

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: Chair of Council
William "Bill" Jindra: Vice-Chair of Council
Robert DiSpirito: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Eugene "Jean" F. Simon: Clerk of Council**

AGENDA: NOVEMBER 15, 2004

- 1. COUNCIL BUSINESS:**
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) Approval of Regular City Council Minutes – November 1, 2004**
 - (c) Motion rejecting bids for construction of a restroom/concession stand building for the Oberlin Recreation Complex**
 - (d) Motion to approve recommendations of the community agency funding sub-committee**
 - (e) Report of Public Utilities Commission recommendations for utility rate adjustments**
- 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. 04-72 AC CMS – AN ORDINANCE AMENDING CHAPTER 1357 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATING TO SITE PLAN REVIEW PROCEDURES TO ADD SPECIFIC SITE PLAN AND DESIGN REVIEW STANDARDS FOR COMMERCIAL DISTRICTS OTHER THAN IN THE C-1/CENTRAL BUSINESS DISTRICT (3rd)(E)

4. NEW BUSINESS:

- (A) ORDINANCE NO. 04-73 AC CMS – AN ORDINANCE AUTHORIZING THE EXECUTION OF A CERTIFICATE OF RENEWAL AND PRINCIPAL PAYMENT ON THE PROMISSORY NOTE BETWEEN THE CITY OF OBERLIN AND AMP-OHIO (1st)
- (B) ORDINANCE NO. 04-75 AC CMS – AN ORDINANCE ACCEPTING A BID OF WALKER PROCESS EQUIPMENT OF AURORA, ILLINOIS, FOR THREE (3) REPLACEMENT CLARIFIER DRIVES FOR THE CITY OF OBERLIN WASTE WATER TREATMENT PLANT AND DECLARING AN EMERGENCY (1st)(E)

5. OTHER NEW BUSINESS

6. COUNCIL REPORTS

7. CITY MANAGER'S REPORT

8. CITY AUDITOR'S REPORT

9. AUDIENCE PARTICIPATION

10. ADJOURNMENT:_____