

# *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 ASHENHURST RIMBERT GARDNER TYREE SANDBERG MEALY**

**Dan Gardner: President of Council**  
**Ronnie Rimbert, Vice-President of Council**  
**Gary Boyle: Interim City Manager**  
**Eric Severs: Law Director**  
**Salvatore Talarico: Finance Director**  
**Belinda Anderson: Clerk of Council**

**AGENDA: Monday, August 20<sup>th</sup>, 2007**

- 1. COUNCIL BUSINESS:**
  - (A) Call Meeting to Order and Roll Call – 7:30 p.m.**
  - (B) Approval of Minutes - Regular City Council Meeting – May 07, 2007**
  - (C) Approval of Minutes – Regular City Council Meeting – May 21, 2007**
  - (D) Approval of Minutes -Regular City Council Meeting – July 16, 2007**
  - (E) U.S. Route 20/S. R. 58 Infrastructure Planning Study by Arcadis, US, Inc.**
  - (F) Motion to Direct the Law Director to Prepare an Ordinance for Charter Amendment to Provide for Staggered Four Year Terms for City Council.**
  - (G) Motion not to Request a Hearing, Relating to the Renewing of Alcoholic Beverages Permits.**
  - (H) Motion to Censure Councilman Tony Mealy for Violation of Council Rules.**
- 2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.**
- 3. OLD BUSINESS:**
  - (A) None**
- 4. NEW BUSINESS:**

- (A) **Ordinance NO. 07- 63 AC CMS – An Ordinance Authorizing an Amendment to the Development Agreement with Sustainable Community Associates Ltd.**  
(1<sup>st</sup>)
- (B) **Ordinance NO. 07-64 AC CMS – An Ordinance Authorizing an Amendment to the Contract with Quality Control Inspection, Inc. for Inspection Services for the West Hamilton Street Reconstruction Project in an Amount Not to Exceed \$32,077.08 and Declaring an Emergency.**  
(1<sup>st</sup>)(E)
- (C) **Ordinance No. 07-65 AC CMS – An Ordinance Authorizing the City Manager to Submit an Application to the District 9 Public Works Integrating Committee for OPWC Issue II Funding to Reconstruct Orchard Street and Declaring an Emergency.**  
(1<sup>st</sup>)(E)
- (D) **Ordinance No. 07-66 AC CMS – An Ordinance Authorizing the City Manager to Submit an Application to the District 9 Public Works Integrating Committee for OPWC Issue II Funding to Resurface North Pleasant Street and Walnut Street and Declaring an Emergency.**  
(1<sup>st</sup>)(E)
- (E) **Ordinance 07-67 AC CMS – An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$4,200,000.00 for the Purpose of Constructing, Furnishing, Equipping, and Otherwise Improving a Municipal Service Center Complex, Including Access Roadways and All Necessary Utilities and Appurtenances, and Clearing and Improving its Site, and Declaring an Emergency.**  
(1<sup>st</sup>)(E)
- (F) **Ordinance 07-68 AC CMS – An Ordinance Declaring Certain Equipment Surplus and No Longer Suitable or Necessary for Any Municipal Purpose.**  
(1<sup>st</sup>)

**5. OTHER NEW BUSINESS**

- (A) **A Motion Authorizing the Expenditure of up to an Additional \$10,000.00 for Legal Expenses to Squire, Sanders and Dempsey to Assist the Law Director Relating to a Tax Increment Financing Project.**

**6. COUNCIL COMMUNICATIONS:**

- (A) **Referrals**
- (B) **Advocacy**
- (C) **Correspondence**
- (D) **Reports**

**7. CITY MANAGER’S REPORT**

**8. FINANCE DIRECTOR’S REPORT**

**9. PUBLIC PARTICIPATION**

**10. ADJOURNMENT: \_\_\_\_\_**

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