

City of Aurora, Ohio
CITY COUNCIL
MEETING MINUTES
March 23, 2020

The Council of the City of Aurora, Ohio met in Council Chambers at City Hall on Monday, March 23, 2020 the purpose, a regular public meeting. Council President George Horvat called the meeting to order at 7:13 p.m. with the Pledge to the Flag of the United States of America. Because of extenuating circumstances and distancing requirements due to COVID-19, Ms. Barner, Mr. Hatridge, Mr. Kovach, Mr. Kudley and Mr. Vaca participated remotely. Mr. Clymer, Chief Byard, Ms. Holman, and Ms. Januska participated remotely as well.

ROLL CALL

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

Also Present: Ann Womer Benjamin, Mayor
 Dean DePiero, Law Director
 Tim Clymer, Finance Director
 Harry Stark, Director of Public Services
 Brian Byard, Police Chief
 Karen Pope, Director of Personnel/Chief of Staff
 Laura Holman, Director of Parks and Recreation
 Denise Januska, Director of Planning, Zoning and Building
 Donna Hawks, Clerk of Council

Mr. DePiero made a brief statement to explain how and why the city is conducting business due to the restrictions in place because of COVID-19. He referred to the documentation that he submitted at the special meeting.

Consideration of Minutes

MOTION: Approval of the March 9, 2020 regular meeting minutes

Ms. Grandillo moved; Mr. Wolf seconded. The motion carried on a 7-0-1 roll call vote. Mr. Vaca abstained.

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Wolf
NAYS: None
ABSTAIN: Vaca

Executive Session to Discuss Pending Litigation

MOTION: Pursuant to ORC 121.22 (G) (3) that Council enter into Executive Session to discuss pending litigation

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

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Vaca, Wolf
NAYS: None

Council entered into executive session at 7:20 p.m.

MOTION: To return to open session

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

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

NAYS: None

Council returned to open session at 7:28 p.m.

Mayor's Report

(Attached)

Mayor Womer Benjamin said this is indeed a very unusual situation. She said she truly appreciates Council and the public accommodating the unique situation allowing for the city to continue to move business forward and provide needed services to the citizens. She said because of the COVID-19 health emergency to protect the residents and employees she has been reviewing circumstances daily. She said she has been communicating with employees and public through email, updates on the website and social media. She urged everyone to continue to check the website. She thanked the directors and employees who have remained committed to serving the residents in the challenging environment. She listed what she has implemented.

Mayor Womer Benjamin congratulated Lt. Andy Lumpkins on his graduation from the FBI National Academy. She said she would be interviewing applicants for the Council vacancy this week and hopes to name the replacement in the next several weeks. She said the 2019 annual report, will be mailed soon.

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

Law Director's Report

(Attached)

Council President's Report

(Attached)

MOTION: To amend the agenda by adding Ordinances 2020-036 thru 2020-055

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

MOTION: To amend the agenda by adding Ordinances 2020-056 from the executive session

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

Citizens Comments - Legislation

There was none.

Councilman Remarks - Legislation

There was none.

Legislation

Ordinance 2020-011

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, WITH NEIGHBORHOOD DEVELOPMENT SERVICES, INC. FOR THE

ADMINISTRATION OF THE REVOLVING LOAN FUND (RLF) HOME REPAIR PROGRAM, APPROPRIATING \$185,000.00 FROM THE CHIP RLF FUND (#24) TO FUND THE PROGRAM AND DECLARING AN EMERGENCY IN ORDER FOR QUALIFIED RESIDENTS TO TAKE ADVANTAGE OF THE PROGRAM AS SOON AS POSSIBLE

MOTION: To adopt Ordinance 2020-011

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

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

NAYS: None

Ordinance 2020-018

AN ORDINANCE ACCEPTING FOR DEDICATION THE WATER AND SANITARY SEWER LINES ON HAWKIN LANE, WHICH IS PART OF THE HAWKIN SUBDIVISION, AND DECLARING AN EMERGENCY IN ORDER FOR THE CITY TO BEGIN MAINTAINING THE LINES

