

City of Aurora, Ohio
COMMITTEE OF THE WHOLE
MEETING MINUTES
March 9, 2020

The Committee of the Whole of the City of Aurora, Ohio met in Council Chambers at City Hall on Monday, March 9, 2020 for the purpose of holding a regular public meeting. Committee Chairman John Kudley, Jr. called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Reva Barner *arrived at 6:31 p.m.*
 Kathi Grandillo
 Harold Hatridge
 George Horvat
 Dennis Kovach *arrived at 6:32 p.m.*
 John Kudley, Jr
 Scott Wolf

Absent: James Vaca

Also Present: Ann Womer Benjamin, Mayor
 Dean DePiero, Law Director
 Kris Allen, Executive Assistant to the Mayor
 Karen Pope, Chief of Staff
 Harry Stark, Director of Public Services
 Tim Clymer, Finance Director
 Laura Holman, Director of Parks and Recreation
 Denise Januska, Director of Planning, Zoning and Building
 Brian Byard, Police Chief
 David Barnes, Fire Chief
 Donna Hawks, Clerk of Council
 April Secura, Deputy Clerk of Council

APPROVAL OF MINUTES

MOTION: Approval of the February 24, 2020, meeting minutes

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

NEW BUSINESS

Employees Generally

Ms. Pope stated that the employees generally includes several seasonal positions that will be added on a temporary basis for the summer season. She said also included is an engineering co-op, several seasonal Parks and Recreation crew members, and the new Events Coordinator.

MOTION: To Council for consideration this evening

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

Lifepak 15 Heart Monitor/Defibrillator Purchase

Chief Barnes said the monitor is a replacement of an existing piece of equipment. He said that he bought one as a replacement last year as well; with this purchase both squads will have the latest equipment.

Mr. Hatridge thanked Chief Barnes for the time he spent answering all of his questions earlier.

MOTION: To Council for consideration this evening

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

Exhaust Removal System for Fire Stations 1 & 2

Chief Barnes said they will be installing two new exhaust systems at the stations. He said the existing systems are old and do not remove the exhaust as they should. He explained the new systems hook up to the truck's exhaust and as the truck starts to move out it breaks off. He said he got a federal grant from FEMA that will pay for 95% of the project. Chief Barnes said there are only two companies that make the systems and he has included price quotes from both of them.

MOTION: To Council for consideration this evening

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

Contract for Final Phase of Building Security Upgrades

Chief Byard said since i2c Technologies were responsible for implementing the first phases of the security upgrades he would like to stay with him for the final phase. He said they have been very responsive to the needs and there has been very little issue with the equipment they have installed thus far.

Mr. Hatridge thanked the Administration and the Chief for getting the security systems in all of the City buildings. He asked if there is a warranty on the products and how long it would last.

Chief Byard said all of the equipment is under a one year manufacturer's warranty that includes labor and response time. He said after that it becomes an annual service agreement that the city would have to pay into.

Mr. Hatridge asked if what the maintenance agreement would cost.

Chief Byard said he does not know but he would get the number.

MOTION: To Council for consideration this evening

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

Agreement for Architectural Design of Police Carport

Chief Byard said the Police Department budgeted for the addition of a car port to house police vehicles. He said this will allow for the vehicles to be stored undercover and prevent the buildup of snow and ice between the vehicles during inclement weather. He said is requesting approval to enter into a contract with DS Architecture Design Group to provide the architectural design for the project.

MOTION: To Council evening for first reading

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

Vehicle Purchase Parks & Recreation

Ms. Holman said she is requesting approval to purchase a vehicle to replace the F350 truck that caught fire. She said she was able to find in stock a new F250 truck from Liberty Ford. She said the total amount is \$38,908.52, insurance will pay \$26,000 back to the City for the combination of the lost truck and a plow.

Mr. Horvat asked if the city had received the \$26,000 from the insurance company.

Mr. Clymer said the City has not. He said the net out flow will be shy of \$13,000.

MOTION: To Council for consideration this evening

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

Cab and Chassis Purchase – Service Department

Mr. Stark said all of the vehicles are being purchased from Montrose Ford. He said he found out that though the COE Consortium they also have a contract with Montrose to possibly get better pricing. He said he reached out to Montrose and they were cheaper on all of the trucks. He said the first purchase is the F350 that will be used in the Water Department replacing a 2008 truck.

MOTION: To Council's March 23 agenda

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

Vehicle Purchase – Service Department

Mr. Stark said this vehicle is a F250 for the Engineering Department replacing a 2004 Ford Ranger. He said the vehicle will be purchased from Montrose Ford.

Mr. Horvat pointed out a discrepancy on the rust proofing of the vehicles.

Mr. Stark said he would into and have answer for Mr. Horvat at the next meeting.

MOTION: To Council's March 23 agenda

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

Vehicle Purchase – Service Department

Mr. Stark said this vehicle is a F150 for the Service Department replacing a 2004 truck purchasing again from Montrose Ford.

MOTION: To Council's March 23 agenda

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

Vehicle Purchase – Service Department

Mr. Stark sad this vehicle is a F150 for the Wastewater Department replacing a 2004 vehicle.

MOTION: To Council's March 23 agenda

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

Vehicle Purchase – Service Department

Mr. Stark said this vehicle s F550 1 ton vehicle replacing a 2004 1ton vehicle.

MOTION: To Council's March 23 agenda

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

Approval of the Scope of Services with ODOT for Bridge Inspection

Mr. Stark said after Aurora Lake was dedicated to the city, the bridges that were being looked at on that road were utilized by the county and are now coming over to the city. ODOT had a list of places to check out to see if they met the bridge criteria in the city. He said only one of them did and that is on Walden Drive. He said there are three bridges the city is now responsible for. He said the bridges require annual inspection and ODOT has a program in place that is free to the communities in which they hire a third party consultant to do the inspection of the bridges. He said the agreement is to move forward with those scope of services and start having the inspections done.

Mr. Kudley asked the location of the other bridges.

Mr. Stark said there are two on Aurora Lake Road and one on Walden Drive.

MOTION: To Council for consideration this evening

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

2020 Turf and Landscape Bed Maintenance Bid Award

Mr. Stark said the contract is for one year with renewal options for years two and three. He said they are looking to award it to Asturi Landscaping Group that was the lowest and best bidder. He said they met with the company and checked references.

Mr. Hatridge asked for more detail on the scope of work.

Mr. Stark said it is for all the public properties the city is not doing. He said they have included bed maintenance as well.

MOTION: To Council for consideration this evening

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

ADJOURNMENT

MOTION: To adjourn

Mr. Hatridge moved; Ms. Grandillo seconded. The motion carried on unanimous voice vote. The meeting was adjourned at 6:49 p.m.

John Kudley, Jr., Chairman

Donna Hawks, Clerk of Council