

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
February 8, 2016

Location: Council Chambers at Aurora City Hall
Time: 7:00 p.m.

1. Call to Order
2. Pledge to the Flag of the United States of America
3. Roll Call
4. Reconsideration of a Prior Action
5. Consideration of Minutes
 - a. January 25, 2016 Meeting
6. Public Hearing – None
7. Bradley Cromes, Portage County Treasurer
8. Recognition of Charlene Westfall
9. Mayor’s Report
10. Law Director’s Report
11. Council President’s Report
12. Citizens Comments – Legislation
13. Councilman Remarks – Legislation
14. Legislation:

Ord. 2015-155 From Planning	An Ordinance amending Section 157.05 "Application Fee" of Aurora's Codified Ordinances	3 RD Reading Postponed 1/25/2016
Ord. 2015-156 From Planning	An Ordinance amending Section 1101.09 "Fees, Deposits, Guarantees" of Aurora's Codified Ordinances	3 RD Reading Postponed 1/25/2016
Ord. 2015-157 From Planning	An Ordinance amending Section 1135.04 "Zoning Fees" of Aurora's Codified Ordinances	3 RD Reading Postponed 1/25/2016
Ord. 2015-158 From Planning	An Ordinance repealing the current Section 1329.01 "Fee Schedule" and enacting a new section 1329.01 "Fee Schedule," substantially in the form attached hereto, of Aurora's Codified Ordinances	3 RD Reading Postponed 1/25/2016
Ord. 2016-003 From Committee of the Whole	An Ordinance approving an amendment to the contract for the provision of legal services to reflect a 2.5% increase to the base salary of the Law Director, consistent with other non-union employees for 2016, and declaring an emergency to ensure the continuity of the Law Department pursuant to Article VII of the City Charter	2 ND Reading

Ord. 2016-005 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with, inSITE Advisory Group, LLC, substantially in the form attached hereto, in an amount not to exceed \$15,000.00 for consulting services in connection with the Mixed-Use Development District, taking the necessary funds from the General Fund (#01) and declaring an emergency in order to ensure continued assistance with the Mixed-Use Development District	1 ST Reading
Ord. 2016-006 From Committee of the Whole	An Ordinance amending Ordinance 2013-052, which approved the final site plan for the Villas of Bertram, Phase I, by correcting the spelling of "Hillary" Lane to "Hilliary" Lane	1 ST Reading
Ord. 2016-007 From Committee of the Whole	An Ordinance amending Section 125.01 "Audit Committee-Composition; Term; Vacancy" of Aurora's Codified Ordinances	1 ST Reading
Ord. 2016-008 From Committee of the Whole	An Ordinance amending Section 177.01 "Treasury Investment Board-Establishment; Membership; Duties" of Aurora's Codified Ordinances	1 ST Reading
Ord. 2016-009 From Committee of the Whole	An Ordinance authorizing the purchase of a 2016 Ford Explorer from Liberty Ford for use by the Fire Department, at a cost of \$27,963.68, less the trade in allowance of \$1,650.00 for a 2004 Chevrolet Impala currently owned by the City, for a net cost of \$26,313.68, which is less than the State Bid List, taking the necessary funds from the Fire Paramedic Levy Fund (#39) and declaring an emergency to expedite the purchase of an emergency vehicle	1 ST Reading
Ord. 2016-010 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Hejduk-Cox and Associates, Inc. in an amount not to exceed \$27,431.00 to provide engineering and surveying services for Phase III of the Connectivity Project, taking the necessary funds from the General Fund (#01) and declaring an emergency in order to begin Phase III of the Connectivity Project when weather permits	1 ST Reading

15. Citizens Comments – General

16. Councilman & Committee Remarks

17. Adjournment