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-018

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

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

NAYS: None

Ordinance 2020-019

AN ORDINANCE GRANTING A CONDITIONAL ZONING CERTIFICATE TO BREEZY POINT LIMITED PARTNERSHIP FOR A MULTI-FAMILY DEVELOPMENT, LOCATED ON THE EAST SIDE OF NORTH AURORA ROAD BETWEEN 800 AND 680 NORTH AURORA ROAD, IN THE M-1 MIXED-USE DISTRICT

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-019

Ms. Grandillo moved; Mr. Wolf seconded. The motion carried on a 5-3 roll call vote.

AYES: Grandillo, Hatridge, Horvat, Kudley, Vaca,

NAYS: Barner, Kovach, Wolf

Ordinance 2020-031

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 FORD F-350 CAB AND CHASSIS FROM MONTROSE FORD FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$30,622.89, LESS THE TRADE IN ALLOWANCE OF \$1,500.00 FOR (1) 2008 F350 TRUCK (W5) CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$29,162.89, TAKING THE NECESSARY FUNDS FROM THE WATER FUND (#70) AND DECLARING AN EMERGENCY AS THE LEAD TIME IS APPROXIMATELY 18-22 WEEKS

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

Mr. Vaca said he wishes the administration would take more care in maintaining the vehicles.

Mr. Stark said he inherited many old vehicles and that is why they are rusty. He said his department takes good care of the vehicles and those that look bad are old.

MOTION: To adopt Ordinance 2020-031

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

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

NAYS: None

Ordinance 2020-032

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 FORD F-250 TRUCK FROM MONTROSE FORD FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$32,287.89, LESS THE TRADE IN ALLOWANCE OF \$700.00 FOR (1) 2004 FORD RANGER (E3) CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$31,587.89, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY AS THE LEAD TIME IS APPROXIMATELY 18-22 WEEKS

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-032

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

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

NAYS: None

Ordinance 2020-033

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 FORD F-150 TRUCK FROM MONTROSE FORD FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$30,656.04, LESS THE TRADE IN ALLOWANCE OF \$500.00 FOR (1) 2004 FORD F150 (S51) CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$30,156.04, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY AS THE LEAD TIME IS APPROXIMATELY 18-22 WEEKS

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-033

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

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

NAYS: None

Ordinance 2020-034

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 FORD F-550 TRUCK FROM MONTROSE FORD FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$45,257.35, LESS THE TRADE IN ALLOWANCE OF \$1,500.00 FOR (1) 2004 FORD F550 (S27) CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$43,757.35, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY AS THE LEAD TIME IS APPROXIMATELY 18-22 WEEKS

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-034

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

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Vaca, Wolf
NAYS: None

Ordinance 2020-035

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 FORD F-150 TRUCK FROM MONTROSE FORD FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$30,656.04, LESS THE TRADE IN ALLOWANCE OF \$1,000.00 FOR (1) 2004 FORD RANGER (E2) CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$29,656.04, TAKING THE NECESSARY FUNDS FROM THE SEWER FUND (#72) AND DECLARING AN EMERGENCY AS THE LEAD TIME IS APPROXIMATELY 18-22 WEEKS

MOTION: To suspend the rule that requires an ordinance read on three separate occasions
Ms. Grandillo moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2020-035

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

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Vaca, Wolf
NAYS: None

Ordinance 2020-036

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH H.R. GRAY & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR BACK-UP ENGINEERING CONSTRUCTION INSPECTION SERVICES, TAKING THE NECESSARY FUNDS FROM THE GENERAL FUND (#01) AND THE DEVELOPER'S ESCROW FUND (#80) AND DECLARING AN EMERGENCY TO AVOID DELAY IN CONSTRUCTION PROJECTS THROUGHOUT THE CITY

MOTION: To suspend the rule that requires an ordinance read on three separate occasions
Ms. Grandillo moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2020-036

