

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: July 18, 2005

SPECIAL CITY COUNCIL MEETING

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – July 5. 2005
 - (c) Commission Resignation – Robert Gaines from the Oberlin Planning Commission and the Design Review Subcommittee – from unexpired terms to 12/31/2008 and 12/31/2005, respectively.
 - (d) Motion- Letter of understanding pertaining to proposed Tax Incremental Financing for East College Street project
2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME
3. OLD BUSINESS:

NONE
4. NEW BUSINESS:

- (A) ORDINANCE NO. 05-54 AC CMS – AN ORDINANCE ACCEPTING A WATERLINE FOR MUNICIPAL OWNERSHIP, OPERATION AND MAINTENANCE AND APPROVING THE FORM OF AN EASEMENT RELATING THERETO AND DECLARING AN EMERGENCY (1st)(E)

- (B) ORDINANCE NO. 05-55 AC CMS – AN ORDINANCE APPROVING A CONSTRUCTION DEVELOPMENT AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST FOR THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS RELATING TO THE DEVELOPMENT OF A PROPOSED WAL-MART AND DECLARING AN EMERGENCY (1st)(E)

- (C) ORDINANCE NO. 05-56 AC CMS – AN ORDINANCE ACCEPTING THE BID OF WAGNER-SMITH COMPANY OF DAYTON, OHIO, FOR THE WEST ALLEY DISTRIBUTION IMPROVEMENT PROJECT FOR THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (1st)(E)

- 5. OTHER NEW BUSINESS

- 6. COUNCIL COMMUNICATIONS:
 - (a) Referrals: (1) Discussion – Utility Shut-Off Policy.....Eve Sandberg
 - (b) Advocacy
 - (c) Correspondence
 - (d) Reports

- 7. CITY MANAGER'S REPORT

- 8. FINANCE DIRECTOR'S REPORT

- 9. PUBLIC PARTICIPATION

- 10. ADJOURNMENT:_____