

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: City Solicitor

Salvatore Talarico: City Auditor

Eugene "Jean" F. Simon: Clerk of Council

AGENDA: NOVEMBER 1, 2004

1. **COUNCIL BUSINESS:**
 - (a) **Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) **Approval of Special City Council Minutes – October 13, 2004**
Approval of Regular City Council Minutes – October 18, 2004
 - (c) **Lorain County Community College Levy Presentation**
 - (d) **Motion to approve recommendations of the community agency funding sub-committee**
 - (e) **Motion to appoint the City Auditor (or as maybe subsequently re-named as Finance Director) as primary representative to the Buckeye Ohio Risk Management Association Board of Directors, and appointing his/her Payroll Finance Assistant as the alternate representative to the Board. The appointments shall stay in effect until such time as City Council rescinds or amends the appointments.**
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. 04-71 AC CMS – AN ORDINANCE ACCEPTING THE BID OF PERRAM ELECTRIC OF WADSWORTH, OHIO, FOR A TRAFFIC SIGNAL IMPROVEMENT PROJECT FOR THE CITY OF OBERLIN, OHIO, AND DECLARING AN EMERGENCY (2nd)(E)

- (B) 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 (2nd)

- 4. NEW BUSINESS:

NONE

- 5. OTHER NEW BUSINESS

- 6. COUNCIL REPORTS

- 7. CITY MANAGER’S REPORT

- 8. CITY AUDITOR’S REPORT

- 9. AUDIENCE PARTICIPATION

- 10. ADJOURNMENT:_____