

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
August 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. July 25, 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. 2016-081 From Committee of the Whole	An Ordinance selecting the bid of and awarding a contract to Shalersville Asphalt as the best responsive and responsible bidder for 2016 Bituminous Hot Mix pursuant to the bid pricing on the attached exhibit, taking the necessary funds from the Street Construction Maintenance and Repair Fund (#40)	2 ND Reading
Ord. 2016-082 From Committee of the Whole	An Ordinance selecting the bid of and awarding a contract to HD Supply Waterworks LTD. as the best responsive and responsible bidder for 2016 Culvert Pipe pursuant to the bid pricing on the attached exhibit, taking the necessary funds from the Street Construction Maintenance and Repair Fund (#40)	2 ND Reading
Ord. 2016-086 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Mirifex Systems, LLC for a Dell PowerEdge Server and related software licensing in the amount of \$41,509.40, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency as the current equipment is out of warranty	1 ST Reading
Ord. 2016-087 From Committee of the Whole	An Ordinance declaring as surplus and unnecessary certain property listed on the attached Exhibit, which is not required for the operation of the City, authorizing the Clerk of Council to advertise these items of property for sale via auction on the grounds that it is surplus, obsolete, unnecessary, and otherwise not required for the operation of the City	1 ST Reading
Ord. 2016-088 From City Council	An Ordinance appointing Colleen Martin as Deputy Clerk of Council on a part-time, as-is needed basis, at a rate of \$30.00 per hour to fill in for the Clerk of Council in her absence and declaring an emergency	1 ST Reading

Ord. 2016-089 An Ordinance repealing Ordinance 2016-067 which accepted the 1ST Reading
From Mayor, quotation and renewed the contract with VSP (Vision Service Plan)
Horvat & Wolf for the employee vision insurance plan at the rate of \$18.94 per
 month for single coverage and \$42.87 per month for family
 coverage and declaring an emergency as the current contract
 expires August 31, 2016

Ord. 2016-090 An Ordinance accepting the quotation and renewing the contract 1ST Reading
From Mayor, with VSP (Vision Service Plan) for the employee vision insurance
Horvat & Wolf plan at the rate of \$15.66 per month for single coverage and
 \$35.44 per month for family coverage for the time period
 September 1, 2016 thru September 1, 2020 and declaring an
 emergency as the current contract expires August 31, 2016

- 13. Citizens Comments – General
- 14. Councilman & Committee Remarks
- 15. Executive Session to Discuss Litigation
- 16. Adjournment