

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 TYREE SANDBERG WAITE

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

AGENDA: December 5, 2005

<p>CITY COUNCIL PUBLIC HEARING – 7:15 p.m. – Council Chambers Re: Overview of City's proposed 2006 Capital Budget by Robert DiSpirito, City Manager</p>

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – November 21, 2005
 - (c) Motion adding a property to the City's Historic Landmark List – Jane Blodgett, Historic Preservation Commission –23 South Prospect Street
 - (d) Motion scheduling a Council work session regarding Commissions, Boards and Committees Interviews
 - (e) Motion scheduling a Council work session regarding City levies in 2006
 - (f) Motion to not request a hearing for the Ohio Division of Liquor Control for a liquor permit for the Mandarin Ying, Inc., DBA Mandarin, 82 South Main Street, Oberlin, OH 44074
 - (g) Motion to increase the pay authorization for Squire, Sanders & Dempsey

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. 05-81 AC CMS – AN ORDINANCE ESTABLISHING REGULATIONS FOR CITY OF OBERLIN CITY COUNCIL ELECTION FINANCING
(3rd)
 - (B) ORDINANCE NO. 05-82 AC CMS – AN ORDINANCE AMENDING THE OBERLIN ZONING CODE TO ADOPT A CHAPTER ON CONSERVATION DEVELOPMENT
(2nd)
 - (C) ORDINANCE NO. 05-83 AC CMS – AN ORDINANCE REZONING APPROXIMATELY 9.987 ACRES OF PROPERTY LOCATED ON SOUTHWEST CORNER OF ROUTE 20 AND ROUTE 58 IN THE CITY OF OBERLIN FROM “R1-A”/SINGLE-FAMILY DWELLING DISTRICT TO “C-2”/GENERAL-BUSINESS DISTRICT USE
(2nd)
4. NEW BUSINESS:
 - (A) ORDINANCE NO. 05-87 AC CMS – AN ORDINANCE TO APPROPRIATE MONIES FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR 2006 AND DECLARING AN EMERGENCY
(1st)
 - (B) ORDINANCE NO. 05-88 AC CMS – AN ORDINANCE APPROVING THE EAST COLLEGE STREET ECONOMIC DEVELOPMENT PLAN AND DECLARING AN EMERGENCY
(1st)
 - (C) ORDINANCE NO. 05-89 AC CMS – AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH SUSTAINABLE COMMUNITY ASSOCIATES LTD. PROVIDING FOR THE DEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE DOWNTOWN AREA AND PROVIDING FOR CONSTRUCTION OF RELATED PUBLIC IMPROVEMENTS, AND DECLARING AN EMERGENCY
(1st)
 - (D) ORDINANCE NO. 05-90 AC CMS – AN ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS OF PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCENTIVE EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH OBERLIN CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTION 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY
(1st)

- (E) ORDINANCE NO. 05-91 AC CMS – AN ORDINANCE ACCEPTING THE BID OF H.D. INDUSTRIES, INC., OF JACKSONVILLE, TEXAS, FOR AN ASPHALT PATCH TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND DECLARING AN EMERGENCY (1st)(E)
- (F) ORDINANCE NO. 05-92 AC CMS – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CAMP, DRESSER AND MCKEE (CDM) OF CLEVELAND, OHIO, FOR ADDITIONAL PROFESSIONAL SERVICES TO PROVIDE FOR DESIGN SERVICES FOR NECESSARY IMPROVEMENTS AT THE EQUALIZATION BASINS AT THE WATER ENVIRONMENT PROTECTION FACILITY (WEPF) AND DECLARING AN EMERGENCY (1st)(E)
- (G) ORDINANCE NO. 05-93 AC CMS – AN ORDINANCE AUTHORIZING THE CITY TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) IN REGARD TO A PROPOSED ODOT ROAD IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY (1st)(E)
- (H) ORDINANCE NO. 05-94 AC CMS – AN ORDINANCE APPROVING A CONTRACT WITH J.F. LENCEWICZ AND ASSOCIATES OF CHAGRIN FALLS, OHIO, FOR THE FURNISHING OF CONSULTATION AND NEGOTIATION SERVICES RELATIVE TO COLLECTIVE BARGAINING PROCEDURES AND DECLARING AN EMERGENCY (1)(E)
- (I) ORDINANCE NO. 05-95 AC CMS – AN ORDINANCE AUTHORIZING THE EXECUTION OF A CERTIFICATE OF RENEWAL AND PRINCIPAL PAYMENT ON THE PROMISSORY NOTE BETWEEN THE CITY OF OBERLIN AND AMP-OHIO AND DECLARING AN EMERGENCY (1st)(E)
- (J) ORDINANCE NO. 05-96 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE ONE OR MORE LONG TERM POWER PURCHASE SCHEDULES WITH AMERICAN MUNICIPAL POWER – OHIO, INC., (“AMP-OHIO”) IN ORDER TO PURCHASE FROM AMP-OHIO AND ASSOCIATED ENERGY AVAILABLE TO AMP-OHIO FROM ONE OR MORE LONG TERM POWER SUPPLY TRANSACTIONS TO BEGIN DELIVERY ON OR AFTER JANUARY 1, 2006 AND ENDING NO LATER THAN DECEMBER 31, 2012 WITH ONE OR MORE REPUTABLE THIRD PARTY POWER SUPPLIERS AND DECLARING AN EMERGENCY (1st)
- (K) ORDINANCE NO. 05-97 AC CMS – AN ORDINANCE ASSESSING THE COST FOR ABATING NUISANCE CAUSED BY NON-COMPLIANCE WITH SECTIONS 106.3, 109.2 AND 302.4 OF THE PROPERTY MAINTENANCE CODE OF THE CITY OF OBERLIN AND SECTION 715.261 OF THE OHIO REVISED CODE 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
10. ADJOURNMENT: _____