



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

**PETERSON BROADWELL BAUMANN SONNER ASHENHURST 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

**REGULAR CITY COUNCIL MEETING – 7:30 P.M. – COUNCIL CHAMBERS**

**AGENDA: June 15, 2009**

**1. COUNCIL BUSINESS:**

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Regular City Council Meeting– June 1, 2009

**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- 45 AC CMS: An Ordinance Authorizing the City Manager to Enter Into a Consulting Services Agreement with Black and Veatch of Overland Park, Kansas for the Purpose of Providing Power Supply Consulting Services and Project and Declaring an Emergency. (2nd)(E)
- (B) ORDINANCE NO. 09-46 AC CMS: An Ordinance Amending Sections 925.09, 925.10, and 925.14 of the Codified Ordinances of the City of Oberlin, in Order to Modify the Fee Schedule for Residential and Commercial Refuse Collection. (2nd)(E)

**4. NEW BUSINESS:**

- (A) ORDINANCE NO. 09-47 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with J.F. Lencewicz & Associates of Chagrin Falls, Ohio, to Provide Labor Relations Consulting Services and Declaring an Emergency. (1<sup>st</sup>)(E)

- (B) ORDINANCE NO. 09-48 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Cedar Bay Construction, Inc. of Huron, Ohio for the Improvements to the City of Oberlin Raw Water Pump Station and Water Treatment and Declaring an Emergency. (1<sup>st</sup>)(E)
- (C) ORDINANCE NO. 09-49 AC CMS: An Ordinance Authorizing Burgess & Niple, Inc., to Perform Additional Engineering Work Related to the Ongoing Improvements at the City of Oberlin Raw Water Pump Station and at the Water Treatment Plant and Declaring an Emergency. (1<sup>st</sup>)(E)
- (D) ORDINANCE NO. 09-50 AC CMS: An Ordinance Amending the City of Oberlin Position Classification Plan and Declaring an Emergency. (1<sup>st</sup>)(E)
- (E) RESOLUTION NO. 09-03 CMS: A Resolution in Support of Ohio House Bill 176, the Equal Housing and Employment Act, Which Would Outlaw Discriminatory Practices on the Basis of Sexual Orientation and Gender Identity or Expression. (1<sup>st</sup>)

**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**

"Review the expiring Fire Pension Levy"

**9. PUBLIC PARTICIPATION**

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

**10. ADJOURNMENT TO EXECUTIVE SESSION**

Motion to adjourn to executive session for the purpose of personnel: annual evaluation of the City Clerk.

**11. ADJOURNMENT: \_\_\_\_\_**