

City of Aurora, Ohio  
**CITY COUNCIL**  
Agenda Actions  
July 16, 2018

Legislation:

Ord. 2018-087 From Committee of the Whole <b>Approved 7-0</b>	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 <sup>RD</sup> Reading
Ord. 2018-089 From Committee of the Whole <b>Approved 7-0</b>	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 <sup>RD</sup> Reading
Ord. 2018-092 From Committee of the Whole <b>Approved 7-0</b>	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 <sup>RD</sup> Reading
Ord. 2018-094 From Committee of the Whole <b>Approved 7-0</b>	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 <sup>RD</sup> Reading
Ord. 2018-095 From Mayor, Horvat & Wolf <b>Approved 6-1</b>	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 <sup>RD</sup> Reading
Ord. 2018-096 From Committee of the Whole <b>To 3<sup>RD</sup> Reading</b>	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 <sup>ND</sup> Reading
Ord. 2018-097 From Planning <b>To 3<sup>RD</sup> Reading</b>	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 <sup>ND</sup> Reading

<p>Ord. 2018-100 From Committee of the Whole <b>To 3<sup>RD</sup> Reading</b></p>	<p>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</p>	<p>2<sup>ND</sup> Reading</p>
<p>Ord. 2018-101 From Committee of the Whole <b>Approved 7-0</b></p>	<p>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</p>	<p>2<sup>ND</sup> Reading</p>
<p>Ord. 2018-105 From Committee of the Whole <b>Approved 7-0</b></p>	<p>An Ordinance selecting the bid of, and awarding a contract to Northern Ohio Roofing &amp; Sheet Metal, Inc. for the 2018 Aurora Service Center Roof Project as the best responsive and responsible bidder, rejecting all other bids, authorizing the Mayor to enter into a contract with Northern Ohio Roofing &amp; Sheet Metal, Inc. in the amount of \$1,158,970.00, appropriating the necessary funds from the General Fund (#01) and declaring an emergency as the damaged roof, in its current capacity, is a safety concern</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2018-106 From Committee of the Whole <b>Approved 7-0</b></p>	<p>An Ordinance selecting the bid of, and awarding a contract to King Excavating Company for Phase 2 of the Hartman Athletic Field Project as the best responsive and responsible bidder, rejecting all other bids, authorizing the Mayor to enter into a contract with King Excavating Company in the amount of \$1,082,172.00, taking \$750,00.00 from the Capital Improvement Fund (#60) and appropriating and additional \$332,000.00 from the Capital Improvement Fund (#60) and declaring an emergency in order to begin construction as soon as possible to complete the phase in 2018</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2018-107 From Committee of the Whole <b>Approved 7-0</b></p>	<p>An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a six year contract with Axon Enterprise, Inc. in the amount of \$119,607.00, payable over a five year term beginning in 2019, for the purchase of police body cameras and online storage of video and declaring an emergency in order to maintain continuous use of the Police Department body cameras</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2018-108 From Committee of the Whole <b>To 2<sup>ND</sup> Reading</b></p>	<p>An Ordinance authorizing the Mayor to renew the contract with Mutual of Omaha for the Employee Life and Disability Insurance Program for City of Aurora employees for the time period of September 1, 2018 thru August 31, 2020 and declaring an emergency as the current contract expires August 31, 2018</p>	<p>1<sup>ST</sup> Reading</p>

Ord. 2018-109 From Committee of the Whole <b>Approved 7-0</b>	An Ordinance renewing five-year depository agreements with Hungtington National Bank, Fifth Third Bank, Tri-State Capital Bank, and JP Morgan Chase Bank as eligible public depositories for active and interim deposits of the City of Aurora and declaring an emergency in order to extend the agreements prior to the expiration date	1 <sup>ST</sup> Reading
Ord. 2018-110 From Committee of the Whole <b>Approved 7-0</b>	An Ordinance selecting the bid of, and awarding a contract to Burton Scot Contractors for the 2018 East Pioneer Trail Improvements Project as the best responsive and responsible bidder, rejecting all other bids, authorizing the Mayor to enter into a contract with Burton Scot Contractors in the amount of \$226,895.22, taking the necessary funds from the Road Programs Fund (#66) and declaring an emergency in order to begin construction as soon as possible	1 <sup>ST</sup> Reading
Ord. 2018-111 From Mayor, Hatridge & Horvat <b>Approved 7-0</b>	An Ordinance confirming the Mayor's appointment of Mr. Matthew McBirney as Assistant Fire Chief with an annual salary of \$93,000.00, amending Employees Generally Codified Section 161.10 to reflect said appointment, and declaring an emergency to ensure the continuity of the Division of Fire & EMS pursuant to Article VIII of the City of Aurora Charter	1 <sup>ST</sup> Reading
Ord. 2018-112 From Mayor, Hatridge & Horvat <b>Approved 7-0</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>(Marotta, Sharp, Sirk)</b>	1 <sup>ST</sup> Reading