

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
Sheri Haury: Interim Clerk of Council

AGENDA: January 16, 2007

1. **COUNCIL BUSINESS:**
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Motion – Appointing Gary Boyle as Acting City Manager effective immediately
 - (c) Motion – Setting a Public Hearing for February 5, 2007 at 7:15 p.m. Re: Amending the Downtown Revitalization Grant contract
 - (d) Board and Commission appointments
 - (e) Discussion regarding potential City Council raises
 - (f) Discussion regarding selection of City Manager search firm
 - (g) Presentation - EPA
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. 07-02 AC CMS – AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF OBERLIN ZONING CODE RELATED TO SITE PLAN/DESIGN REVIEW IN “C-3” AND “O” DISTRICT ZONING CLASSIFICATIONS**
(2nd)(E)

- (B) ORDINANCE NO. 07-03 AC CMS – AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF OBERLIN ZONING CODE TO PROVIDE FOR FREESTANDING SIGNS IN “C-3” AND “O” DISTRICT ZONING CLASSIFICATIONS (2nd)(E)
- (C) ORDINANCE NO. 07-05 AC CMS – AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR ADMINISTRATIVE ASSISTANT – FIRE FOR THE CITY OF OBERLIN, OHIO, FIRE DEPARTMENT (2nd)(E)
- (D) ORDINANCE NO. 07-08 AC CMS – AN ORDINANCE AMENDING 129.05 OF THE CODIFIED ORDINANCES RELATING TO ADDITIONAL COMPENSATION FOR THE LAW DIRECTOR (2nd)(E)
- (E) 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 (2nd)(E)
4. NEW BUSINESS:
- (A) ORDINANCE NO. 07-06 AC CMS – AN ORDINANCE APPOINTING GARY BOYLE INTERIM CITY MANAGER OF THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (1st)(E)
- (B) ORDINANCE NO. 07-11 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. 07-12 AC CMS – AN ORDINANCE ACCEPTING THE RENEWAL PROPOSAL OF INDIANA INSURANCE COMPANY OF INDIANAPOLIS, INDIANA, FOR PROPERTY INSURANCE COVERAGE FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1st)(E)
- (D) ORDINANCE NO. 07-13 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. 07-14 AC CMS – AN ORDINANCE AMENDING SECTION 145.07 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATING TO LONGEVITY COMPENSATION AND DECLARING AN EMERGENCY (1st)(E)

- (F) ORDINANCE NO. 07-15 AC CMS – AN ORDINANCE AMENDING THE CITY OF OBERLIN HUMAN RESOURCES POLICY MANUAL TO AMEND THE VACATION SCHEDULE TO COINCIDE WITH CITY COLLECTIVE BARGAINING AGREEMENTS FOR REGULAR FULL-TIME CITY EMPLOYEES AND DECLARING AN EMERGENCY (1ST)(E)
- (G) ORDINANCE NO. 07-16 AC CMS – AN ORDINANCE AMENDING THE CITY OF OBERLIN POSITION CLASSIFICATION PLAN AND DECLARING AN EMERGENCY (1ST)(E)
- (H) ORDINANCE NO. 07-17 AC CMS – AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN WHICH RELATES TO THE ESTABLISHMENT AND OPERATION OF THE OBERLIN POLICE DEPARTMENT AND DECLARING AN EMERGENCY (1ST)(E)
- (I) 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 (1ST)(E)
- (J) ORDINANCE NO. 07-19 AC CMS – AN ORDINANCE AMENDING SECTION 111.04 (a) AND (b) OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATIVE TO THE SALARY OF THE PRESIDENT AND MEMBERS OF CITY COUNCIL AND DECLARING AN EMERGENCY (1ST)(E)
- 5. OTHER NEW BUSINESS
 - (A) Discussion of possible Council raises
- 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:_____