



**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: Monday, January 5, 2009**

**Special City Council Meeting:**  
**7:00 p.m.** – To Adjourn to an Executive Session to discuss pending or imminent litigation.

**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 – December 1, 2008.
- (c) Approval of Minutes – Regular City Council Meeting – December 15, 2008.
- (d) Appointments of Boards and Commissions
- (e) Discuss and consider establishing alternate meeting dates for 2009 City Council meetings.
- (f) Discuss and consider compensation increase for members of Council.
- (g) Discuss and consider not requesting a hearing by the Ohio Division of Liquor Control regarding a request for a name change for the Mexican restaurant at 84 S. Main Street from El Pescador (d.b.a. Casa Fiesta) to Lupitas Inc. (d.b.a. Lupitas Mexican Restaurant).

**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. 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. (2nd)

- (B) **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. (2nd)
- (C) **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. (2nd)
- (D) **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. (2nd)(E)
- (E) **RESOLUTION NO. R08-14 AC CMS:** A Resolution Regarding the Enforcement of Federal Immigration Law in the City of Oberlin. (2nd)

**4. NEW BUSINESS:**

- (A) **ORDINANCE NO. 09-01 AC CMS:** An Ordinance Authorizing an Amendment to the Contract with R.P. Hughes Architects, Inc., of Columbus, Ohio for Professional Design Services for the Oberlin Fire Station Improvement Project and Declaring an Emergency. (1st)(E)
- (B) **ORDINANCE NO. 09-02 AC CMS:** An Ordinance Amending Sections 1501.25 of the Codified Ordinances of the City of Oberlin, Ohio, Establishing Required Permits and Fees for Services of the Oberlin Fire Department and Declaring an Emergency. (1st)
- (C) **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. (1st)
- (D) **ORDINANCE NO. 09-04 CMS:** An Ordinance Authorizing an Increase in Compensation for the Finance Director and Amending Ordinance 00-99 AC CMS, as Amended, Appointing the Finance Director for the City of Oberlin, Ohio, and Declaring an Emergency. (1st)(E)
- (E) **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. (1st)

**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: \_\_\_\_\_**