

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
April 25, 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. April 11, 2016 Meeting
6. Public Hearing – None
7. Presentation of the 2015 Landscape Awards by Deborah Davis, Tree Commission Chairman
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. 2016-029 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	3 RD 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of Aurora's Codified Ordinances to remove references to multiple committees that no longer exist and to remove outdated information and clarify the City's current practice	3 RD Reading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	3 RD 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	3 RD 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	3 RD Reading

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| 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 | 3 RD 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 | 2 ND 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 | 2 ND Reading |
14. Citizens Comments – General
 15. Councilman & Committee Remarks
 16. Executive Session to Discuss Personnel Matters
 17. Adjournment