

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: DECEMBER 6, 2004

City Council Public Hearing
6:45 p.m. – Council Chambers
Re: Overview of FY 2005 Capital Budget
by City Manager Robert DiSpirito

City Council Public Hearing - 7:00 p.m. – Council Chambers
Re: To consider the adoption of the Oberlin Comprehensive Plan Update.
This Plan Update makes recommendations related to the future pattern of
land use, streets, public utilities, open space and other aspects of the
Oberlin community. The Plan Update also includes a proposed
implementation program, which sets forth various tasks, which the
community should undertake in order to have the Plan's
recommendations realized,
by Gary Boyle, Director of Planning & Development

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – November 15, 2004
 - (c) Motion to accept the resignation of Michael Grube, Zoning Board of Appeals, effective 12/31/04

- (d) Motion to accept the resignation of Ardella Champe, Planning Commission, effective 12/10/2004 (unexpired term to 12/31/2005).

- 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. 04-73 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
(2nd)(E)

- 4. NEW BUSINESS:
 - (A) ORDINANCE NO. 04-76 AC CMS – AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN FOR THE CITY OF OBERLIN (1st)

 - (B) ORDINANCE NO. 04-77 AC CMS – AN ORDINANCE TO APPROPRIATE MONIES FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR 2005 AND DECLARING AN EMERGENCY (1st)

 - (C) ORDINANCE NO. 04-78 AC CMS – AN ORDINANCE APPROVING A CONTRACT WITH J.F. LENCEWICZ AND ASSOCIATES OF CHARGIN FALLS, OHIO, FOR THE FURNISHING OF CONSULTATION AND NEGOTIATION SERVICES RELATIVE TO COLLECTIVE BARGAINING PROCEDURES AND DECLARING AN EMERGENCY (1st)

 - (D) ORDINANCE NO. 04-79 AC CMS – AN ORDINANCE ACCEPTING THE BID OF DUECO, INC., OF WAUKESHA, WISCONSIN, FOR A REPLACEMENT DIGGER DERRICK TRUCK FOR THE OBERLIN MUNICIPAL LIGHT & POWER SYSTEM AND DECLARING AN EMERGENCY (1st)

 - (E) ORDINANCE NO. 04-80 AC CMS – AN ORDINANCE AMENDING ORDINANCE NO. 04-72 AC CMS RELATING TO COMPENSATION FOR THE CITY MANAGER FOR THE CITY OF OBERLIN, OHIO (1st)(E)

 - (F) RESOLUTION NO. R04-12 CMS – A RESOLUTION SUPPLEMENTING RESOLUTION NO. R00-04 CMS WHICH ESTABLISHED A POLICY AND PROCEDURE RELATING TO THE BUDGETARY AMOUNT THAT MAY BE MADE AVAILABLE EACH YEAR BY OBERLIN CITY COUNCIL IN ORDER TO FUND CONTRACTUAL AGREEMENTS FOR SERVICES TO BE RENDERED TO THE CITY BY VARIOUS COMMUNITY ORGANIZATIONS (1st)

- (G) RESOLUTION NO. R04-13 CMS – A RESOLUTION DESIGNATING DEPOSITORIES FOR THE ACTIVE AND INTERIM FUNDS OF THE CITY OF OBERLIN, OHIO, FOR A PERIOD OF FIVE YEARS FROM JANUARY 3, 2005 THROUGH JANUARY 2, 2010, BOTH DATES INCLUSIVE AND DECLARING AN EMERGENCY
(1st)(E)
- (H) RESOLUTION NO. R04-14 CMS – A RESOLUTION AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO REPRESENT THE CITY OF OBERLIN IN REGARD TO A COMPLAINT OF DISCRIMINATION PRESENTLY PENDING BEFORE THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AND DECLARING AN EMERGENCY (1st)(E)
- (I) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER AND FINANCE DIRECTOR TO ESTABLISH A METHOD BY WHICH NON-BARGAINING UNIT CITY EMPLOYEES MAY DONATE A PORTION OF THEIR ACCRUED BUT UNUSED SICK LEAVE ACCOUNT BALANCE TO THE SICK LEAVE ACCOUNT OF CITY EMPLOYEE SAUNDRA PHILLIPS AND DECLARING AN EMERGENCY
(1st)(E)
- 5. OTHER NEW BUSINESS
- 6. COUNCIL REPORTS
- 7. CITY MANAGER’S REPORT
- 8. CITY AUDITOR’S REPORT
- 9. AUDIENCE PARTICIPATION
 - (a) Motion to adjourn to Executive Session immediately following the Regular City Council meeting. Re: To discuss Personnel Evaluation of City Solicitor.
- 10. ADJOURNMENT:_____