City of Aurora, Ohio CITY COUNCIL Meeting Agenda Monday, January 23, 2023 Revised at the Meeting

Location: City Hall Council Chambers

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. January 9, 2023, Meeting Minutes
- 6. Mayor's Report
- 7. Proclamation by Mayor Ann Womer Benjamin to Aurora Resident Darrell McNair
- 8. Executive Session to discuss the Acquisition of Real Property
- 9. Law Director's Report
- 10. Council President's Report
- 11. Citizens Comments Legislation
- 12. Councilman Remarks Legislation
- 13. Legislation

Ord. 2022-204 From Planning Commission	An Ordinance approving a Conditional Zoning Certificate to allow an outside extension of a permitted use for the property located at 239 East Garfield Road, in a C-1 Zoning District	3 rd Reading
Ord. 2022-221 From Committee of the Whole	An Ordinance approving and adopting the Annual Budget and Appropriations for calendar year 2023, as submitted by Mayor Ann Womer Benjamin, and appropriating the funds necessitated by the adoption of that budget	3 rd Reading
Ord. 2023-004 From Committee of the Whole	An Ordinance amending Section 351.03 "Prohibited Standing or Parking Places" of Aurora's Codified Ordinances to clarify parking restrictions on a residential lot under one (1) acre in size and declaring an emergency in order to implement the new codified section as soon as possible	2 nd Reading
Ord. 2023-008 From Committee of the Whole	An Ordinance accepting the proposal of, and authorizing the Mayor to enter into a contract with GPD Group in an amount not to exceed \$50,000.00 to provide consulting services related to a recreation center feasibility study, taking the necessary funds from the Recreation Fund (78) and declaring an emergency in order to begin the work in early 2023	2 nd Reading
Ord. 2023-009 From Committee of the Whole	An Ordinance authorizing the annual renewal of the city's Microsoft 365 subscription in an amount not to exceed \$30,240.00 taking the necessary funds from the Capital Improvement Fund (60) and declaring an emergency as the city uses Microsoft 365 for its main computer software programs	2 nd Reading

Ord. 2023-010 From Committee of the Whole	An Ordinance accepting for dedication the roadway, and water and sanitary sewer lines located in the right-of-way for Beljon Lane, William Court and Scarlett Lane for Phases 2 and 3 of the Preserve at Beljon Farms subdivision	1 st Reading
Ord. 2023-011 From Committee of the Whole	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 (Kubrin)	1 st Reading
Ord. 2023-012 From Committee of the Whole	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 (Annual Increases for Non-Union and Part-Time Employees)	1 st Reading
Ord. 2023-013 From Committee of the Whole	An Ordinance approving an amendment to the contract for the provision of legal services, substantially in the form attached hereto, to reflect a 2.5% increase to the base salary of the Law Director for 2023, and declaring an emergency to ensure the continuity of the Law Department pursuant to Article VII of the City Charter	1 st Reading
Ord. 2023-014 From Committee of the Whole	An Ordinance approving an amendment to the contract for the Economic Development Director, substantially in the form attached hereto, to reflect a 4.0% increase to the base salary of the Director for 2023, and declaring an emergency to ensure the continuity of the Economic Development within the City	1 st Reading
Ord. 2023-015 From Committee of the Whole	An Ordinance authorizing the purchase of a 2022 Chevrolet Silverado MD cab and chassis from Ganley Chevrolet of Aurora, LLC for use by the Service Department, at a cost of \$58,136.00, which is through government pricing, replacing a 2009 ford F-550 which will be auctioned off via online auction taking the necessary funds from the Capital Improvement Fund (60) and declaring an emergency to place the order and secure vehicle from current inventory	1 st Reading
Ord. 2023-016 From Committee of the Whole	An Ordinance authorizing the purchase of a 2022 Chevrolet Silverado 2500HD from Ganley Chevrolet of Aurora, LLC for use by the Service Department, at a cost of \$59,349.00, which is through government pricing, replacing a 2009 Ford F-250 which will be auctioned off via online auction taking the necessary funds from the Capital Improvement Fund (60) with an additional appropriation of \$7,583.27 from the Capital Improvement Fund (60) and declaring an emergency to place the order and secure vehicle from current inventory	1 st Reading

Ord. 2023-017 From Committee of the Whole	An Ordinance approving five-year depository agreements with BMO Harris Bank, Fifth Third Bank, First National Bank of Pennsylvania, Huntington National Bank, JP Morgan Chase Bank, TriState Capital Bank, US Bank, and Westfield Bank as authorized recipients of public deposits by the City of Aurora for the period of January 1, 2023 through December 31, 2027 and declaring an emergency to ensure the City's banking needs are promptly handled	1 st Reading
Ord. 2023-018 From Mayor, Horvat & Wolf	An Ordinance authorizing the Mayor to enter into a purchase agreement with Shelene V. Studzinski, substantially in the form attached hereto, for the purchase of 1053 and 1057 Aurora Road, in the amount of \$347,500.00 appropriating the necessary funds from the City Operations Fund (52)	1 st Reading

14. Miscellaneous

15. Citizens Comments – General

16. Council Member & Committee Remarks

17. Adjournment

Live Stream Link: https://www.auroraoh.com/government/council_live_stream.php