

City of Aurora, Ohio
BUILDINGS & GROUNDS COMMITTEE
MEETING MINUTES
March 10, 2009

The Buildings & Grounds Committee of the City of Aurora, Ohio met in Council Chambers at City Hall on Tuesday, March 10, 2009 for the purpose of holding a regular meeting. Committee Chairman Thomas Dreher called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mike DeMay
Thomas Dreher
James Vaca

Absent: Dennis Kovach
George Yanda

Also Present: Tracy Humbert, Clerk of Council

APPROVAL OF MINUTES

MOTION: To approve the minutes of the February 10, 2009 meeting

Mr. Vaca moved, Mr. DeMay seconded. The motion carried on a 3-0 roll call vote.

AYES: Mr. DeMay, Mr. Dreher, Mr. Vaca

NAYS: None

CITIZEN COMMENTS

Mr. George Mazzaro, Eldridge Road, commented on discussion from the last Council meeting. He suggested that the Buildings & Grounds Committee insist that Council proceed with the sale of the recommended parcels.

Mr. Dreher reviewed the discussion and legal opinion from the Council meeting regarding the purchase of the former Aurora Golf & Country Club. He stated that the proceeds from properties acquired with the \$6.5 million fund cannot be used to pay off debt; it could be used to purchase other property. He added that it affects the Chesnes property and the parcel at Bissell & W. Pioneer Trail.

Mr. Dreher stated that Council has requested a revised list of properties that can be sold to offset the cost of the golf course purchase.

NEW BUSINESS

Follow-up Review and Tour of Indoor Sites

Due to bad weather the tour was not done. This item will remain on the agenda.

Project Ranking for the Administration

This item was not discussed and will remain on the agenda.

Revised List of Properties to Sell

After reviewing and discussing the list of city owned parcels the Committee recommended the following:

- W. Pioneer Trail – site #48 – 26.1 acres
- Treat Road – site #46 – 14.1 acres
- Sherwood Road (former pump station) – site #28 – 8.6 acres
- Robinhood Drive – site #43 – 2.5 acres
- Miller Farm property – site #19 – acreage included with Sunny Lake parcel
- Chillicothe Road – site #25 – 5.0 acres
- Cambridge Drive – site #23 – 3.0 acres
- E. Garfield Road – site #30 – 0.8 acres

- Fox Run Trail – site #31 – 4.1 acres
- S. Chillicothe Road – site #44 – 0.9 acres
- Lake Ave – sites #32-35 – 1.4 acres combined – sell for GLIA membership purposes

MOTION: To forward the proposed list of properties to sell to all members of Council; Mayor; Building, Planning & Zoning Director; Service Director; Parks & Recreation Director; Finance Director; and Law Director

Mr. Vaca moved, Mr. DeMay seconded. The motion carried on a 3-0 roll call vote.

AYES: Mr. DeMay, Mr. Dreher, Mr. Vaca

NAYS: None

OLD/PENDING BUSINESS

Update on Larry Sulzer Assessment

Mr. Dreher stated that he received a proposal from Mr. Sulzer but has not had an opportunity to review it. He asked that this remain on the agenda until the next meeting.

CITIZEN COMMENTS

Mr. George Mazzaro, Eldridge Road, suggested that the Buildings & Grounds Committee have a list of the deed restrictions attached to the city owned parcels. He stated the Law Department would have the information.

ADJOURNMENT

MOTION: To adjourn

Mr. DeMay moved, Mr. Vaca seconded. The motion carried on a 3-0 roll call vote.

AYES: Mr. DeMay, Mr. Dreher, Mr. Vaca

NAYS: None

The meeting was adjourned at 7:38 p.m.

Thomas Dreher, Chairman

Tracy Humbert, Clerk of Council