

# *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: May 2, 2005**

1. **COUNCIL BUSINESS:**
  - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
  - (b) Approval of Regular City Council Minutes – April 18, 2005
  - (c) Proclamation–National Electric Safety Month.....Steve Dupee, OMLPS Director
  - (d) Presentation – Team Lorain County.....Joe Santuono, Campaign Manager (15 minutes)
  - (e) Motion authorizing the City Manager to enter into an agreement with the Boys & Girls Club of Lorain County
  - (f) Motion authorizing the City Manager to approve credit to Johnson Controls for an equipment damage claim with OMLPS
  - (g) Motion approving a funding request by OMLPS for wind monitoring activity
  - (h) Motion to set the summer schedule for Oberlin City Council meetings:  
July\_\_\_\_, 2005  
August\_\_\_\_, 2005

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. 05-18 AC CMS – AN ORDINANCE AUTHORIZING PARTICIPATION IN AMERICAN MUNICIPAL POWER-OHIO’S (AMP-OHIO) RATE STABILIZATION PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER NECESSARY DOCUMENTS IN CONNECTION THEREWITH (3<sup>rd</sup>)(E)
  
  - (B) ORDINANCE NO. 05-22 AC CMS – AN ORDINANCE AMENDING SECTIONS 1501.06 AND 1501.99 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN, OHIO, TO AUTHORIZE ADDITIONAL POWERS FOR FIRE INVESTIGATORS AND DECLARING AN EMERGENCY (3<sup>rd</sup>)(E)
  
4. NEW BUSINESS:

NONE
  
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
  - (a) Motion to adjourn to an Executive Session immediately following the Regular Meeting of Council. Re: Personnel Evaluation – Clerk of Council
  
10. ADJOURNMENT:\_\_\_\_\_