

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
March 28, 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. March 14, 2016 Meeting
6. Swearing of Police Officer Andrew Scott
7. Public Hearing – None
8. Mayor’s Report
9. Law Director’s Report
10. Council President’s Report
11. Citizens Comments – Legislation
12. Councilman Remarks – Legislation
13. Legislation:

Ord. 2016-017 From Committee of the Whole	An Ordinance amending Chapter 153 "Division of Parks and Recreation" of Aurora's Codified Ordinances	3 RD Reading
Ord. 2016-018 From Committee of the Whole	An Ordinance authorizing the Mayor to enter into a 2016 Service Agreement with B&C Communications in the amount of \$11,598.00 to properly maintain equipment used by the Police, Fire, Service, and Water Departments, taking the necessary funds from the General Fund (#01), Water Fund (#70,) and the Sewer Fund (#71), and declaring an emergency to provide uninterrupted service to emergency communications	3 RD Reading
Ord. 2016-022 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with American Fireworks in the amount of \$17,500.00 to perform the City's July 4th fireworks program, taking the necessary funds from the Recreation Fund (#78)	2 ND Reading
Ord. 2016-023 From Committee of the Whole	An Ordinance accepting the quotation of, and authorizing the Mayor to enter into a contract with Baker Vehicle Systems in the amount of \$10,432.88, through the State Cooperative Purchasing Program, for the purchase of a Hustler Super "Z" Zero Turn Mower, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency in order to get the equipment in time for peak mowing season	2 ND Reading

Ord. 2016-025 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Hall Public Safety Co. in the amount of \$21,183.81 to install new and used equipment in the new police vehicles, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency in order to properly equip new police vehicles	2 ND Reading
Ord. 2016-026 From Committee of the Whole	An Ordinance authorizing the Mayor to enter into a Modification Agreement for 2015 auditing services with James G. Zupka, CPA, Inc., substantially in the form attached hereto, increasing the current contract of \$24,480.00 by \$1,152.00 in order to implement new accounting standards and taking the necessary funds from the General Fund (#01)	2 ND Reading
Ord. 2016-029 From Committee of the Whole	An Ordinance amending Chapter 155 "Division of Engineering, Utilities and Inspection" of Aurora's Codified Ordinances by eliminating the reference to the Service and Utilities Committee and further correcting grammatical errors	1 ST Reading
Ord. 2016-030 From Committee of the Whole	An Ordinance amending Section 161.10(b) "Employees Generally-Established Positions-Secretaries" of Aurora's Codified Ordinances to remove references to multiple committees that no longer exist and to remove outdated information and clarify the City's current practice	1 ST Reading
Ord. 2016-031 From Committee of the Whole	An Ordinance amending Section 951.01 "Aurora Cemetery-Charges and Fees" of Aurora's Codified Ordinances by eliminating subsection "o" which references the Finance Committee	1 ST Reading
Ord. 2016-032 From Committee of the Whole	A Resolution confirming the Mayor's reappointment of Mr. Ken Wolf to the position of member of the Portage Area Regional Transportation Authority "PARTA" Board of Trustees for a three year term ending June 30, 2019	1 ST Reading
Ord. 2016-033 From Committee of the Whole	An Ordinance authorizing the purchase of a 2016 Ford F-350 Truck with plow from Liberty Ford for use by the Division of Parks and recreation, at a cost of \$31,846.03, less the trade in allowance of \$6,000.00 for (1) 2006 Ford F-350 Truck currently owned by the City, for a net cost of \$25,846.03 which is less than the amount on the State Bid List, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency in order to receive the truck by the summer season	1 ST Reading
Ord. 2016-034 From Planning	An Ordinance approving the final plat for Hawkin Subdivision located on the north side of Mennonite Road across from Harris Drive, in an R-4 Residential Zoning District and declaring an emergency in order to allow the project to begin during the construction season	1 ST Reading
Ord. 2016-035 From Planning	An Ordinance approving the final plat for Forest Ridge, Phase I located on the south side of West Garfield Road adjacent to the Aurora Wetlands, in an R-2 Residential Zoning District and declaring an emergency in order to allow the project to begin during the construction season	1 ST Reading

14. Citizens Comments – General
15. Councilman & Committee Remarks
16. Liquor License Notice (new) – Wicked Sticks, Inc. – Hickory River Smokehouse
17. Adjournment