

City of Aurora, Ohio  
**CITY COUNCIL**  
Agenda Actions  
May 28, 2019

Ord. 2019-059 From Planning <b>Approved 6-2</b>	An Ordinance granting a Conditional Zoning Certificate to JW Congregation Support Inc. for a comparable use to allow a church / place of worship, located at 554 South Chillicothe Road, in the O-1 Office District	3 <sup>RD</sup> Reading
Ord. 2019-061 From Committee of the Whole <b>To 3<sup>RD</sup> Reading</b>	An Ordinance accepting the donation of .02 acres of property located on Lloyd Avenue, PPN 03-001-22-00-122-000, for the purpose of maintaining a channel that runs through the property	2 <sup>ND</sup> Reading
Ord. 2019-062 From Civil Service Commission <b>To 3<sup>RD</sup> Reading</b>	An Ordinance adopting the Civil Service Rules, substantially in the form attached hereto, and declaring an emergency to ensure the continuity of the Civil Service Commission pursuant to Article XV of the Aurora Charter	2 <sup>ND</sup> Reading
Ord. 2019-063 From Committee of the Whole <b>To 3<sup>RD</sup> Reading</b>	An Ordinance approving and adopting the Tax Budget of the City of Aurora for the Calendar Year 2020, and declaring an emergency as the Tax Budget must be adopted by July 14, 2019 in order to comply with Ohio Revised Code 5705.28	2 <sup>ND</sup> Reading <i>Public Hearing scheduled for 06/24/2019 at 7:00 p.m.</i>
Ord. 2019-068 From Committee of the Whole <b>Approved 8-0</b>	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, 2019 to June 1, 2020 through Edward Sutton Insurance Agency, the premium for which shall be in the amount of \$130,921.00, 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 June 1, 2019	2 <sup>ND</sup> Reading
Ord. 2019-069 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance declaring as surplus and unnecessary a 2006 International/Horton Ambulance currently owned by the City, which is not required for the operation of the City, authorizing the Mayor to advertise the ambulance for sale via online auction on the grounds that it is surplus, obsolete, unnecessary, and otherwise not required for the operation of the City and declaring an emergency	2 <sup>ND</sup> Reading
Ord. 2019-072 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b>	An Ordinance authorizing the purchase of new water meters and meter reading equipment from Mueller Systems in an amount not to exceed \$150,000.00 per year over the next three years, taking the necessary funds from the Water Fund (#70) and declaring an emergency to start ordering the equipment for installation during the summer months	1 <sup>ST</sup> Reading

Ord. 2019-073 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Auburn Bainbridge Excavating, Inc. in the amount of \$21,625.00 to install a new septic system at 619 Bartlett Road, known as the Ray Harmon property, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency as the system is in failure	1 <sup>ST</sup> Reading
Ord. 2019-074 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b>	An Ordinance authorizing the purchase of Itron ERT transmitters and parts from United Systems and Software in an amount not to exceed \$180,000.00 per year for the next three years, taking the necessary funds from the Water Fund (#70) and declaring an emergency to start ordering the equipment for installation during the summer months	1 <sup>ST</sup> Reading
Ord. 2019-075 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a Contract with, Valley Freightliner & Western Star in the amount of \$141,629.00 for the purchase of a freightliner 114SD truck, taking the necessary funds from the Sewer Fund (#72) and declaring an emergency as the truck takes approximately 10 months to build	1 <sup>ST</sup> Reading
Ord. 2019-076 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance appropriating \$10,293.00 from the Street Construction Maintenance & Repair Fund (#40) for the repair to the traffic signal equipment at the intersection of State Route 306/43 at e. pioneer trail and declaring an emergency in order to complete the permanent repairs to the traffic signal equipment	1 <sup>ST</sup> Reading
Res. 2019-077 From Committee of the Whole <b>Approved 8-0</b>	A Resolution authorizing the Mayor to apply for an Ohio Public Works Commission (OPWC) Grant for the E. Pioneer Trail Resurfacing Project and declaring an emergency as the grant application deadline is May 31, 2019	1 <sup>ST</sup> Reading
Res. 2019-078 From Committee of the Whole <b>Approved 8-0</b>	A Resolution authorizing the Mayor to apply for an Ohio Public Works Commission (OPWC) Grant for the Lena Drive Forcemain Project and declaring an emergency as the grant application deadline is May 31, 2019	1 <sup>ST</sup> Reading
Res. 2019-079 From Committee of the Whole <b>Approved 8-0</b>	A Resolution authorizing the Mayor to apply for an Ohio Public Works Commission (OPWC) Grant for the E. Pioneer Trail Watermain Project and declaring an emergency as the grant application deadline is May 31, 2019	1 <sup>ST</sup> Reading
Ord. 2019-080 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Environmental Design Group in the amount of \$15,000.00 to provide professional services for a Recreation Center Demand Study, taking the necessary funds from Capital Improvement Fund (#60) and declaring an emergency as the expected completion time of the study is seven months	1 <sup>ST</sup> Reading

Ord. 2019-081 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with American Ramp Company in the amount of \$21,744.08 for the purchase, installation and repair of skate park equipment, taking the necessary funds from the Public Space Fund (#63) and declaring an emergency to have the equipment ready for use this summer	1 <sup>ST</sup> Reading
Ord. 2019-082 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b>	An Ordinance authorizing computer software upgrade in the Utility Billing Department to the VIP Utility Billing and VIP Work Orders software modules from Software Solutions Inc. in the amount of \$23,700.00 taking the necessary funds from the Water Fund (#70) with an additional appropriation of \$18,075.00 from the Water Fund (#70) and declaring an emergency in order to proceed with the nine month software upgrade process	1 <sup>ST</sup> Reading
Ord. 2019-083 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance amending Exhibit "A" to Aurora Code of Ordinances Chapter 161, "Employees Generally," to reflect changes in compensation for the individuals listed on the attached schedule and/or to place those newly hired individuals listed on the attached schedule on Exhibit "A" at the compensation specified for them, approving such compensation, and declaring an emergency <b>(multiple part-time employees)</b>	1 <sup>ST</sup> Reading
Ord. 2019-084 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance approving a change order from King Excavating Company for Hartman Phase 2 – baseball and soccer athletic fields extending the contract completion date to August 31, 2019 and declaring an emergency to sign off on the change order and get the project on the extended schedule	1 <sup>ST</sup> Reading
Ord. 2019-085 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b>	An Ordinance amending Chapter 161 "Employees Generally" of Aurora's Codified Ordinances, substantially in the form attached hereto, to update policies and practices for non-union employees, and declaring an emergency to update City policies and practices	1 <sup>ST</sup> Reading
Ord. 2019-086 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with, Complete Truck Service in the amount of \$27,328.68 to replace the engine in the service Brush Truck 9, taking the necessary funds from the General Fund (#01) and declaring an emergency in order to begin repairs immediately as the truck is used on a daily basis in the Service Department	1 <sup>ST</sup> Reading
Ord. 2019-087 From Committee of the Whole <b>Approved 8-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with prime AEGroup, Inc. in the amount of \$32,100.00 to provide design services for vault restroom facilities at the Hartman Property, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency to have the design work completed as soon as possible	1 <sup>ST</sup> Reading