

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
July 16, 2018

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. June 25, 2018, Meeting
6. Executive Session to Discuss Land Acquisition
7. Executive Session to Discuss Personnel Matters
8. Mayor's Report
9. Law Director's Report
10. Council President's Report
11. Citizens Comments – Legislation
12. Councilman Remarks – Legislation

Legislation:

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| Ord. 2018-087 From Committee of the Whole | An Ordinance authorizing the purchase of (2) 2019 Ford F-350 cab and chassis 4x4 trucks for use by the Water Department, at a cost of \$62,418.44, less the trade in allowance of \$8,500.00 for (3) vehicles currently owned by the City, for a net cost of \$53,918.44, taking the necessary funds from the Water Fund (#70) | 3 RD Reading |
| Ord. 2018-089 From Committee of the Whole | An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Easy Sign in the amount of \$16,170.00 to purchase new city entrance signs, taking the necessary funds from the Capital Improvement Fund (#60) and the Recreation Fund (#78), and declaring an emergency as the quote is only valid for sixty (60) days | 3 RD Reading |
| Ord. 2018-092 From Committee of the Whole | An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a five (5) year contract with Axon in the amount of \$44,370.00 for the purchase of fifteen (15) Taser X26s for use by the Police Department, taking the necessary funds from the Capital Improvement Fund (#60) | 3 RD Reading |
| Ord. 2018-094 From Committee of the Whole | An Ordinance granting a Conservation Easement, substantially in the form attached hereto, for the purposes of restoring, maintaining and protecting certain property owned by the City of Aurora known as "Pond Brook" | 3 RD Reading |

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| Ord. 2018-095 From Mayor, Horvat & Wolf | An Ordinance granting a 10 year 100% tax abatement to Sean and Mary Barbina for improvements to be made to their residential property located at 59 S. Chillicothe road, in accordance with the provisions of the City's Community Reinvestment area known CRA II as adopted by Ordinance 2004-186, amended by Ordinance 2011-088 and declaring an emergency in order to avoid construction delays | 3 RD Reading |
| Ord. 2018-096 From Committee of the Whole | An Ordinance amending Chapter 191 "Excise Tax on Lodgings" of Aurora's Codified Ordinances to allow for federal and state employee exemptions and to further update the chapter in its entirety | 2 ND Reading |
| Ord. 2018-097 From Planning | An Ordinance granting a Conditional Zoning Certificate to Trentstone Holding LLC for a Multi-Family Residential Condominium Development located at 720-830 Aurora Lake Road, in an M-1 Mixed-Use Zoning District | 2 ND Reading |
| Ord. 2018-100 From Committee of the Whole | An Ordinance authorizing the purchase of a 2018 Ford Explorer from Liberty Ford for use by the Division of Planning, Zoning and Building, at a cost of \$27,475.00, less the trade in allowance of \$5,500.00 for (1) 2008 Ford Escape currently owned by the City, for a net cost of \$21,975.00, 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 hold pricing | 2 ND Reading |
| Ord. 2018-101 From Committee of the Whole | An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Pond King, Inc. in the amount of \$16,546.55 for the purchase of a 10' x 20' aluminum dock with a 20' walkway and rails to be installed at the Spring Hill Property, taking the necessary funds from the Capital Improvement Fund (#60), and declaring an emergency so the dock can be received and installed as soon as possible at the Spring Hill Property | 2 ND Reading |

13. Citizens Comments – General

14. Councilman & Committee Remarks

15. Miscellaneous

a. Liquor Permit Notice – The Mason Jar Grill & Pub

16. Adjournment