

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 BROADWELL BAUMANN SONNER ASHENHURST 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, July 7, 2008

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Special City Council Meeting – June 30th, 2008
- (c) Discuss and consider a report regarding a proposal to plant 175 trees in public spaces to commemorate the 175th anniversary of the City of Oberlin.
- (d) Discuss and consider a recommendation to modify the match required of private building and business owners for Downtown Revitalization Grant funds.
- (e) Discuss and consider a report regarding possible installation of a solar panel array by the City of Oberlin.
- (f) Discuss and consider setting a date for a Special City Council Meeting.

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 08-39 AC CMS:** An Ordinance Amending Sections 911.04 and 911.18 of the Codified Ordinances of the City of Oberlin, Ohio, Pertaining to the Establishment of Definitions and Responsibilities for Private Water Mains, Private Fire Hydrants and Related Equipment.

(2nd)

- (B) **ORDINANCE NO 08-40 AC CMS:** An Ordinance Accepting the Bid of D&M Earthmoving of Wakeman, Ohio for the North Pleasant and Walnut Street School Zone Improvement Project. (2nd)
- (C) **ORDINANCE NO 08-41 AC CMS:** An Ordinance Accepting the Bid of RMH Concrete and Foundations, Inc., of Collins, Ohio for the Orchard Street Reconstruction Project, and Declaring an Emergency. (2nd)(E)
- (D) **ORDINANCE NO 08-42 AC CMS:** An Ordinance Amending Sections 1191.03 of the Codified Ordinance of the City of Oberlin, Ohio, Pertaining to the Flood Damage Prevention. (2nd)

4. NEW BUSINESS:

- (A) **ORDINANCE NO 08-45 AC CMS:** An Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances. (1st)
- (B) **ORDINANCE NO 08-46 AC CMS:** An Ordinance Accepting the Bid of Perram Electric, Inc., of Wadsworth, Ohio for the Main and Vine Street Traffic Signal Improvement Project for the City of Oberlin, Ohio and Declaring an Emergency. (1st)(E)
- (C) **ORDINANCE NO 08-47 AC CMS:** An Ordinance Authorizing the City Manager to Enter Into a Contract with Shaffer-Pomeroy, Ltd. of Mansfield, Ohio for Professional Engineering Design Services for the Replacement of the Park Street Bridge and Declaring An Emergency. (1st)(E)
- (D) **ORDINANCE NO 08-48 AC CMS:** An Ordinance Authorizing an Amendment to the Contract with Quality Control Inspection, Inc. (QCI) of Bedford, Ohio to Provide for Additional Professional Construction Inspection Services for the Orchard Street Reconstruction Project and for the North Pleasant/Walnut Street School Zone Improvement Project in the City of Oberlin and Declaring an Emergency. (1st)(E)
- (E) **ORDINANCE NO 08-49 AC CMS:** An Ordinance Authorizing the City Manager to Enter into A Contract with Southeastern Equipment Company, Inc., of Brunswick, Ohio Through the State office of Purchasing for the Purchase of a Case 521E Tier III Wheel Loader for the Oberlin Public Works Department and Declaring an Emergency. (1st)(E)
- (F) **ORDINANCE NO. 08-50 AC CMS:** An Ordinance Authorizing the City Manger to Enter into A Contract with Valley Ford Truck, Inc. of Cleveland, Ohio Through the State Office of Purchasing for the Purchase of a 2008 Ford F-350 Dump Truck for the Oberlin Public Works Department and Declaring an Emergency. (1st)(E)
- (G) **ORDINANCE NO 08-51 AC CMS:** An Ordinance Authorizing the City Manager to Submit an Application to the District 9 Public Works Integrating Committee for Ohio Public Works Commission Issue II Funding to Resurface South Pleasant and Edison Streets and Declaring an Emergency. (1st)(E)

- (H) **ORDINANCE NO 08-52 AC CMS:** An Ordinance Approving a Participation Agreement Between the City of Oberlin, Ohio and the Ohio Department of Transportation for the Purchase of Sodium Chloride (Rock Salt) and Declaring an Emergency. (1st)(E)
- (I) **ORDINANCE NO 08-53 AC CMS:** An Ordinance Amending Ordinance 07-93 AC CMS, the 2008 Annual Appropriation Ordinance, to Provide for the Appropriation of Funds and Declaring an Emergency. (1st)(E)
- (J) **ORDINANCE NO 08-54 AC CMS:** An Ordinance Amending Ordinance 97-107 AC CMS, as Amended that Established a Policy on Expenditures of Public Funds for Employee and Resident Appreciation and Events. (1st)
- (K) **ORDINANCE NO 08-55 AC CMS:** An Ordinance Adopting a Tax Budget for the City of Oberlin, Ohio, for the Fiscal Year Beginning January 1, 2009, and Declaring an Emergency. (1st)(E)
- (L) **ORDINANCE NO 08-56 AC CMS:** An Ordinance Amending Ordinances 92-65 AC CMS, 97-102 AC CMS, 07-98 AC CMS, 07-51 AC CMS, and 07-82 AC CMS that Authorized Additional Compensation for the Public Works Director, Director of the Oberlin Municipal Light and Power System, the Finance Director, the Clerk of Council and the City Manager in the Form of a Vehicle Allowance in Lieu of use of a Municipal Vehicle. (1st)
- (M) **ORDINANCE NO 08-57 AC CMS:** An Ordinance Authorizing the City Manager to Enter into a Contract with the Joint Center for Policy Research of Lorain County Community College of Elyria, Ohio for Planning Assistance Related to the Adaptive use of the Gasholder Building as the Oberlin Underground Railroad Center and Declaring an Emergency. (1st)(E)
- (N) **ORDINANCE NO 08-58 AC CMS:** An Ordinance Authorizing the City Manager to Enter into an Agreement with Rural Lorain County Water Authority to Define Service Territories and Declaring an Emergency. (1st)(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: _____