into Executive Session to discuss Collective Bargaining-Contract Negotiation. Second by Mr. Henry. All in favor: aye vote.

Discussion. Ms. Cole moved for adjournment. Second by Mr. Henry. All in favor: aye vote.

Clerk of Council

President of Council



DIVISION OF UTILITIES

John Geller
Utilities Director

Date: August 24th, 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:	030-090786-00.000	\$162.00
Owner:	KATIE J ADAMS (previous owner: Carol Morehouse)	
Parcel Location:	223 CLAREN DR HEATH, OH 43056	

Sincerely,

John L. Geller
Utilities Director



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MEMORANDUM

TO: Heath City Council
FROM: Planning Commission
DATE: August 28 2020
RE: Ordinance 45-2020

The Planning Commission met on Thursday, July 23, 2020.

In regard to Ordinance 45-2020, the Planning Commission unanimously agreed to waive a public hearing and recommended the approval of Ordinance 45-2020 as drafted.



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Finance Committee Agenda

Tuesday, September 8, 2020

Legislative Requests:

- 1) **Appropriation of \$1,000.00 within the General Fund; to Police – Other Equipment**
- 2) **An ordinance approving, authorizing, and directing the Mayor to execute a contract with the Public Entities Pool of Ohio, according to the proposal submitted and declaring an emergency**

Other Items: Income Tax Collection Chart
Debt Chart

Items Tabled:



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

September 8, 2020

1. 2020 paving update:

Kaiser Dr..
Daisy Lane
Sequoia Lane
Hoback Park
Dorsey Mill Rd.
Indian Mill Ct

2. Traffic light at Carvana.

3. Mums in median.

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

September 8, 2020

1. Pool changes – bath house and concession stand.
2. Blue Spruce trees were cut down.
3. Hoback Park will be paved in the next 2 weeks.
4. Discussion on 50th. anniversary at the pool.
5. Other items.



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Planning Commission Agenda August 27, 2020

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** July 23, 2020
4. **Administration of Oath**
5. **Unfinished Business:**
 - a) Property Swap Agreement – Lot Split 3-2020
6. **New Business**
 - a) 1955 James Parkway - Storage Units – Final Plan Approval
7. **Old Business**

None
8. **Plan Review/Updates**
 - a) Dunkin – 668 Hebron Road
9. Report of Officials
10. Miscellaneous
11. Adjournment



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Heath City Council Meetings September 2020

<u>Council Meetings</u>	Tues, Sept 8	7:30 PM
	Mon, Sept 21	7:30 PM
<u>Finance & Budget</u>	Tues, Sept 8	After P/R/D-S
	Mon, Sept 21	After P/S
<u>Public Safety</u>	Mon, Sept 21	5:30 PM
<u>Community Development & Zoning</u>	Mon, Sept 14	5:30 PM
<u>Streets & Drainage</u>	Tues, Sept 8	5:30 PM
<u>Parks, Recreation & Davis-Shai</u>	Tues, Sept 8	After S/D
<u>Board of Zoning & Bldg Appeals</u>	Tues, Sept 15	6:30 PM
<u>Planning Commission</u>	Thurs, Sept 24	7:00 PM
<u>Public Services</u>	Mon, Sept 28	5:30 PM