

# *Oberlin*

*85 South Main Street, Oberlin Ohio 44074  
OBERLIN CITY COUNCIL MEETING*

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

PETERSON SOUCY RIMBERT GARDNER JINDRA TYREE SANDBERG

Dan Gardner: President of Council  
William "Bill" Jindra: Vice-President of Council  
Robert DiSpirito: City Manager  
Eric Severs: Law Director  
Salvatore Talarico: Finance Director  
Eugene "Jean" F. Simon: Clerk of Council

**AGENDA: April 18, 2005**

1. **COUNCIL BUSINESS:**
  - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
  - (b) Approval of Regular City Council Minutes – April 4, 2005
  - (c) Boys & Girls Club Presentation – Re: Request for Contract
  - (d) Proclamation – Fair Housing Month
  - (e) Motion to appoint Kate Pilacky to Open Space Commission – unexpired term to 12/31/2005
  - (f) Referral to City Manager to prepare legislation regarding directional signs
  - (g) Motion to hold a Work Session on May 9 at 7:00 p.m. in reference to Property Tax Levies

2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME
  
3. OLD BUSINESS:
  - (A) ORDINANCE NO. 05-13 CMS – AN ORDINANCE ADOPTING RATES, TERMS AND CONDITIONS FOR ELECTRIC SERVICE PROVIDED BY THE CITY OF OBERLIN, OHIO (3<sup>rd</sup>)
  
  - (B) ORDINANCE NO. 05-18 AC CMS – AN ORDINANCE AUTHORIZING PARTICIPATION IN AMERICAN MUNICIPAL POWER-OHIO’S (AMP-OHIO) RATE STABILIZATION PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER NECESSARY DOCUMENTS IN CONNECTION THEREWITH (2<sup>nd</sup>)
  
  - (C) ORDINANCE NO. 05-20 AC CMS – AN ORDINANCE ADOPTING AN UPDATED COMMUNITY HOUSING IMPROVEMENT STRATEGY FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (2<sup>nd</sup>)(E)
  
  - (D) ORDINANCE NO. 05-21 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LINES AND ASSOCIATES, INC. OF AVON, OHIO, FOR CONSULTANT SERVICES IN RELATION TO THE CITY OF OBERLIN COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND DECLARING AN EMERGENCY (2<sup>nd</sup>)(E)
  
  - (E) ORDINANCE NO. 05-22 AC CMS – AN ORDINANCE AMENDING SECTIONS 1501.06 AND 1501.99 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN, OHIO, TO AUTHORIZE ADDITIONAL POWERS FOR FIRE INVESTIGATORS AND DECLARING AN EMERGENCY (2<sup>nd</sup>)(E)
  
4. NEW BUSINESS:
  - (A) ORDINANCE NO. 05-23 AC CMS – AN ORDINANCE AMENDING THE CONTRACT FOR THE CITY OF OBERLIN, OHIO, WITH QCI, INC. FOR PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE SOUTH PROFESSOR STREET PROJECT, NOT TO EXCEED \$30,098.00 AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)

- (B) ORDINANCE NO. 05-24 AC CMS – AN ORDINANCE ACCEPTING A BID BY SERVICEMASTER BY HORTON OF OBERLIN, OHIO, FOR \$31,000.00 FOR JANITORIAL SERVICES FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (C) ORDINANCE NO. 05-25 AC CMS – AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND NO LONGER SUITABLE OR NECESSARY FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (D) ORDINANCE NO. 05-26 AC CMS – AN ORDINANCE AUTHORIZING INCREASE IN COMPENSATION FOR THE LAW DIRECTOR OF THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (E) ORDINANCE NO. 05-27 AC CMS – AN ORDINANCE INDICATING WHAT SERVICES THE CITY OF OBERLIN, OHIO, WILL PROVIDE TO CERTAIN REAL PROPERTY PROPOSED TO BE ANNEXED TO THE CITY OF OBERLIN, OHIO, PURSUANT TO SECTION 703.03(D) OF THE OHIO REVISED CODE AND THE APPROXIMATE DATE BY WHICH IT WILL PROVIDE THEM AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (G) RESOLUTION NO. R05-13 CMS – A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (H) RESOLUTION NO. R05-14 CMS – A RESOLUTION SUPPORTING THE POSITION OF OBERLIN MUNICIPAL LIGHT AND POWER SYSTEM (OMLPS) REGARDING THE FEDERAL ENERGY REGULATORY COMMISSION’S (FERC) SOLID STATE ENERGY CONVERSION ALLIANCE (SECA) ORDER AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (I) RESOLUTION NO. R05-15 CMS – A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR COMMUNITY HOUSING IMPROVEMENT PROGRAM FUNDS TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, AND TO ACCEPT GRANT FUNDS UNDER THAT PROGRAM AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)

5. OTHER NEW BUSINESS
6. COUNCIL COMMUNICATIONS:
  - (a) Referrals
  - (b) Advocacy
  - (c) Correspondence
    - (1) Letter from the Ohio EPA Re: City of Oberlin Water Treatment Plant
  - (d) Reports
7. CITY MANAGER'S REPORT
8. FINANCE DIRECTOR'S REPORT
9. PUBLIC PARTICIPATION
10. ADJOURNMENT: \_\_\_\_\_