City of Aurora, Ohio CITY COUNCIL Meeting Agenda May 22, 2017

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. May 8, 2017 Meeting
- 6. Public Hearing None
- 7. Landscape Awards Deborah Davis
- 8. Executive Sessions: JEDD Negotiations with Bainbridge Pending Litigation
- 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. 2017-061 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with, Landsong Engineering, for professional engineering services for inspection purposes for inhouse and outside projects, taking the necessary funds from the Developer's Escrow Fund (#80)	3 RD Reading
Ord. 2017-066 From Committee of the Whole	An Ordinance accepting the proposal and renewing the current policy with HCC/U.S. Specialty Insurance Co. for the purpose of providing the City's property and casualty insurance for the policy period June 1, 2017 to May 31, 2018 through Edward Sutton Insurance Agency, the premium for which shall be in the amount \$128,552.00, taking the necessary funds from the General Fund (#01), Water Fund (#70) and Sewer Fund (#72), and declaring an emergency as the current policy expires May 31, 2017	3 RD Reading
Ord. 2017-069 From Committee of the Whole	An Ordinance approving and adopting the Tax Budget of the City of Aurora for the Calendar Year 2018, and declaring an emergency as the budget must be adopted by July 15, 2017 in order to comply with Ohio Revised Code 5705.28	2 ND Reading Public Hearing on June 12, 2017 at 7:00 p.m.
Ord. 2017-070 From Mayor, Horvat & Kudley	An Ordinance granting a tax abatement to McMaster-Carr Supply Company for a 100%, 15 year abatement of real property taxes, in accordance with the provisions of the City's Community	2 ND Reading

Reinvestment Area known as CRA 1 and declaring an emergency in

order to facilitate construction as early as possible

Res. 2017-075 From Committee of the Whole	A Resolution confirming the Mayor's reappointment of Ms. Marge Bjerregaard to the position of member of the Portage Area Regional Transportation Authority "PARTA" Board of Trustees for a three year term ending June 30, 2020 and declaring an emergency to ensure the continuity of the PARTA Board	1 ST Reading
Ord. 2017-076 From Committee of the Whole	An Ordinance assessing the cost of abating certain nuisances to property owners, as indicated on the attached Exhibit, and declaring an emergency in order for the assessments to be added to the 2018 Real Estate Tax Bills	1 ST Reading
Ord. 2017-077 From Committee of the Whole	An Ordinance appropriating \$500.00 from the Recreation Fund (#78) to reflect a \$500.00 grant received from the State of Ohio Step Outside Program	1 ST Reading

- 15. Citizens Comments General
- 16. Councilman & Committee Remarks
- 17. Adjournment