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

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Vaca, Wolf
NAYS: None

Ordinance 2020-037

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR BACK-UP ENGINEERING CONSTRUCTION INSPECTION SERVICES, TAKING THE NECESSARY FUNDS FROM THE GENERAL FUND (#01) AND THE DEVELOPER'S ESCROW FUND (#80) AND DECLARING AN EMERGENCY TO AVOID DELAY IN CONSTRUCTION PROJECTS THROUGHOUT THE CITY

MOTION: To suspend the rule that requires an ordinance read on three separate occasions
Ms. Grandillo moved; Mr. Wolf seconded. The motion carried on a unanimous voice vote.

MOTION: To adopt Ordinance 2020-037

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

AYES: Barner, Grandillo, Hatridge, Horvat, Kovach, Kudley, Vaca, Wolf
NAYS: None

Ordinance 2020-038

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A

CONTRACT WITH WERTZ GEOTECHNICAL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR BACK-UP ENGINEERING CONSTRUCTION INSPECTION SERVICES, TAKING THE NECESSARY FUNDS FROM THE GENERAL FUND (#01) AND THE DEVELOPER'S ESCROW FUND (#80) AND DECLARING AN EMERGENCY TO AVOID DELAY IN CONSTRUCTION PROJECTS THROUGHOUT THE CITY

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-038

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

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

NAYS: None

Ordinance 2020-039

AN ORDINANCE ACCEPTING AN AMENDMENT TO THE CONTRACT WITH TMS ENGINEERS, INC. TO REFLECT A \$4,500.00 INCREASE TO REVISE THE CONSTRUCTION DOCUMENTS FOR THE CITYWIDE SIGNALIZATION PROJECT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$547,500.00, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY TO FINALIZE THE CONSTRUCTION DOCUMENTS FOR PHASE 3 OF THE DESIGN

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-039

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

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

NAYS: None

Ordinance 2020-040

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM HERITAGE CAPITAL CORPORATION IN ORDER TO COMPLETE PHASE 3 OF THE CITYWIDE SIGNALIZATION PROJECT AND DECLARING AN EMERGENCY AS PHASE 3 OF THE PROJECT IS SCHEDULED TO BE SUBMITTED TO THE OHIO DEPARTMENT OF TRANSPORTATION BY APRIL 1, 2020

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-040

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

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

NAYS: None

Ordinance 2020-041

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM WALDEN AT TINKER'S CREEK, AND DECLARING AN EMERGENCY AS THE EASEMENT WILL ALLOW THE CITY TO MAINTAIN A STORM SEWER IN CASE OF AN EMERGENCY REPAIR OR BLOCKAGE

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-041

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

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

NAYS: None

Ordinance 2020-042

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM WEST PIONEER PROPERTIES, IN ORDER TO COMPLETE PHASE 3 OF THE CITYWIDE SIGNALIZATION PROJECT AND DECLARING AN EMERGENCY AS PHASE 3 OF THE PROJECT IS SCHEDULED TO BE SUBMITTED TO THE OHIO DEPARTMENT OF TRANSPORTATION BY APRIL 1, 2020

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-042

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

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

NAYS: None

Ordinance 2020-043

AN ORDINANCE ACCEPTING AN EASEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FROM BLW PROPERTIES LLC IN ORDER TO COMPLETE PHASE 3 OF THE CITYWIDE SIGNALIZATION PROJECT AND DECLARING AN EMERGENCY AS PHASE 3 OF THE PROJECT IS SCHEDULED TO BE SUBMITTED TO THE OHIO DEPARTMENT OF TRANSPORTATION BY APRIL 1, 2020

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-043

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

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

NAYS: None

Ordinance 2020-044

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DWA RECREATION IN THE AMOUNT OF \$29,495.00 FOR THE PURCHASE OF A CUSTOM 24X36 ENWOOD SHELTER STRUCTURE FOR HARTMAN PARK, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY TO RECEIVE DELIVERY FOR CONSTRUCTION THIS SUMMER

