

**City of Aurora, Ohio
CITY COUNCIL
MEETING MINUTES
September 12, 2016**

The Council of the City of Aurora, Ohio met in Council Chambers at City Hall on Monday, September 12, 2016 for the purpose of holding a regular public meeting. Council President George Horvat called the meeting to order at 7:00 p.m. with the Pledge to the Flag of the United States of America.

ROLL CALL

Present: Reva Barner
 Kathi Grandillo
 Harold Hatridge
 George Horvat
 Dennis Kovach
 John Kudley, Jr.
 Amy McDougald
 Scott Wolf

Absent: James Vaca

Also Present: Ann Womer Benjamin, Mayor
 Dean DePiero, Law Director
 Tim Clymer, Finance Director
 John Trew, Director of Public Services
 James Kraus, Director of Parks & Recreation
 Denise Januska, Director of Planning, Zoning and Building
 Karen Aldredge, Chief of Staff
 Donna Hawks, Clerk of Council

For clarity all items appear in the meeting minutes in the same order as they appear on the meeting agenda.

Consideration of Minutes

MOTION: Approval of the August 22, 2016, Meeting minutes

Mr. Wolf moved; Ms. McDougald seconded. The motion carried on a 6-0-2 roll call vote. Ms. Grandillo and Mr. Kovach abstained.

AYES: Barner, Hatridge, Horvat, Kudley, McDougald, Wolf

NAYS: None

ABSTAIN: Grandillo, Kovach

Mr. Johnathan Harris, Branch Manager, Aurora Memorial Library

Mr. Harris discussed the upcoming events at the library.

Mayor's Report

(Attached)

Mayor Womer Benjamin explained the Sherwood Drive Storm Sewer Improvement Project had to be re-bid as the previous bid exceeded the engineering estimate by more than 10%. She said new bids were opened earlier in the day and Council is asked to add the bid award to the agenda. She said she appreciates Council's support. She said there are 16 zoning code amendments from the Planning Commission. She said among them is an ordinance prohibiting marijuana cultivation, processing and dispensing. Mayor Womer Benjamin said since state law allowing medical marijuana become effective last week, Council also has before them legislation for a 90-day moratorium regarding marijuana to

maintain the status quo in Aurora during their consideration for the issue.

Mayor Womer Benjamin provided a brief recap of those she met with and functions that she attended since the last meeting of Council.

Mayor Womer Benjamin stated the city officially has a clean audit for last year. She thanked the Finance Director for all of his efforts.

Mayor Womer Benjamin said the city is having a Bike and Brainstorm on Saturday at 9:00 a.m. meeting at the Walker building.

Law Director's Report

(Attached)

Mr. DePiero said regarding the law suit with ABR Management the city's insurance company has agreed to take on the defense. He said the law firm of Reminger and Reminger was selected to co-council the case with him. He said the city's legal fees will be kept to a minimum as the city is responsible for the first \$5,000.00 and the rest is paid for by the insurance company.

Mr. DePiero commented on the legislation regarding marijuana. He said because code changes require a public hearing, legislation for a 90 moratorium is before Council as well.

Ms. McDougald asked Mr. DePiero to send information to Council regarding the new law.

Mr. DePiero explained the new law allows the city to regulate and to ban them as well. He said he will send information.

Ms. Barner asked what other cities are doing.

Mr. DePiero said he is not advocating one way or the other. He said there are cities that have chosen to ban the cultivation and distribution in sales and growing. He said others are going to regulate them as they believe there are public policy reasons to allow them and there is potential tax revenue to gain from it. He said some cities do not know what they will do at this point and have enacted a moratoria to give them a chance to debate the issue.

Council President's Report

(Attached)

MOTION: To schedule a public hearing for Ordinances 2016-102 thru 2016-117 for Monday, October 24, 2016 at 7:00 p.m.

Mr. Wolf moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To amend the agenda by adding Ordinances 2016-118 thru 2016-131

Mr. Hatridge moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

Citizens Comments – Legislation

Mr. George Mazzaro, Eldridge Road – commented on Res. 2016-102 – he asked what it represents. Ord. 2016-105 – he said he assumes before Council approves any plan that it has as-built approval from the City Engineer. Ord. 2016-107 – he said we need a certification. He said someone needs to check to make sure the property has been taken care of. Ord. 2016-109 – he said this is one of the biggest problems the city has. He said there needs to be at least an attempt to resolve it. Ord. 2016-115 – he said he appreciates rabbits being added. Ord. 016-127 – he said the retaining wall on SR82 has collapsed many times over the years. He said something has to be done to control the wall.

