

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**

TENTATIVE AGENDA: February 22, 2005 (Tuesday)

- 1. COUNCIL BUSINESS:**
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) Approval of Regular City Council Minutes – February 7, 2005**
 - (c) Westlake Mayor Dennis Clough – America In Bloom**
 - (d) Motion – Authorizing a contract with the Oberlin Main Street Program for \$10,000**
 - (e) Motion to refer to the Planning Commission the creation of "Conservation Development", "Institutional District" and "Highway Commercial District" zoning categories and amendments**
 - (f) Motion to refer to the Public Utilities Commission the study of the creation of a special sanitary sewer service district for the S.R. 58 Corridor**
- 2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME**
- 3. OLD BUSINESS: NONE**
- 4. NEW BUSINESS:**

- (A) ORDINANCE NO. 05-07 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)
- (B) ORDINANCE NO. 05-08 AC CMS – AN ORDINANCE ESTABLISHING A VOLUNTEER FIREMAN’S DEPENDENTS BOARD PURSUANT TO CHAPTER 146 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY (1st)(E)
- (C) RESOLUTION NO. R05-05 CMS – A RESOLUTION PRESCRIBING THE ANNUAL COMPENSATION TO BE RECEIVED BY THE CLERK OF THE OBERLIN MUNICIPAL COURT AS REQUIRED BY SECTION 1901.31 (C)(1) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY (1st)(E)
- (D) RESOLUTION NO. R05-06 CMS – A RESOLUTION AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO REPRESENT THE CITY OF OBERLIN IN REGARD TO A LAWSUIT PRESENTLY PENDING IN U.S. DISTRICT COURT AND DECLARING AN EMERGENCY (1st)(E)
- 5. OTHER NEW BUSINESS
- 6. COUNCIL COMMUNICATIONS:
 - (a) Referrals
 - (b) Advocacy
 - (c) Correspondence
 - (1) Memo from Ohio Municipal League regarding proposed cuts to Local Government Funds (LGF);
 - (2) Letter from Chairman Williams of New Russia Township regarding opposition to annexation of Welcome Nursing Home properties;
 - (3) Letter from Mayor DeGross of Moreland Hills regarding Jaylin case
 - (d) Reports
- 7. CITY MANAGER’S REPORT
- 8. FINANCE DIRECTOR’S REPORT
- 9. PUBLIC PARTICIPATION
- Motion to adjourn to Executive Session immediately following the regular meeting. Re: Personnel Evaluation – Law Director and Finance Director
- 10. ADJOURNMENT:_____