

City of Aurora, Ohio  
**CITY COUNCIL**  
**Agenda Actions**  
August 19, 2019

Ord. 2019-125 From Planning Commission <b>To 2<sup>ND</sup> Reading</b>	An Ordinance approving the final plat for Barrington Subdivision, Phase 6 located on ClubDrive, in a PD – Planned Development Zoning District and declaring an emergency in order to allow the project to begin during the construction season	1 <sup>ST</sup> Reading
Ord. 2019-126 From Planning Commission <b>To 2<sup>ND</sup> Reading</b>	An Ordinance approving the development plan for the Geauga lake Mixed-Use area located between Squires Road, North Aurora Road and Treat Road, in the M-1 Mixed-Use Development District	1 <sup>ST</sup> Reading
Ord. 2019-127 From Committee of the Whole <b>Approved 9-0</b>	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a sixty (60) month contract with Star2Star Communications, LLC in partnership with LTech Solutions to provide a new City telephone system for a one-time cost of \$42,787.08 for hardware and installation of all system components, plus a base rate of \$2,643.40 per month for related services, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency as some City offices are without functioning phones and the City's current phone technology is so antiquated that replacement phones are not a viable option	1 <sup>ST</sup> Reading
Ord. 2019-128 From Committee of the Whole <b>Approved 9-0</b>	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 ( <b>Misc. Employees</b> )	1 <sup>ST</sup> Reading
Ord. 2019-129 From Committee of the Whole <b>Approved 9-0</b>	An Ordinance authorizing all actions necessary to continue a Natural Gas Endorsement Program, and authorizing and directing the Mayor to extend an agreement with Constellation Energy Gas Choice, Inc., ("Constellation") for a two year period (October 1, 2019 through September 30, 2021) for natural gas supply services related to the continuation of a Natural Gas Endorsement Program and declaring an emergency in order to meet specific program deadlines	1 <sup>ST</sup> Reading
Ord. 2019-130 From Committee of the Whole <b>Approved 9-0</b>	An Ordinance appropriating \$18,000.00 from the Fire Paramedic Levy Fund (#39) for the purchase of additional firefighter turnout gear	1 <sup>ST</sup> Reading

<p>Ord. 2019-131 From Committee of the Whole <b>Approved 9-0</b></p>	<p>An Ordinance accepting the quotation of, and authorizing the Mayor to enter into a contract with Marshall Power Equipment in the amount of \$14,464.71, through State Bid pricing, for the purchase of an Exmark Lazer ZX Series 60 inch mower and additional equipment needed by the department, less the trade in value of \$15,000.00 for a 2006 John Deere tractor, leaving a credit of \$535.29 on the City's account with the vendor and declaring an emergency in order to hold pricing</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2019-132 From Committee of the Whole <b>Approved 8-0-1</b></p>	<p>An Ordinance appropriating \$6,000.00 from the General Fund (#01) for CDL training for Parks and Recreation employees</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2019-133 From Committee of the Whole <b>Approved 9-0</b></p>	<p>An Ordinance accepting an easement, substantially in the form attached hereto, from Campus Square LTD., llc the purpose of constructing a sidewalk in accordance with the City's connectivity plan and declaring an emergency in order to bid the project as soon as possible</p>	<p>1<sup>ST</sup> Reading</p>
<p>Res. 2019-134 From Committee of the Whole <b>Approved 9-0</b></p>	<p>A Resolution authorizing the Mayor to apply for an Ohio EPA Water Pollution Control Loan Fund through the Division of Environmental and Financial Assistance Program for the first phase of the WWTP upgrades and declaring an emergency as the grant application deadline is August 30, 2019</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2019-135 From Committee of the Whole <b>Approved 9-0</b></p>	<p>An Ordinance accepting the quotation of, and authorizing the Mayor to enter into a contract with ClearSpan in the amount of \$39,459.90 for the purchase of a salt dome and declaring an emergency in order to complete construction before the winter season</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2019-136 From Committee of the Whole <b>Approved 9-0</b></p>	<p>An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with Hejduk-Cox and Associates, Inc. in the amount of \$41,940.00 to provide engineering services for emergency culvert replacement project for East Pioneer Trail, taking the necessary funds from the Capital FEMA Grant Fund (#22) and the Stormwater Capital Fund (#79) and declaring an emergency in order to continue with the design so that the project can move to the construction phase as soon as possible</p>	<p>1<sup>ST</sup> Reading</p>
<p>Ord. 2019-137 From Committee of the Whole <b>Approved 9-0</b></p>	<p>An Ordinance selecting the bid of and awarding a contract to CR Construction, Inc. as the best bid, rejecting all other bids, authorizing the Mayor to enter into a contract with CR Construction, Inc. for the 2019 Salt Dome Construction Project in the amount of \$66,451.00, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency in order to complete construction prior to the winter season</p>	<p>1<sup>ST</sup> Reading</p>

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| Ord. 2019-138<br>From Committee<br>of the Whole<br><b>Approved 9-0</b>    | An ordinance selecting the bid of and awarding a contract to Perrin Asphalt Company as the best bid, rejecting all other bids, authorizing the Mayor to enter into a contract with Perrin Asphalt Company for the 2019 Connectivity Improvements Project in the amount of \$295,525.37, taking the necessary funds from the Capital Improvement Fund (#60) and declaring an emergency to begin construction as soon as possible  | 1 <sup>ST</sup> Reading |
| Ord. 2019-139<br>From Committee<br>of the Whole<br><b>Approved 9-0</b>    | An Ordinance selecting the bid of and awarding a contract to Greenwich Electric, inc. as the best bid, rejecting all other bids, authorizing the mayor to enter into a Contract with Greenwich Electric, Inc. for the 2019 Aurora Commons Circle Signal Project in the amount of \$50,197.20, taking the necessary funds from the State Highway Improvement Fund (#41) and declaring an emergency to begin construction as soon as possible  | ,                       |
| Ord. 2019-140<br>From Committee<br>of the Whole<br><b>Approved 9-0</b>    | An Ordinance accepting the quotes submitted by United Medical Resources (UMR) as third party administrators, Sun Life Financial as medical stop loss insurer, and United Health Care (UHC) through Chapman & Chapman as the best quotes for the administration of a self-funded medical, dental, and prescription insurance program for City of Aurora employees for the time period September 1, 2019 thru December 31, 2020, authorizing the Mayor to enter into contracts with those companies in the maximum amount of \$3,429,578.00 for the Fiscal Year 2020 based upon self-insurance in the amount of \$85,000.00 per covered individual with a total expected annual cost of \$2,828,630.00 and further based upon a total of approximately 116 employees with any pro-rata changes to be reflected accordingly, and declaring an emergency, as the current contracts expired August 31, 2019 | 1 <sup>ST</sup> Reading |
| Ord. 2019-141<br>From Mayor,<br>Horvat , Grandillo<br><b>Approved 9-0</b> | An Ordinance authorizing the Mayor to enter into a Purchase Agreement with Emil Hach, Dean Olson, Dale Olson, and Eenneth Olson substantially in the form attached hereto, in the amount of \$775,000.00 plus applicable survey and closing costs to acquire approximately 91 acres of vacant property on Mennonite Road which will connect to Sunny Lake, appropriating the necessary funds from the General Fund (#01)   | 1 <sup>ST</sup> Reading |