

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 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

AGENDA: Monday, February 4, 2008

- 1. COUNCIL BUSINESS:**
 - (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) Approval of Minutes – Special City Council Meeting – January 14, 2008.**
 - (c) Proclamation - Black History Month.**
 - (d) Review of Council Rules.**
 - (e) Appointment of an Oberlin City Council Representative to the Lorain County Community Action Agency.**
 - (f) Appointments to Boards, Commissions and Committees.**
 - (g) Motion to Appoint Sub-committee on Community Organization Funding.**
 - (h) Presentation by Ohio Environmental Council.**
 - (i) Presentation by National Resources Defense Council**
- 2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.**

(Members of the public may address the City Council for a maximum of three minutes each.)
- 3. OLD BUSINESS:**
 - (A) ORDINANCE NO 08-04 AC CMS: An Ordinance Rescinding Ordinance No. 07-**

69 AC CMS Which Approved the Form and Authorized the Execution of A Power Sales Contract with American Municipal Power – Ohio, Inc.,(AMP-OHIO) and Declared an Emergency. (2nd)

- (B) **ORDINANCE NO 08-05 AC CMS:** An Ordinance Amending Section 3 of Ordinance No. 07-69 AC CMS Which Approved the Form and Authorized the Execution of a Power Sales Contract with American Municipal Power – Ohio, Inc.,(AMP-OH) to Increase the Participation of the City of Oberlin In the American Municipal Power Generating Station Project and Declaring An Emergency. (2nd)

4. NEW BUSINESS:

- (A) **ORDINANCE NO 08-09 AC CMS:** An Ordinance Approving A Collective Bargaining Agreement Between the City of Oberlin, Ohio, and The OPBA for Part – Time Police Department Dispatchers and Declaring an Emergency. (1st)(E)
- (B) **ORDINANCE NO 08-10 AC CMS:** An Ordinance Authorizing The City Manager to Enter Into A Contract with the Oberlin Area Chamber of Commerce to Provide Promotional Activities to the City of Oberlin, Ohio. (1st)(E)
- (C) **ORDINANCE NO 08-11 AC CMS:** An Ordinance Declaring Certain Municipally-Owned Property Surplus and Designating the Oberlin Community Improvement Corporation as the City’s Agent for the Sale of said Surplus Property and Declaring an Emergency. (1st)(E)
- (D) **ORDINANCE NO 08 – 12 AC CMS:** An Ordinance Authorizing The City Manager to Enter Into A Contract with Statewide Ford Lincoln Mercury, Inc., of Van Wert, Ohio, Through the State Office of Purchasing for the Purchase of Two Police Vehicles for the Oberlin Police Department and Declaring an Emergency. (1st)(E)

5. OTHER NEW BUSINESS

6. COUNCIL COMMUNICATIONS:

(a) Referrals

Referral to the City Manager, Finance Director and Law Director to Explore Options to Establishing Revolving Loan Funds for Energy Efficiency Improvements in Oberlin.

(b) Advocacy

(c) Correspondence

(d) Reports:

7. CITY MANAGER’S REPORT

8. FINANCE DIRECTOR'S REPORT

Council to select a sub-committee of two members of City Council, in addition to the Finance Director, to review the 2008 funding requests from community organizations and make recommendations to City Council.

9. PUBLIC PARTICIPATION

(Members of the public may address the City Council for a maximum of three minutes each.)

10. ADJOURNMENT: _____