

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
Robert DiSpirito: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Eugene "Jean" F. Simon: Clerk of Council

AGENDA: February 6, 2006

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Minutes of Regular Council Meeting of December 19, 2005
Approval of Minutes of Regular Council Meeting of January 17, 2006
 - (c) Motion to add a property to the Oberlin Historic Landmark List – Jane Blodgett, Historic Preservation Commission
 - (d) Commissions, Boards and Committees Appointments Years

_____	OCIC	12/31/2007	2 years
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 - (e) Commissions, Boards and Committees Resignations:
 - (1) John Gates, Human Relations Commission, unexpired term to 12/31/2007
 - (2) David Ashenhurst, Human Relations Commission, unexpired term to 12/31/2007
 - (f) Motion to form a Community Organizations contracts sub-committee

- (g) Motion to refer to the Oberlin Planning Commission revision to the Oberlin planning and zoning code and revision of the Comprehensive Plan according to terms of the proposed annexation agreement with Pittsfield Township
- (g) Presentation by Sam Merrett – Full Circle Fuels (FCF) request for assistance to enable FCF to provide alternative fuels at the pump
- 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. 06-08 AC CMS – AN ORDINANCE TO APPROVE AND ADOPT THE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES
(2nd)(E)
- 4. NEW BUSINESS:
 - (A) ORDINANCE NO. 06-09 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MAIN STREET OBERLIN, INC., FOR ADMINISTRATIVE SERVICES RELATING TO THE CITY OF OBERLIN CDBG DOWNTOWN GRANT PROGRAM
(1st)(E)
 - (B) ORDINANCE NO. 06-10 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP, INC., OF BOWLING GREEN, OHIO, TO PROVIDE PROFESSIONAL PLANNING SERVICES TO ASSIST THE CITY OF OBERLIN WITH THE ADMINISTRATION OF ITS CDBG DOWNTOWN FY '05 GRANT
(1st)(E)
 - (C) ORDINANCE NO. 06-11 AC CMS – AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF OBERLIN, OHIO, AND THE NEW RUSSIA TOWNSHIP TRUSTEES FOR THE PROVISION OF LIMITED EMS SERVICES AND DECLARING AN EMERGENCY
(1st)
 - (D) ORDINANCE NO. 06-12 AC CMS – AN ORDINANCE ACCEPTING THE ANNEXATION OF APPROXIMATELY 11.1324 ACRES OF REAL ESTATE TO THE CITY OF OBERLIN UPON APPLICATION OF THE OWNER, RICHARD E. NORD, LAND CONCEPTS CO., INC.
(1st)
 - (E) RESOLUTION NO. R06-02 CMS – A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE TO BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE NECESSARY REQUIREMENTS OF THE CITY OF OBERLIN, AND DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF

SUCH RATE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CURRENT EXPENSES OF THE CITY, AND DECLARING AN EMERGENCY (1st)(E)

(F) RESOLUTION NO. R06-03 CMS – A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAYBE RAISED WITHIN THE TEN-MILL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE TO BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE NECESSARY REQUIREMENTS OF THE CITY OF OBERLIN, AND DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF SUCH RATE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE COLLECTION AND DISPOSAL OF GARBAGE OR REFUSE, AND DECLARING AN EMERGENCY (1st)(E)

(G) RESOLUTION NO. R06-04 CMS – A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE TO BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE NECESSARY REQUIREMENTS OF THE CITY OF OBERLIN, AND DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF SUCH RATE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF POLICE PENSION FUND REQUIREMENTS, AND DECLARING AN EMERGENCY (1st)(E)

(H) RESOLUTION NO. R06-05 CMS – A RESOLUTION RECOGNIZING OBERLIN, LOUISIANA, AS A SISTER CITY TO OBERLIN, OHIO (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

10. ADJOURNMENT:_____