Councilman Remarks – Legislation

Ms. McDougald commented on Ord. 2016-096 – she asked people keep in mind that the VOA budgeted the money for this year. She said she hopes to discuss the issue further at budget time. Ord. 2016-129 – she said she is surprised Council is voting on it today and asked if it is possible to have one more reading.

Mr. Wolf commented on Ord. 2016-129 – he said there is no time for one more reading as the insurance will lapse. Mr. DePiero said Mr. Wolf is correct.

Legislation**Resolution 2016-096**

A RESOLUTION APPROVING THE CITY'S DONATION OF \$1,000 PER MONTH, \$12,000 TOTAL, DURING CALENDAR YEAR 2016 TO THE AURORA VOLUNTEERS OF AMERICA FOOD PANTRY TO PROMOTE THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF THE RESIDENTS WITHIN THE CITY, APPROPRIATING \$12,000 FROM THE GENERAL FUND (#01) AND DECLARING AN EMERGENCY TO ALLOW FOOD TO BE DISTRIBUTED TO NEEDY AURORA RESIDENTS AT THE EARLIEST POSSIBLE OPPORTUNITY

MOTION: To adopt Ordinance 2016-096

Mr. Hatridge moved; Ms. McDougald seconded. The motion carried on a 7-1 roll call vote.

AYES: Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: Barner

Ordinance 2016-098

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE PUMPS INC. IN THE AMOUNT OF \$27,348.00 FOR EQUIPMENT UPGRADE TO THE PUMP STATIONS TAKING THE NECESSARY FUNDS FROM THE SEWER CAPITAL FUND (#73) AND DECLARING AN EMERGENCY IN ORDER TO KEEP THE PUMP STATIONS OPERABLE

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Wolf moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-098

Mr. Hatridge moved; Mr. Kovach seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-101

AN ORDINANCE AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION ("ODOT") TO REPLACE TYPE A ANCHOR ASSEMBLIES ON STATE ROUTE 43 WEST OF FAIRVIEW LANE ON THE SOUTH SIDE OF THE ROAD

To second reading

Ordinance 2016-102

AN ORDINANCE AMENDING SECTION 1113.02(C) (2) (A) "LOT GRADING" OF AURORA'S CODIFIED ORDINANCES TO CREATE A GRADING STANDARD FOR NEW BUILDING BETWEEN EXISTING BUILDINGS

To second reading

Ordinance 2016-103

AN ORDINANCE AMENDING SECTION 1116.04 "TRAFFIC STUDY STANDARDS" OF AURORA'S CODIFIED ORDINANCES TO REQUIRE TRAFFIC STUDIES TO FOLLOW THE MOST RECENT OHIO DEPARTMENT OF TRANSPORTATION STANDARDS

To second reading

Ordinance 2016-104

AN ORDINANCE AMENDING SECTION 1175.15(A)(2) "BOND" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE REQUIREMENTS FOR THE SUBMISSION OF AS-BUILTS

To second reading

Ordinance 2016-105

AN ORDINANCE AMENDING SECTION 1105.07(K) "CERTIFICATION OF IMPROVEMENTS AND AS-BUILT PLANS" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE REQUIREMENTS FOR THE SUBMISSION OF AS-BUILT PLANS

To second reading

Ordinance 2016-106

AN ORDINANCE ENACTING A NEW SECTION 1109.11 "SITE PLAN APPLICATIONS" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE SITE PLAN APPLICATION PROCESS

To second reading

Ordinance 2016-107

AN ORDINANCE ENACTING A NEW SECTION 1109.12 "CERTIFICATION OF IMPROVEMENTS AND AS-BUILT PLANS" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE CERTIFICATION PROCESS OF IMPROVEMENTS AND AS-BUILT PLANS

