

City of Aurora, Ohio
CITY COUNCIL
Meeting Agenda
May 28, 2019

Location: Council Chambers at Aurora City Hall
Time: 7:00 p.m.

1. Call to Order
2. Pledge to the Flag of the United States of America
3. Roll Call
4. Reconsideration of a Prior Action
5. Consideration of Minutes
 - a. May 13, 2019 Meeting Minutes
6. Executive Session – Imminent Litigation
7. Mayor’s Report
8. Law Director’s Report
9. Council President’s Report
10. Citizens Comments – Legislation
11. Councilman Remarks – Legislation

Legislation:

Ord. 2019-059 From Planning	An Ordinance granting a Conditional Zoning Certificate to JW Congregation Support Inc. for a comparable use to allow a church / place of worship, located at 554 South Chillicothe Road, in the O-1 Office District	3 RD Reading
Ord. 2019-061 From Committee of the Whole	An Ordinance accepting the donation of .02 acres of property located on Lloyd Avenue, PPN 03-001-22-00-122-000, for the purpose of maintaining a channel that runs through the property	2 ND Reading
Ord. 2019-062 From Civil Service Commission	An Ordinance adopting the Civil Service Rules, substantially in the form attached hereto, and declaring an emergency to ensure the continuity of the Civil Service Commission pursuant to Article XV of the Aurora Charter	2 ND Reading
Ord. 2019-063 From Committee of the Whole	An Ordinance approving and adopting the Tax Budget of the City of Aurora for the Calendar Year 2020, and declaring an emergency as the Tax Budget must be adopted by July 14, 2019 in order to comply with Ohio Revised Code 5705.28	2 ND Reading <i>Public Hearing scheduled for 05/24/2019 at 7:00 p.m.</i>
Ord. 2019-068 From Committee of the Whole	An Ordinance accepting the proposal and renewing the current policy with HCC/U.S. Specialty Insurance Co. for the purpose of providing the City's property and casualty insurance for the policy period June 1, 2019 to June 1, 2020 through Edward Sutton Insurance Agency, the premium for which shall be in the amount of \$130,921.00, taking the necessary funds from the General Fund (#01), Water Fund (#70) and Sewer Fund (#72), and declaring an emergency as the current policy expires June 1, 2019	2 ND Reading

Ord. 2019-069 From Committee of the Whole	An Ordinance declaring as surplus and unnecessary a 2006 International/Horton Ambulance currently owned by the City, which is not required for the operation of the City, authorizing the Mayor to advertise the ambulance for sale via online auction on the grounds that it is surplus, obsolete, unnecessary, and otherwise not required for the operation of the City and declaring an emergency	2 ND Reading
Ord. 2019-072 From Committee of the Whole	An Ordinance authorizing the purchase of new water meters and meter reading equipment from Mueller Systems in an amount not to exceed \$150,000.00 per year over the next three years, taking the necessary funds from the Water Fund (#70) and declaring an emergency to start ordering the equipment for installation during the summer months	1 ST Reading
Ord. 2019-073 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Auburn Bainbridge Excavating, Inc. in the amount of \$21,625.00 to install a new septic system at 619 Bartlett Road, known as the Ray Harmon property, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency as the system is in failure	1 ST Reading
Ord. 2019-074 From Committee of the Whole	An Ordinance authorizing the purchase of Itron ERT transmitters and parts from United Systems and Software in an amount not to exceed \$180,000.00 per year for the next three years, taking the necessary funds from the Water Fund (#70) and declaring an emergency to start ordering the equipment for installation during the summer months	1 ST Reading
Ord. 2019-075 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a Contract with, Valley Freightliner & Western Star in the amount of \$141,629.00 for the purchase of a freightliner 114SD truck, taking the necessary funds from the Sewer Fund (#72) and declaring an emergency as the truck takes approximately 10 months to build	1 ST Reading

12. Citizens Comments – General

13. Councilman & Committee Remarks

14. Adjournment