



OBERLIN CITY COUNCIL MEETING
Meeting Place: Council Chambers, 85 S. Main Street
Dates: 1st & 3rd Mondays

PETERSON BROADWELL BAUMANN SONNER ASHENURST SOUCY RIMBERT

David Sonner: President of Council
Jack Baumann: Vice-President of Council
Eric Norenberg: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Belinda Anderson: Clerk of Council

AGENDA: Monday, April 20, 2009

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Public Hearing (CHIP) – April 6, 2009.
- (c) Approval of Minutes – Public Hearing (Welcome Nursing Home) – April 6, 2009.
- (d) Approval of Minutes – Regular City Council Meeting– April 6, 2009.
- (e) Hear a status report from representatives of the Lorain County General Health District and consider affirming the City Manager’s appointment of the joint Amherst/Oberlin representative to the Lorain County General Health District Board.
- (f) View and discuss a video presentation on the Belleville Hydroelectric Plant.
- (g) Hear and discuss a report on the OMEA Legislative Day events.
- (h) Discuss and consider a recommendation for Oberlin to participate in the Cleveland Restoration Society’s Heritage Home Program.
- (i) Consider approval of an “internal control policy” for the administration of the Law Enforcement Trust Fund.

2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.

(Members of the public may address the City Council for a maximum of three minutes each.)

3. OLD BUSINESS:

- (A) **ORDINANCE NO. 09-29 AC CMS:** An Ordinance to Amend the Zoning Map from the “R-1”/ Single-Family Dwelling District to “PD”/Planned Development District for Property Owned by DTW, LLC, and WGI Properties, Inc and Located to the East of South Main Street, North of East Hamilton Street, and East of South Pleasant Street.

(2nd)(E)

4. NEW BUSINESS:

- (A) **ORDINANCE NO. 09-32 AC CMS:** An Ordinance Providing for the Issuance and Sale of Not to Exceed \$4,000,000 of Notes in Anticipation of the Issuance of Bonds to Pay Costs of Adding to, Renovating, Remodeling, Furnishing, Equipping and Otherwise Improving the City’s Existing Fire Station, Including Parking Areas, Driveways and all Necessary Utilities and Appurtenances, and Improving and Equipping its Site; and Declaring an Emergency.

(1st)(E)

5. OTHER NEW BUSINESS

6. COUNCIL COMMUNICATIONS:

- (a) Referrals
- (b) Advocacy
- (c) Correspondence
- (d) Reports:

7. CITY MANAGER’S REPORT

8. FINANCE DIRECTOR’S REPORT

9. PUBLIC PARTICIPATION

(Members of the public may address the City Council for a maximum of three minutes each.)

10. ADJOURNMENT: _____