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-044

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

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

NAYS: None

Ordinance 2020-045

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NATIONAL DRIVER TRAINING SCHOOL IN AN AMOUNT NOT TO EXCEED \$120,000.00 PER YEAR THROUGH DECEMBER 31, 2022 TO PROVIDE DRIVERS EDUCATION CLASSES, TAKING THE NECESSARY FUNDS FROM THE RECREATION FUND (#78) AND DECLARING AN EMERGENCY TO PAY FOR 2020 CLASSES

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-045

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

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

NAYS: None

Ordinance 2020-046

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP IN THE AMOUNT OF \$38,000.00 TO PROVIDE DESIGN, BID AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE SPLASH PAD PROJECT AT KIWANIS MOORE PARK, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY TO BID THE PROJECT FOR CONSTRUCTION THIS YEAR

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

Mr. Vaca asked would the water recirculate.

Ms. Holman said it would.

MOTION: To adopt Ordinance 2020-046

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

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

NAYS: None

Ordinance 2020-047

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 (**ASIMAKOPOULOS, ELIYAS, WEIR**)

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-047

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

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

NAYS: None

Ordinance 2020-048

AN ORDINANCE SELECTING THE BID OF, AND AWARDING A CONTRACT TO CHAGRIN VALLEY PAVING FOR THE 2020 ROAD PAVING PROGRAM AS THE BEST RESPONSIVE AND RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING IN AN AMOUNT NOT TO EXCEED \$1,067,010.00, TAKING THE NECESSARY FUNDS FROM THE ROAD AND BRIDGE LEVY FUND (#36), THE STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND (#40) THE CAPITAL IMPROVEMENT FUND (#60), AND THE PERPETUAL CARE FUND (#77) AND DECLARING AN EMERGENCY IN ORDER FOR THE CONTRACTOR TO BEGIN CONSTRUCTION AS SOON AS POSSIBLE IN ORDER TO COMPLETE THE WORK BEFORE ASPHALT PLANTS CLOSE FOR THE SEASON

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-048

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

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

NAYS: None

Ordinance 2020-049

AN ORDINANCE SELECTING THE BID OF, AND AWARDING A CONTRACT TO GRADELINE INC. IN THE AMOUNT OF \$207,069.71, FOR THE E. PIONEER TRAIL CULVERT REPLACEMENT PROJECT, AS THE BEST RESPONSIVE AND RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GRADELINE INC., TAKING THE NECESSARY FUNDS FROM THE STORMWATER CAPITAL FUND (#79) AND DECLARING AN EMERGENCY IN ORDER FOR THE CONTRACTOR TO BEGIN CONSTRUCTION AS SOON AS POSSIBLE

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-049

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

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

NAYS: None

Ordinance 2020-050

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT WITH CITYWORKS IN THE AMOUNT OF \$25,200.00 (\$10,000.00 FOR SOFTWARE AND \$15,200.00 FOR THE UPSTART) FOR THE PURCHASE OF TRACKING AND ASSET MANAGEMENT SOFTWARE, HAVING THE OPTION TO RENEW THE CONTRACT FOR YEARS 2 AND 3 BASED ON THE PRICING ON THE ATTACHED PROPOSAL, TAKING THE NECESSARY FUNDS FROM THE WATER FUND (#70), SEWER FUND (#72) AND THE GENERAL FUND (#01) AND DECLARING AN EMERGENCY IN ORDER TO BE IN COMPLIANCE WITH EPA MANDATES

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-050

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

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

NAYS: None

Ordinance 2020-051

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. IN THE AMOUNT OF \$38,750.00 FOR CULVERT REPLACEMENT WORK AT WEST MENNONITE AND BROOKFIELD DRIVE, TAKING THE NECESSARY FUNDS FROM THE STORMWATER CAPITAL FUND (#79) AND DECLARING AN EMERGENCY AS THE CULVERT IS FAILING