To second reading

Ordinance 2016-108

AN ORDINANCE AMENDING SECTION 1109.04(E)(1)(A) "PAVEMENT, CURBS AND GUTTERS" OF AURORA'S CODIFIED ORDINANCES AMENDING THE MINIMUM PAVEMENT REQUIREMENTS TO FOLLOW THE OHIO DEPARTMENT OF TRANSPORTATION STANDARDS

To second reading

Ordinance 2016-109

AN ORDINANCE AMENDING SECTION 1175.05 "DEVELOPMENT OF COMPREHENSIVE STORM WATER MANAGEMENT PLANS" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE REQUIREMENT FOR A STORM WATER MANAGEMENT PLAN

To second reading

Ordinance 2016-110

AN ORDINANCE AMENDING SECTION 1115.04 "STREET TREES, TREE LAWNS, CUL-DE-SAC ISLANDS AND BOULEVARDS" OF AURORA'S CODIFIED ORDINANCES TO IMPLEMENT A FEE FOR THE INSTALLATION OF STREET TREES

To second reading

Ordinance 2016-111

AN ORDINANCE AMENDING SECTION 1101.09 "FEES, DEPOSITS, GUARANTEES" OF AURORA'S CODIFIED ORDINANCES TO CLARIFY THE IMPLEMENTATION OF, AND USES FOR THE FEES FOR STREET TREES

To second reading

Ordinance 2016-112

AN ORDINANCE AMENDING SECTION 1155.06 "HEIGHT" OF AURORA'S CODIFIED ORDINANCES TO CHANGE THE LOT SIZE AS IT RELATES TO THE HEIGHT FOR AN ACCESSORY BUILDING IN A RESIDENTIAL DISTRICT

To second reading

Ordinance 2016-113

AN ORDINANCE AMENDING SECTION 1153.05 "ACCESSORY USES AND STRUCTURES" OF AURORA'S CODIFIED ORDINANCES TO CHANGE SOME OF THE REGULATIONS FOR ACCESSORY USES AND STRUCTURES FOR SWIMMING POOLS

To second reading

Ordinance 2016-114

AN ORDINANCE AMENDING SECTION 1153.05 "ACCESSORY USES AND STRUCTURES" OF AURORA'S CODIFIED ORDINANCES TO CHANGE SOME OF THE REGULATIONS FOR ACCESSORY USES AND STRUCTURES FOR ANIMALS IN RESIDENTIAL DISTRICTS

To second reading

Ordinance 2016-115

AN ORDINANCE AMENDING SECTION 1133.02 "DEFINITIONS" OF AURORA'S CODIFIED ORDINANCES TO ADD RABBITS TO THE DEFINITION OF A SMALL ANIMAL AS USED IN THE CITY OF AURORA ZONING CODE

To second reading

Ordinance 2016-116

AN ORDINANCE AMENDING SECTION 1153.08 "PROHIBITED USES" OF AURORA'S CODIFIED ORDINANCES TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES, CULTIVATION, AND PROCESSING IN ANY DISTRICT OF THE CITY OF AURORA

To second reading

Ordinance 2016-117

AN ORDINANCE AMENDING SECTION 1133.02 "DEFINITIONS" OF AURORA'S CODIFIED ORDINANCES TO DEFINE MEDICAL MARIJUANA DISPENSARIES, CULTIVATION, AND PROCESSING AS USED IN THE CITY OF AURORA ZONING CODE

To second reading

Resolution 2016-118

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AS PROVIDED BY SECTION 5705.34 O.R.C AND DECLARING AN EMERGENCY AS CERTIFICATION MUST

BE MADE TO THE COUNTY BY OCTOBER 1, 2016

To second reading

Ordinance 2016-119

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT WITH RKS MANAGEMENT INC. IN THE AMOUNT OF \$46,020.00 ANNUALLY, FOR THE CLEANING OF CITY BUILDINGS, WITH THE OPTION TO RENEW THE CONTRACT FOR THE SECOND AND THIRD YEAR AT THE SAME ANNUAL PRICE, TAKING THE NECESSARY FUNDS FROM THE GENERAL FUND (#01), WATER FUND (#70), SEWER FUND (#72) AND RECREATION FUND (#78) AND DECLARING AN EMERGENCY TO ENSURE THERE IS NO DELAY IN THE TRANSITION OF CLEANING SERVICES

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Hatridge moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-119

