



**OBERLIN CITY COUNCIL MEETING**  
**Meeting Place: Council Chambers, 85 S. Main Street**  
**Dates: 1st & 3rd Mondays**  
**Time: 7:30 p.m.**

**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: Tuesday, January 20, 2009**

**1. COUNCIL BUSINESS:**

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Regular City Council Meeting – January 5, 2009
- (c) Proclamation – Martin Luther King Jr. Day
- (d) Hear and discuss a presentation by RP Hughes regarding the final Design plans of the Oberlin Fire Station Renovation and Expansion.
- (e) Schedule a Work Session to hear and discuss a report from RP Hughes regarding the City of Oberlin Master Facilities Plan.

**2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.**

**3. OLD BUSINESS:**

- (A) **RESOLUTION NO. R08-14 AC CMS:** A Resolution Regarding the Enforcement of Federal Immigration Law in the City of Oberlin. **(3rd)**
- (B) **ORDINANCE NO. 08-86 AC CMS:** An Ordinance Amending Chapter 131 of the Codified Ordinances of the City of Oberlin, Ohio, Pertaining to the Public Utilities Commission to Clarify the Duties and Responsibilities of the Public Utilities Commission with Respect to Renewable Generation and Energy Efficiency/Conservation and Declaring an Emergency. **(3rd)**

- (C) **ORDINANCE NO. 08-87 AC CMS:** An Ordinance Establishing a Resource Conservation and Recovery Commission and the Duties and Responsibilities Thereof, and to Amend Section 925.15 of the Codified Ordinances of the City of Oberlin and Declaring an Emergency. (3rd)
- (D) **ORDINANCE NO. 08-88 AC CMS:** An Ordinance Amending Sections 155.02 of the Codified Ordinances of the City of Oberlin, Ohio, to Clarify the Duties and Responsibilities of the Open Space and Visual Environment Commission and Declaring an Emergency. (3rd)
- (E) **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)
- (F) **ORDINANCE NO. 09-03 AC CMS:** An Ordinance Amending Ordinance No. 507 AC CMS, as Amended, to Provide for the Renewal of a One-Fifth of One Percent (1/5%) Levy on Income for a Period of Five (5) years, for the Purpose of Providing Funds for Operating and Capital Improvement Expenses for the City of Oberlin, Providing for an Effective Date Thereof, and Providing that this Ordinance Shall be Effective only if Approved by the Electors and Declaring an Emergency. (2nd)(E)
- (G) **RESOLUTION NO. R09-01 CMS:** A Resolution Submitting to the Electors of the City of Oberlin, Ohio, at the Election on May 5, 2009, the Question of Providing for the Renewal of a One-Fifth of One Percent (1/5%) levy on Income for Five Years and Declaring an Emergency. (2nd)(E)

**4. NEW BUSINESS:**

- (A) **ORDINANCE NO. 09-05 AC CMS:** An Ordinance Amending the City of Oberlin Position Classification Plan and Declaring an Emergency. (1<sup>st</sup>)(E)
- (B) **ORDINANCE NO. 09-06 AC CMS:** An Ordinance Authorizing the City Manager to Enter into a Contract with Ward Diesel Filter Systems of Elmira, New York, for the Purchase of Diesel Exhaust Removal Systems for the Oberlin Fire Department and Declaring an Emergency. (1<sup>st</sup>)(E)
- (C) **ORDINANCE NO. 09-07 AC CMS:** An Ordinance Authorizing an Extension of an Agreement with Quebecor World for Interruptible Electric Service and Declaring an Emergency. (1<sup>st</sup>)(E)
- (D) **ORDINANCE NO 09-08 AC CMS:** An Ordinance Accepting the Annexation of Approximately 27.920 Acres from Pittsfield Township to the City of Oberlin Upon Application of Petitioner David L. Hanmer. (1<sup>st</sup>)(S)
- (E) **ORDINANCE NO 09-09 AC CMS.** An Ordinance Accepting the Renewal Proposal of the Public Entities Pool of Ohio Through Wells Fargo 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. (1<sup>st</sup>)(E)

- (F) **ORDINANCE NO 09- 10 AC CMS.** An Ordinance Accepting the Renewal Proposal of Ohio Insurance Casualty Insurance Company of Indianapolis, Indiana, for Property Insurance Coverage for the City of Oberlin and Declaring an Emergency. (1<sup>st</sup>)(E)
- (G) **ORDINANCE NO 09- 11 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. (1<sup>st</sup>)(E)
- (H) **ORDINANCE NO. 09-12 AC CMS:** An Ordinance Amending Sections 111.04 (a) and (b) of the Codified Ordinances of the City of Oberlin, Relative to the Salary of the President and Members of Oberlin City Council and Declaring an Emergency. (1<sup>st</sup>)(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: \_\_\_\_\_**