



**OBERLIN CITY COUNCIL MEETING**  
**Meeting Place: Council Chambers, 85 S. Main Street**  
**Dates: 1st & 3rd Mondays**  
**Time: 7:30 p.m.**

**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

**Special City Council Meeting:**  
**6:45 p.m.** – To Adjourn to an Executive Session for the purposes of discussing performance evaluation of the Finance Director and City Manager

**Public Hearing:**  
**7:15 p.m.** – 2009 Budgeted Capital Expenditures

**AGENDA: Monday, December 1, 2008**

**1. COUNCIL BUSINESS:**

- Call – 7:30 p.m.
- (a) Call Regular City Council Meeting to Order and Roll
  - (b) Approval of Minutes – Regular City Council Meeting – November 17, 2008
  - (c) Hear a presentation regarding awards presented to Oberlin Municipal Light and Power System by AMP-Ohio.
  - 2. **ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.**
  - 3. **OLD BUSINESS:**
  - 4. **NEW BUSINESS:**
  - (A) **ORDINANCE NO. 08-85 AC CMS:** An Ordinance Adopting the Ohio Residential Code of Ohio and Authorizing a Request to the Ohio Board of Building Standards to Certify the City of Oberlin, Ohio, Building Department to Enforce Said Code Within the City and Declaring an Emergency. (1<sup>st</sup>)(E)

- (B) **ORDINANCE NO. 08-86 AC CMS:** An Ordinance Amending Chapter 131 of the Codified Ordinances of the City of Oberlin, Ohio, Pertaining to the Public Utilities Commission to Clarify the Duties and Responsibilities of the Public Utilities Commission with Respect to Renewable Generation and Energy Efficiency/Conservation and Declaring an Emergency. (1<sup>st</sup>)(E)
- (C) **ORDINANCE NO. 08-87 AC CMS:** An Ordinance Establishing a Resource Conservation and Recovery Commission and the Duties and Responsibilities Thereof, and to Amend Section 925.15 of the Codified Ordinances of the City of Oberlin and Declaring an Emergency. (1<sup>st</sup>)(E)
- (D) **ORDINANCE NO. 08-88 AC CMS:** An Ordinance Amending Sections 155.02 of the Codified Ordinances of the City of Oberlin, Ohio, to Clarify the Duties and Responsibilities of the Open Space and Visual Environment Commission and Declaring an Emergency. (1<sup>st</sup>)(E)
- (E) **ORDINANCE NO. 08-90 AC CMS:** An Ordinance Appropriating Monies for Municipal Purposes for the Fiscal Year 2009 and Declaring an Emergency. (1<sup>st</sup>)(E)
- (F) **RESOLUTION NO. R08-13 CMS:** A Resolution Designating an Audit Committee for the City of Oberlin, Ohio and Declaring an Emergency. (1<sup>st</sup>)(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: \_\_\_\_\_**