

# 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 ASHENHURST RIMBERT GARDNER TYREE SANDBERG MEALY

Dan Gardner: President of Council  
Ronnie Rimbert, Vice-President of Council  
Gary Boyle: Interim City Manager  
Eric Severs: Law Director  
Salvatore Talarico: Finance Director  
Sheri Haury: Interim Clerk of Council

**AGENDA: February 5, 2007**

Presentation by Nancy Zikmanis, Ohio E.P.A.  
7:00 p.m. - Council Chambers  
Re: Responsibilities of and services available  
from the Ohio E.P.A

City Council Public Hearing  
7:15 p.m. - Council Chambers  
Re: Amendment to the Downtown  
Revitalization Grant

City Council Public Hearing  
7:25 p.m. - Council Chambers  
Re: Renewal Application for Placement of Farmland  
in an Agricultural District -  
Edith M. (Ward) Schubert & Anthony & Peggi Ignagni

1. COUNCIL BUSINESS:
  - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
  - (b) Approval of Minutes – Regular City Council Meeting – November 20, 2006

- (c) Presentation – Oberlin Area Chamber of Commerce – 2007 Bed Tax Promotion Program
  - (d) Motion – Approving the Interim City Manager designation of Dennis Kirin as Acting City Manager pursuant to Section V. B. of the Charter of the City of Oberlin
  - (e) Motion – Setting a Public Hearing for March 19, 2007 at 7:15 p.m. Re: Zoning Code Amendment – Sexually Oriented Businesses
  - (f) Motion to set a work session regarding City Manager search firm interviews
  - (g) Motion – Selecting a subcommittee for Community Agency contracts
  - (h) Discussion – Underground Railroad Center Design Team’s recommendations for moving the UGRR project forward
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. 07-10 AC CMS – AN ORDINANCE ESTABLISHING AN ANNUAL REVIEW OF PROPOSED CAPITAL EXPENDITURES AND PROVIDING FOR A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF OBERLIN  
(3<sup>rd</sup>)
  - (B) ORDINANCE NO. 07-18 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARRISON FORD, INC., OF WELLINGTON, OHIO, FOR THE PURCHASE OF ONE FIRE VEHICLE FOR THE OBERLIN FIRE DEPARTMENT AND DECLARING AN EMERGENCY  
(2<sup>nd</sup>)(E)
4. NEW BUSINESS:
- (A) ORDINANCE NO. 07-20 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH R. P. HUGHES ARCHITECTS, INC., OF COLUMBUS, OHIO, FOR PROFESSIONAL DESIGN SERVICES FOR THE OBERLIN FIRE STATION  
(1<sup>ST</sup>)
  - (B) ORDINANCE NO. 07-21 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  
(1<sup>ST</sup>)

- (C) ORDINANCE NO. 07-22 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT A REQUEST TO AMEND THE DOWNTOWN REVITALIZATION GRANT PROGRAM AGREEMENT WITH THE STATE OF OHIO AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (D) ORDINANCE NO. 07-23 AC CMS – AN ORDINANCE APPOINTING GARY BOYLE AS TREASURER OF THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (E) RESOLUTION NO. R07-01 CMS – A RESOLUTION APPROVING THE RENEWAL APPLICATION OF ANTHONY R. IGNAGNI AND PEGGI M. IGNAGNI FOR PLACEMENT OF CERTAIN LAND LOCATED WITHIN THE CITY OF OBERLIN IN AN AGRICULTURAL DISTRICT PURSUANT TO OHIO REVISED CODE SECTION 929.02 AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (F) RESOLUTION NO. R07-02 CMS – A RESOLUTION APPROVING THE RENEWAL APPLICATION OF EDITH M. WARD, NKA EDITH M. SCHUBERT, FOR PLACEMENT OF CERTAIN LAND LOCATED WITHIN THE CITY OF OBERLIN IN AN AGRICULTURAL DISTRICT PURSUANT TO OHIO REVISED CODE SECTION 929.02 AND DECLARING AN EMERGENCY (1<sup>ST</sup>)(E)
- (G) RESOLUTION NO. R07-03 CMS – A RESOLUTION AUTHORIZING MEMEBERSHIP AND PARTICIPATION IN THE CLIMATE PROTECTION CAMPAIGN WITH ICLEI (1<sup>ST</sup>)
- 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
  - (a) Employee Participation – Community Shares
- 9. PUBLIC PARTICIPATION
- 10. ADJOURNMENT:\_\_\_\_\_