Mr. Kovach moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-120

AN ORDINANCE IMPOSING A MORATORIUM, NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS ON THE ISSUANCE OF ANY PERMITS FOR THE ACTIVATION OR INSTALLATION OF ANY SYSTEM, STRUCTURE, EQUIPMENT, OR DEVICE FOR THE OPERATION OF DISTRIBUTED ANTENNA SYSTEMS (DAS), SMALL CELL TECHNOLOGY, OR NODES FOR COMMUNICATION PURPOSES WITHIN THE CITY OF AURORA AND DECLARING AN EMERGENCY

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Hatridge moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-120

Mr. Wolf moved; Mr. Kovach seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-121

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM FELICIE JULIE REID FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Ms. Grandillo moved; Mr. Hatridge seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-121

Mr. Hatridge moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-122

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM WEST PIONEER PROPERTIES, LLC FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Ms. Grandillo moved; Mr. Hatridge seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-122

Ms. McDougald moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-123

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM HUGH A. EDWARDS, TRUSTEE FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Kovach moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-123

Ms. McDougald moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-124

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM BRIAN AND MELISSA POZNIAK, TRUSTEES FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Hatridge moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-124

Ms. McDougald moved; Mr. Wolf seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-125

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM RUGTIME HOLDINGS AURORA LLC FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Kovach moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-125

Mr. Kovach moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-126

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM SANO PROPERTIES FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK IN ACCORDANCE WITH THE CITY'S CONNECTIVITY PLAN, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE TO THE PROJECT PRIOR TO THE WINTER SEASON

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Hatridge moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-126

Ms. McDougald moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-127

AN ORDINANCE ACCEPTING THE QUOTATION OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRETZ CONTRACTING LLC IN THE AMOUNT OF \$27,325.00 FOR THE EMERGENCY REPAIR OF THE RETAINING WALL LOCATED AT THE NORTH SIDE OF STATE ROUTE 82 BEFORE EGGLESTON ROAD, TAKING THE NECESSARY FUNDS FROM THE GENERAL FUND (#01), STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND (#40), AND THE STATE HIGHWAY IMPROVEMENT FUND (#41) AND DECLARING AN EMERGENCY AS THE RETAINING WALL IS DETERIORATING AND HAS BECOME A SAFETY ISSUE

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Wolf moved; Mr. Kovach seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-127

Mr. Wolf moved; Mr. Kudley seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-128

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 (**FRANCO, KOKINCHAK**)

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Wolf moved; Ms. Barner seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-128

Mr. Wolf moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-129

AN ORDINANCE ACCEPTING THE QUOTES SUBMITTED BY UMR AS THIRD PARTY ADMINISTRATORS, HCC LIFE AS MEDICAL STOP LOSS INSURER, AND UNITED HEALTH CARE (UHC) THROUGH CHAPMAN & CHAPMAN AS THE BEST QUOTES FOR THE ADMINISTRATION OF A SELF-FUNDED MEDICAL, DENTAL, AND PRESCRIPTION INSURANCE PROGRAM FOR CITY OF AURORA EMPLOYEES FOR THE TIME PERIOD SEPTEMBER 1, 2016 THRU AUGUST 31, 2017, AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THOSE COMPANIES IN THE MAXIMUM AMOUNT OF \$3,685,921.00 FOR THE FISCAL YEAR 2017 BASED UPON SELF-INSURANCE IN THE AMOUNT OF \$85,000.00 PER COVERED INDIVIDUAL WITH A TOTAL EXPECTED ANNUAL COST OF \$3,066,979.00 AND FURTHER BASED UPON A TOTAL OF APPROXIMATELY 120 EMPLOYEES WITH ANY PRO-RATA CHANGES TO BE REFLECTED ACCORDINGLY, AND DECLARING AN EMERGENCY, AS THE CURRENT CONTRACTS EXPIRED AUGUST 31, 2016

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Kovach moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

Mr. Aaron Marinelli, Chapman and Chapmen, said the maximum amount and expected amount have been negotiated down. He said the city has elected to finance their insurance by partially self-funding the plan. He explained the variable and fixed costs and other aspects of the insurance plan. He explained the timing and said it was an unusual renewal cycle because the number was so high it took longer to negotiate to a more favorable point. He said it is the first year with the new carrier and they will not produce an early renewal. He said the renewal came out 55 days before the renewal date and it took four weeks to negotiate to this point.