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-051

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

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

NAYS: None

Ordinance 2020-052

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 SNOW AND ICE TRUCK PACKAGE FROM GLEDHILL ROAD MACHINERY FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$91,273.39, WHICH IS LESS THAN THE STATE BID LIST, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY IN ORDER TO RECEIVE THE TRUCK BEFORE THE ONSET OF WINTER DUE TO THE EXTENSIVE LEAD TIME

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-052

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

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

NAYS: None

Ordinance 2020-053

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2021 HV507 INTERNATIONAL 8 TON CAB AND CHASSIS FROM RUSH TRUCK CENTERS FOR USE BY THE SERVICE DEPARTMENT, AT A COST OF \$84,070.00, WHICH IS LESS THAN THE STATE BID LIST, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY IN ORDER TO RECEIVE THE TRUCK BEFORE THE ONSET OF WINTER DUE TO THE EXTENSIVE LEAD TIME

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-053

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

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

NAYS: None

Ordinance 2020-054

AN ORDINANCE ACCEPTING THE PROPOSAL OF, AND AUTHORIZING THE MAYOR TO ENTER INTO A

CONTRACT WITH CAVANAUGH BUILDING CORPORATION IN THE AMOUNT OF \$29,800.00 FOR CULVERT REPLACEMENT WORK NEAR THE INTERSECTION OF CHERRY PARK OVAL AND AURORA LAKE ROAD, TAKING THE NECESSARY FUNDS FROM THE STORMWATER CAPITAL FUND (#79) AND DECLARING AN EMERGENCY AS THE CULVERT IS FAILING

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-054

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

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

NAYS: None

Ordinance 2020-055

AN ORDINANCE SELECTING THE BID OF, AND AWARDING A CONTRACT TO CATTS CONSTRUCTION INC. IN THE AMOUNT OF \$2,545,599.96, FOR THE E. PIONEER TRAIL WATERMAIN REPLACEMENT PROJECT, AS THE BEST RESPONSIVE AND RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION INC., TAKING THE NECESSARY FUNDS FROM THE ROAD AND BRIDGE LEVY FUND (#36), WATER FUND (#70) AND THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY IN ORDER TO BEGIN CONSTRUCTION AS SOON AS POSSIBLE

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

MOTION: To adopt Ordinance 2020-055

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

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

NAYS: None

Ordinance 2020-056

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT, IN A FORM TO BE APPROVED BY THE LAW DIRECTOR, TO SETTLE THE HELEN WHITTED V. CITY OF AURORA LITIGATION MATTER, PORTAGE COUNTY CASE NO. 2018CV00672 AND DECLARING AN EMERGENCY AS THE SETTLEMENT IS IN THE BEST INTERESTS OF THE CITY OF AURORA

MOTION: To suspend the rule that requires an ordinance read on three separate occasions

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

Mr. DePiero said this matter was handled by the insurance company and all money paid by the insurance company.

MOTION: To adopt Ordinance 2020-056

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

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

NAYS: None

Citizens Comments

There was none.

Council member and Committee Remarks

Mr. Vaca thanked the Administration for taking the necessary steps to protect the employees and citizens. He commended all that were involved in putting the meeting together.

Ms. Barner thanked the Administration for all they have done to keep the community safe. She commended everyone on a good job with putting the meeting together. She thanked Mr. Stark for the tremendous job he did getting the Heinens causeway repaired.

Mr. Kovach agreed with Mr. Vaca. He thanked everyone involved with putting the meeting together.

Mr. Kudley thanked Mr. Horvat, Ms. Hawks, Ms. Pereces and everyone else who put the meeting together. He said

Mr. Horvat thanked Ms. Pereces, Mr. DePiero, Ms. Hawks, Department Heads and the Mayor for all they have done during this challenging situation.

Adjournment

MOTION: To adjourn

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

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

NAYS: None

The meeting adjourned at 8:26 p.m.

George Horvat, Council President

Donna Hawks, Clerk of Council