

City of Aurora, Ohio  
**CITY COUNCIL**  
Meeting Agenda  
April 11, 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 28, 2016 Meeting
6. Public Hearing – None
7. Mayor’s Report
8. Law Director’s Report
9. Council President’s Report
10. Citizens Comments – Legislation
11. Councilman Remarks – Legislation
12. Legislation:

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)	3 <sup>RD</sup> 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)	3 <sup>RD</sup> 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	2 <sup>ND</sup> 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of Aurora's Codified Ordinances to remove references to multiple committees that no longer exist and to remove outdated information and clarify the City's current practice	2 <sup>ND</sup> 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	2 <sup>ND</sup> 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	2 <sup>ND</sup> 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	2 <sup>ND</sup> 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	2 <sup>ND</sup> 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	2 <sup>ND</sup> Reading
Ord. 2016-036 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a (5) year service agreement, substantially in the form attached hereto, with Airbus DS Communications, Inc. for the City's reverse 911 System in the amount of \$36,850.00, payable in annual installments of \$8,270.00 for years 1 and 2 of the agreement, and \$6,770.00 for years 3, 4, and 5 of the agreement, taking the necessary funds from the General Fund (#01) and declaring an emergency	2 <sup>ND</sup> Reading
Ord. 2016-039 From Committee of the Whole	An Ordinance accepting the quotation of, and authorizing the Mayor to enter into a contract with Brown Enterprise Solutions in the amount of \$24,360.00, through the State Cooperative Purchasing Program, for the purchase of 28 Dell desktop computers and monitors as part of the City's computer replacement plan taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency to replace outdated computers	1 <sup>ST</sup> Reading
Ord. 2016-040 From Committee of the Whole	An Ordinance authorizing the Mayor to enter into a Cultural Project Cooperative Use Agreement, substantially in the form attached hereto, thereby accepting a grant with the State of Ohio through the Ohio Facilities Construction Commission in the amount of \$50,000.00 to be used for the Aurora Tree Arboretum Walkway which is part of the Hartman Athletic Field Complex Project	1 <sup>ST</sup> Reading

Ord. 2016-041      An Ordinance approving and adopting the current replacement      1<sup>ST</sup> Reading  
From Council      pages of the Aurora Codified Ordinances, as prepared by the  
   Walter H. Drane Company and verified by the Clerk of Council, and  
   declaring an emergency in order to comply with current State law

- 13. Citizens Comments – General
- 14. Councilman & Committee Remarks
- 15. Adjournment