

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

AGENDA: February 7, 2005

<p>City Council Joint Work Session with Pittsfield Township Trustees 7:00 p.m. Council Chambers</p>

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – January 18, 2005
Approval of Special City Council Minutes – January 25, 2005
 - (c) Motion to add property to the Oberlin Historic Landmark List – 189 Forest Street, owned by Jack Glazier, to be designated as a local historic landmark by Jane Blodgett, Historic Preservation Commission Chair
 - (d) Presentation – Oberlin Chamber of Commerce – Jan Pierce, Executive Director
 - (e) Presentation – Main Street Oberlin – Geof Comings, Program Manager
 - (f) Presentation regarding architectural design of the City's proposed new public works service center – Jeff Baumann, Director of Public Works and McCall Sharp, Architects

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. 05-01 AC CMS – AN ORDINANCE AMENDING AND DELETING CERTAIN SECTIONS OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATING TO BICYCLES AND MOTORCYCLES (2nd)(E)

4. NEW BUSINESS:
 - (A) ORDINANCE NO. 05-02 AC CMS – AN ORDINANCE TO APPROVE AND ADOPT THE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES (1st)(E)

 - (B) ORDINANCE NO. 05-03 AC CMS - AN ORDINANCE ACCEPTING THE RENEWAL PROPOSAL OF THE PUBLIC ENTITIES POOL OF OHIO THROUGH ACORDIA OF OHIO, INC., FOR LEGAL LIABILITY FOR THIRD PARTY CLAIMS, LAW ENFORCEMENT LIABILITY, WRONGFUL ACTS LIABILITY, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE, AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1st)(E)

 - (C) ORDINANCE NO. 05-04 AC CMS – AN ORDINANCE ACCEPTING THE RENEWAL PROPOSAL OF INDIANA INSURANCE COMPANY OF INDIANAPOLIS, FOR PROPERTY INSURANCE COVERAGE FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1st)(E)

 - (D) ORDINANCE NO. 05-05 AC CMS – AN ORDINANCE ACCEPTING THE RENEWAL PROPOSAL OF TRAVELERS INSURANCE OF HARTFORD, CONNECTICUT, FOR BOILER AND MACHINERY INSURANCE COVERAGE FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1st)(E)

 - (E) ORDINANCE NO. 05-06 AC CMS – AN ORDINANCE AMENDING ORDINANCE NO. 04-12 AC CMS THAT ACCEPTED THE BID OF NERONE & SON., OF WARRENSVILLE HEIGHTS, OHIO, FOR IMPROVEMENTS TO THE EQUALIZATION BASIN AT THE CITY OF OBERLIN WATER ENVIRONMENT PROTECTION FACILITY, AND DECLARING AN EMERGENCY (1st)(E)

 - (F) RESOLUTION NO. R05-03 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 SUCH RATE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF FIRE PENSION FUND REQUIREMENTS, AND DECLARING AN EMERGENCY
(1st)(E)
- (G) RESOLUTION NO. R05-04 CMS – A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO REPRESENT THE CITY IN AN ADMINISTRATIVE APPEAL PRESENTLY PENDING IN LORAIN COUNTY COMMON PLEAS COURT AND DECLARING AN EMERGENCY
(1st)(E)
5. OTHER NEW BUSINESS
6. COUNCIL REPORTS
7. CITY MANAGER'S REPORT
8. FINANCE DIRECTOR'S REPORT
- (a) Discussion regarding the selection of a subcommittee to review community agency proposals
9. PUBLIC PARTICIPATION
10. ADJOURNMENT:_____