Mr. Horvat asked if the insurance lapsed. Mr. Marinelli said it did, but they were able to negotiate for claims to be covered. Mr. Marinelli said once the legislation is passed and the paperwork is signed they will backdate the policy and there will be no lapse.

Ms. McDougald asked how this compares in cost to last year.

Mr. Marinelli said the administration cost has not changed. He said the affordable care fees decreased, transplant costs have gone down, and specific stop loss has decreased. He explained the year to year claim differences and discounts. He said had the city stayed with Cigna under the old contract the city would have spent six figures in excess of what is being spent this year.

Mr. Wolf explained regarding the stop loss deductible; by spending more up front to a point, in return the city will get a lower rate over the course of the policy. Mr. Marinelli said that is exactly what it is like.

Mr. Hatridge asked if the city can be reassured they will not be in the last minute bind next year.

Mr. Marinelli said the stop loss insurer wanted to verify that the claims we had this year would give a better discount than the claims the city has had in the past. He said they have to wait for enough credible data to come up for a guess for next year and therefore the price they will insure you for. He said next year we should be able to get the quote out 90 days in advance.

Mr. Hatridge thanked Mr. Marinelli for keeping Council informed.

Ms. McDougald asked Mr. Marinelli to explain the net increase.

Mr. Marinelli said the net increase is a floating number but the city is looking at a 19.1% increase translating to \$461,757.00. Ms. McDougald asked if some of it will be absorbed by the employees. Mr.

Marinelli said yes.

MOTION: To amend Ordinance 2016-129 by changing the maximum amount to \$3,633,987.00 and the expected amount to \$2,882,689.00

Mr. Horvat moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-129 as amended

Mr. Kovach moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-130

AN ORDINANCE SELECTING THE BID OF, AND AWARDING A CONTRACT TO WOODFORD EXCAVATING LLC FOR THE 2016 SHERWOOD DRIVE STORM SEWER IMPROVEMENT PROJECT AS THE BEST RESPONSIVE AND RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WOODFORD EXCAVATING LLC IN THE AMOUNT OF \$94,665.70, TAKING THE NECESSARY FUNDS FROM THE STORM WATER CAPITAL FUND (#79) AND DECLARING AN EMERGENCY

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Kovach moved; Ms. Barner seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-130

Mr. Kudley moved; Ms. Wolf seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Ordinance 2016-131

AN ORDINANCE IMPOSING A MORATORIUM, NOT TO EXCEED NINETY (90) DAYS, ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, AND/OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF AURORA AND DECLARING AN EMERGENCY

MOTION: To suspend the rule requiring an ordinance to be read on three separate occasions

Mr. Hatridge moved; Ms. Grandillo seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2016-131

Mr. Kudley moved; Ms. Grandillo seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

Citizens Comments

Mr. George Mazzaro, Eldridge Road, said it is great that Council asked so many questions regarding the expenditure for health care. He asked the status of the storm water consulting report. He said the police building needs an upgrade. He asked if there are any priorities for the open space in the city. He asked how many seniors have been transported by the new van.

Mayor Womer Benjamin said the program took off in mid-July. She said she is meeting with the drivers to discuss the project. She said it is really ramping up and very well subscribed.

Mayor Womer Benjamin said she would be happy to discuss any of the storm water reports. She said she indicated to Council what is being done with each report. She said nothing further will be done in East Homestead. She said the Sherwood Project will be done. She said what will be done and included in the next budget is being considered.

Councilman and Committee Remarks

Ms. McDougald said happy birthday to the Law Director. She indicated a fire hydrant on Windsor Circle that needs to be cleaned. She said senior leaf raking will be the first Saturday in November.

Mr. Kudley said in reference to open space there various properties the city has already done a lot with.

Division of Liquor Control – Walgreen Co. Stock Transfer

Mr. DePiero said it is a corporate transfer; the company has not been sold.

Adjournment

MOTION: To adjourn

Mr. Hatridge moved; Mr. Wolf seconded. The motion carried on an 8-0 roll call vote.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, McDougald, Wolf

NAYS: None

The meeting was adjourned at 8.13 p.m.

George Horvat, Council President

Donna Hawks, Clerk of Council