

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
Eugene "Jean" F. Simon: Clerk of Council

AGENDA: Monday, March 20, 2006

Oberlin City Council Executive Session
6:30 p.m. – Council Chambers
Re: Collective Bargaining

Oberlin City Council Executive Session
7:00 p.m. – Council Chambers
Re: Pending or Imminent Litigation

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Minutes of Regular Council Meeting of March 6, 2006
 - (c) Commissions, Boards and Committees Appointments Years

 - (d) Motion to accept a City Commission Resignation from Richard Hudnell, Open Space Commission (unexpired term to 12/31/2007)

- (e) Motion to refer a request to rezone property owned by Land Concepts Co., Inc. located at 46223 U.S. Route 20, Oberlin, to the Planning Commission for a report and recommendation
- (f) Motion to refer a request to rezone property owned by the Wessell family to the Planning Commission for a report and recommendation
- (g) Motion authorizing the Finance Director to make the appropriate revisions to the non-bargaining unit employees health benefit plan to be consistent with the benefit levels and employee contribution rates of OPBA (patrol and sergeants), and as anticipated for the IBEW, as summarized on attachment 'A', as soon as administratively possible within 60 days of City Council approval
- (h) Motion to approve the appointment of two (2) residents to the Tax Incentive Review Council:
 - (1) Ms. Tita Reed, Economic & Housing Development officer
 - (2) Mr. Geof Comings, Director of Oberlin Main Street, Inc.
- (i) Discussion – City Concession Stand
- 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. 06-25 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT WITH INTERSTATE AND INTRASTATE PARTICIPATING MUNICIPALITIES WITH MUNICIPAL ELECTRIC SYSTEMS IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT (2nd)
 - (B) ORDINANCE NO. 06-26 AC CMS – AN ORDINANCE AMENDING THE CITY OF OBERLIN CONSOLIDATED COMPENSATION AND POSITION CLASSIFICATION PLAN AND DECLARING AN EMERGENCY (2nd)(E)
 - (C) ORDINANCE NO. 06-27 AC CMS – AN ORDINANCE RESCINDING ORDINANCE NO. 02-78 AC CMS WHICH AUTHORIZED A CONSTRUCTION AGREEMENT WITH OBERLIN COMMONS LIMITED RELATING TO THE CONSTRUCTION OF PHASE II OF THE OBERLIN COMMONS SUBDIVISION (2nd)

- (D) ORDINANCE NO. 06-28 AC CMS – ORDINANCE NO. 06-28 AC CMS – AN ORDINANCE RESCINDING ORDINANCE NO. 02-80 AC CMS WHICH AUTHORIZED AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF OBERLIN AND QUALITY CONTROL INSPECTIONS, INC. (QCI) TO PROVIDE FOR CONTRACT ADMINISTRATION AND RESIDENT PROJECT INSPECTION SERVICES FOR PHASE II OF THE OBERLIN COMMONS SUBDIVISION (2nd)

4. NEW BUSINESS:

- (A) ORDINANCE NO. 06-31 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NEIGHBORHOOD HOUSE ASSOCIATION OF LORAIN COUNTY, INC., AND DECLARING AN EMERGENCY (1st)(E)
- (B) RESOLUTION NO. R06-06 CMS – A RESOLUTION PRESCRIBING THE ANNUAL COMPENSATION TO BE RECEIVED BY THE CLERK OF OBERLIN MUNICIPAL COURT AS REQUIRED BY SECTION 1901.31(C)(1) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY (1st)(E)
- (C) RESOLUTION NO. R06-07 CMS – A RESOLUTION AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO REPRESENT THE CITY OF OBERLIN IN REGARD TO A COMPLAINT OF DISCRIMINATION PRESENTLY PENDING BEFORE THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AND DECLARING AN EMERGENCY (1st)(E)
- (D) RESOLUTION NO. R06-08 CMS – A RESOLUTION ENDORSING HR 676, THE PROPOSED UNIVERSAL HEALTH CARE ACT OF 2004 AND DECLARING AN EMERGENCY (1)(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

10. ADJOURNMENT:_____