

**City of Aurora, Ohio
CITY COUNCIL
MEETING MINUTES
February 11, 2019**

The Council of the City of Aurora, Ohio met in Council Chambers at City Hall on Monday, February 11, 2019 for 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.
 James Vaca
 Scott Wolf

Absent: Amy McDougald Eckard

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

Consideration of Minutes

MOTION: Approval of the January 28, 2018 meeting minutes

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

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

NAYS: None

Mayor's Report

(Attached)

Mayor Womer Benjamin asked everyone to mark his or her calendars for the State of the City on February 20, 2019 at 11:30 at the Bertram Inn and Conference Center.

Mayor Womer Benjamin provided a brief recap of those she met with and functions that she attended since the last meeting of Council. She said the Sunday Record Courier noted many Aurora graduates for their various accomplishments.

Law Director's Report

(Attached)

Mr. DePiero stated the Law Office sent out the 2018 Annual Report.

Council President's Report

(Attached)

MOTION: To amend the agenda by adding Ordinance 2019-018 thru 2019-020

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

Citizens Comments - Legislation

Ms. Deb Conti, S. Chillicothe Road, commented on Ord. 2019-018 – she said she would like to know the age and mileage of the vehicles that the department will trade in.

Chief Byard said the vehicles are a 2008 Jeep Grand Cherokee with 126,000 miles; 2016 Ford Explorer with 85,000 miles; and a 2011 Chevy Malibu 44,000 miles that is an older car that has given them many problems.

Councilman Remarks - Legislation

There were no remarks.

Legislation**Ordinance 2019-018**

AN ORDINANCE AUTHORIZING THE PURCHASE OF (3) 2019 FORD EXPLORER POLICE INTERCEPTORS FROM LIBERTY FORD, AT A COST OF \$87,218.50, LESS THE TRADE IN ALLOWANCE OF \$16,000.00 FOR (3) VEHICLES CURRENTLY OWNED BY THE CITY, FOR A NET COST OF \$71,218.50, TAKING THE NECESSARY FUNDS FROM THE CAPITAL IMPROVEMENT FUND (#60) AND DECLARING AN EMERGENCY TO HOLD PRICING

To second reading.

Ordinance 2019-019

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 (**FOWLER, MARTIN, TINSLEY**)

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

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

MOTION: To adopt Ordinance 2019-004 as amended

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

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

NAYS: None

Ordinance 2019-020

AN ORDINANCE SELECTING THE BID OF AND AWARDING A CONTRACT TO FABRIZI TRUCKING & PAVING AS THE BEST BID, REJECTING ALL OTHER BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING FOR THE 2019 CHELMSFORD DRIVE CULVERT PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$378,813.60, TAKING THE NECESSARY FUNDS FROM THE STORM SEWER CAPITAL FUND (#79) AND DECLARING AN EMERGENCY TO BEGIN CONSTRUCTION AS SOON AS POSSIBLE

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

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

MOTION: To adopt Ordinance 2019-020

Mr. Kovach 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 were no remarks.

Council member and Committee Remarks

Ms. Grandillo commended Ms. Holman for keeping instructors and others that use the Walker Building regularly informed while there is work going on in the building.

Adjournment

MOTION: To adjourn

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

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

NAYS: None

The meeting adjourned at 7:07p.m.

George Horvat, Council President

Donna Hawks, Clerk of Council