



OBERLIN CITY COUNCIL MEETING
Meeting Place: Council Chambers, 85 S. Main Street
Dates: 1st & 3rd Mondays

PETERSON BROADWELL BAUMANN SONNER ASHENURST 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 2, 2009

EXECUTIVE SESSION– 6:00 P.M. – COUNCIL CHAMBERS
Purpose: to discuss the evaluation of the Oberlin City Manager

WORK SESSION – 6:30 P.M. – COUNCIL CHAMBERS
Purpose: to hear and discuss a report from RP Hughes regarding the City of Oberlin Master Facilities Plan.

**REGULAR CITY COUNCIL MEETING – 7:30 P.M. –
COUNCIL CHAMBERS**

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Oberlin City Council Work Session – January 12, 2009
- (c) Proclamation – Black History Month

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. 08-97 AC CMS:** An Ordinance Authorizing the City Manager to Enter Into an Agreement with the Board of Education of the Oberlin City School District for the use of Certain Municipal and School District Facilities and Declaring an Emergency. (3rd)(T)

(B) **ORDINANCE NO. 09-05 AC CMS:** An Ordinance Amending the City of Oberlin Position Classification Plan and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS:

(A) **ORDINANCE NO. 09-13 AC CMS:** An Ordinance Approving and Ratifying an Agreement Between the City of Oberlin, Ohio, and The International Brotherhood of Electrical Workers (IBEW) and Declaring an Emergency. (1st)(E)

(B) **ORDINANCE NO. 09-14 AC CMS:** An Ordinance Accepting the Bid of ECO Tree Services, LLC., of Amherst, Ohio for Forestry Services for the City of Oberlin, Ohio, and Declaring an Emergency. (1st)(E)

(C) **ORDINANCE NO 09-15 AC CMS:** An Ordinance Authorizing the City Manager to Enter into a Contract with Lines and Associates, Inc., of Avon, Ohio for Consultant Services in Relation to the City of Oberlin Community Housing Improvement Program (CHIP) 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

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

10. ADJOURNMENT: _____