

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 ASHENURST 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, May 1, 2006

<p>CITY COUNCIL EXECUTIVE SESSION 7:00 P.M. – COUNCIL CHAMBERS RE: COLLECTIVE BARGAINING</p>

1. **COUNCIL BUSINESS:**
 - (a) **Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) **Approval of Minutes of Regular Council Meeting of April 17, 2006**
 - (c) **Presentation – Lorain County Regional Airport, by Douglas McConnell, VP of Operations and Airport Manager**
 - (d) **Proclamation – Nursing Home Week**
 - (e) **Proclamation – America in Bloom**
 - (f) **Proclamation – Arbor Day**
 - (g) **Proclamation – Electrical Safety Month**
 - (h) **Motion – To accept or reject a Fact-Finder's Report pertaining to negotiations with IBEW / bargaining unit.**

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. 05-82 AC CMS – AN ORDINANCE APPROVING AN ADDITION TO THE ZONING CODE TO ESTABLISH A “CDD,” CONSERVATION DEVELOPMENT DISTRICT, AND PROVIDING REGULATIONS RELATING THERETO FOR THE CITY OF OBERLIN (2ND)
 - (B) ORDINANCE NO. 06-37 AC CMS – AN ORDINANCE AMENDING ORDINANCE NO. 97-28 AC CMS, AS AMENDED, WHICH ESTABLISHED FEES AND CHARGES FOR VARIOUS SERVICES, PERMITS AND LICENSES OF THE CITY OF OBERLIN, OHIO (2ND)
 - (C) ORDINANCE NO. 06-38 AC CMS – AN ORDINANCE AMENDING SECTION 911.07 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATING TO WATER SERVICE INSTALLATION EXPENSES (2ND)
 - (D) ORDINANCE NO. 06-40 AC CMS – AN ORDINANCE ACCEPTING THE BID OF WILLIAMS BROTHERS BUILDERS, INC., OF ELYRIA, OHIO, FOR THE OBERLIN RECREATION COMPLEX SHELTER FOR THE OBERLIN PUBLIC WORKS DEPARTMENT AND DECLARING AN EMERGENCY (2ND)(E)

5. NEW BUSINESS:
 - (A) ORDINANCE NO. 06-41 AC CMS – AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A HYDRO MATRIX DEVELOPMENT COST SHARING AGREEMENT BY THE CITY OF OBERLIN WITH AMERICAN MUNICIPAL POWER-OHIO, INC. (1ST)
 - (B) ORDINANCE NO. 06-42 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS G&M OF OHIO, INC., OF AKRON, OHIO, FOR AN INFRASTRUCTURE PLANNING STUDY US 20/SR 58 CORRIDOR AND DECLARING AN EMERGENCY (1ST)(E)
 - (C) ORDINANCE NO. 06-43 AN ORDINANCE AMENDING ORDINANCE NO. 04-17 AC CMS TO AUTHORIZE ADDITIONAL COMPENSATION TO MCCALL-SHARP ARCHITECTURE IN THE AMOUNT OF \$65,815.50 AND EXTENDING THE CONTRACT TERM FOR 18 MONTHS AND DECLARING AN EMERGENCY (1ST)(E)

(D) ORDINANCE NO. 06-44 AC CMS – AN ORDINANCE ACCEPTING THE BID OF 7L CONSTRUCTION, LLC OF BELLEVUE, OHIO, FOR UTILITY AND PAVING IMPROVEMENTS TO EAST VINE STREET AND DECLARING AN EMERGENCY (1ST)(E)

(E) ORDINANCE NO. 06-45 AC CMS – AN ORDINANCE ACCEPTING THE BID OF R.A. BORES EXCAVATING, INC. OF MONROEVILLE, OHIO, FOR INSTALLATION OF A REPLACEMENT WATER LINE FOR GROVELAND STREET AND DECLARING AN EMERGENCY (1ST)(E)

6. COUNCIL COMMUNICATIONS:

(a) Referrals

(b) Advocacy

(c) Correspondence

(d) Reports

7. CITY MANAGER'S REPORT

8. FINANCE DIRECTOR'S REPORT

(a) Updating the Tax Code on the issue of Taxing Lottery and Games of Chance Winnings

9. PUBLIC PARTICIPATION

10. ADJOURNMENT: _____