



REGULAR MEETING

September 21, 2020

Mr. Kelley called Regular Meeting to order at 7:30 pm. D.Morrow-Invocation/Pledge. Roll call Cole Crabill Heffley Henry Kelley Morrow. Mr. Crabill-excuse Johnson. Second by Mr. Henry. All in favor: aye vote. Mr. Morrow-approve 9/8 minutes. Second by Mr. Henry. All in favor: aye vote.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill-amend 8/31 minutes. Second by Ms. Cole. All in favor: aye vote. **\$55,000.00 Ww \$1,000.00 C. Thorniley Donation**
Ord. 51-2020/Beat the Heat/DARE/Exec Session
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Sept 28 @ 5:30 pm
- c) **Public Safety:** Mr. Heffley reported Public Safety met tonight to discuss these agenda items:
Fire Dept: Expenses/Med Bill/Franklin Township
Police Dept: OT/Alarms/Donation-Cliff Thorniley
- d) **Streets/Drainage:** Mr. Heffley announced Streets/Drainage will meet Mon, Oct 5 @ 5:30 pm
- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Sept 14 to discuss agenda:
Old Radian Dr-vacation/Light Sensors-City Hall
Development Regs/Dunkin Donut/Zeta/Projects
- f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet on Mon, Oct 5 following S/D
- g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet Sept 24-7 pm

Ordinances on First Reading:

Ord. 53-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$55,000.00 W/IN WW, \$9,000.00 MATERIALS & SUPPLIES \$46,000.00 SERVICES. Mr. Morrow moved to waive 2nd/adopt. Second by Mr. Heffley. All in favor by roll call vote. **Ord. 53-2020 adopted**

Ord. 54-2020: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,000.00 W/IN GENERAL FUND TO POLICE-OTHER EQPMNT, THORNILEY DONATION. 2nd rdg

Ordinances on Second Reading:

Ord. 52-2020: AN ORDINANCE APPROVE AUTHORIZE DIRECT TO EXECUTE CONTRACT W/PUBLIC ENTITIES POOL OF OHIO @ PROPOSAL & EMERGENCY. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor by roll call vote. **Ord. 52-2020 adopted**

Resolutions on Second Reading:

Res. 2020-5: A RESOLUTION ACCEPTING AMOUNTS AND RATES BY BUDGET COMMISSION, AUTHORIZING TAX LEVIES & CERTIFY TO COUNTY AUDITOR. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor by roll call vote. **Res. 2020-5 adopted**

Reports of City Officials: Mayor Auditor Council Bulldogs, Hardin Inv'l, flags @ ½ staff-RBG.

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

Tuesday, September 21, 2020

Legislative Requests:

- 1) An ordinance modifying the City's Development Regulations and Construction Material Specifications in accordance with the attached proposed changes labeled "2020 Development Regulations and Construction Materials specifications Updates/Changes".
- 2) Request an ordinance and authorizing the appropriation of \$55,000.00 within the Waste Water Fund: \$9,000.00 to WW Supplies, \$46,000.00 to WW Services

Other Items: Beat the Heat Program Update
DARE Program

Items Tabled:

Safety Committee Report September 21, 2020

August Statistics

<u>FIRE</u>	<u>2020</u>	<u>2019</u>
Fire Runs	50	54
YTD Fire Runs	314	401

<u>EMS</u>	<u>2020</u>	<u>2019</u>
EMS Runs	199	206
YTD EMS Runs	1451	1528

YTD Totals	1765	1929
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<u>Transports</u>	<u>2020</u>	<u>2019</u>
Monthly Totals	126	128
YTD Total	933	909

<u>Mutual Aid Given</u>	<u>FIRE</u>	<u>EMS</u>	<u>Total</u>
Newark	6	8	14
Refugee Canyon	4	0	4
Licking Twp.	0	1	1
Granville	0	1	1
Hartford	1	0	1
Buckeye Lake	3	0	3
Totals	14	10	24

Monthly Expense Report:

August 2019 wages \$168,911.48 August 2019 OT \$26,148.57 Total OT YTD \$104,335.24

August 2020 wages \$95,285.08 August 2020 OT \$9,815.81 Total OT YTD \$58,071.26

MedBill Report

Total Billed \$112,127.31 Write-offs \$49,042.52 Net Charges \$63,084.79

Other Updates

Franklin Township contract renewal for 2021-2022.

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief David Haren

DATE: September 21, 2020

SUBJECT: MEETING AGENDA

August Statistics	2020	2019	2018
Calls for Service	1318	1447	1308
Offense Reports	136	127	125
Arrests	57	69	63
Accidents	34	29	41
Citations	59	82	95

❖ **Overtime Usage:**

August 2020 \$8,215 (YTD \$78,410)

August 2019 \$20,566 (YTD \$94,017)

❖ **Alarms – total 26: Residential 3, Commercial 23**

➤ **Fire 18**

Legislative request

Appropriate \$1000.00 from the General Fund from a donation from Clifford Thornily to Police Other Equipment.

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 September 14, 2020

New Business

1. Shai Commercial Old Radian Drive Vacation Request: Discussion
2. Office Light Sensors at City Hall: Discussion
3. Development Regulations Updates: Legislative Request
4. Development Update:
 - a. Dunkin Donuts
 - b. Project Zeta
5. Ongoing Project Updates

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)
4. **Sign Code Updates**

Ongoing Projects:

1. SR13 Rock Wall Stabilization Project (ODOT District 5) – **Complete**
2. Thornwood Drive (LIC CR 134 02.06) Resurfacing/Widening Lees Rd to Columbus & Ohio River Railroad crossing (PID # 104792): **Project Scope Meeting September 16th**
3. Saddlebrook Drive Vacation – **Awaiting responses from adjacent property owners**
4. Bluejay Rd/Irving Wick Drive East Resurfacing Project: LIC-CR343/301 (PID 109925)
LCATS TIP Approved: March 12, 2019
Engineering: Complete
Shelly Awarded Project: \$1,189,938.93 (-6.6%)
Construction: Spring 2021
5. Blackfoot Trail Culvert Replacement
Engineering Complete
OPWC Grant Application (Submitted October 4th) – Denied
Converted to a \$500,000 loan request – Approved and Moving Forward
Construction: Spring 2021



CITY OF HEATH

Eddie Hunt
Chief Building & Zoning

Brandon Francis
Zoning Inspector

over at 6:10 PM

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Community Development Committee Agenda

September 14, 2020

Eddy

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 - b. Project Zeta —
5. Ongoing Project Updates

The Core's Oct.

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