

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: October 16, 2006

**City Council Work Session
6:30 p.m. – Council Chambers
Re: To interview candidates for opening
on the Oberlin Planning Commission**

- 1. COUNCIL BUSINESS:**
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) Approval of Minutes – September 18, 2006**
 - (c) Motion to set a public hearing for 7:15 p.m. on November 20, 2006 regarding an amendment to the Oberlin Zoning Map to place "c-3" Zoning**
 - (d) Library Board of Trustees Appointment – Ms. Audrey Kolb...unexpired term to 12/31/2008**

(NOTE: Appointments are made by the President of Council in accordance with the Ohio Revised Code – Members serve four-year terms – which are staggered with three members terms ending 2 years earlier than the other three)

- (e) Appointment to the Oberlin Planning Commission – unexpired term to 12/31/2008

- 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. 06-80 AC CMS – AN ORDINANCE AMENDING THE JOB DESCRIPTION FOR THE POSITION OF OBERLIN MUNICIPAL LIGHT & POWER SYSTEM INVENTORY SPECIALIST FOR THE CITY OF OBERLIN (3rd)
Referred to Civil Service Commission

 - (B) ORDINANCE NO. 06-82 AC CMS – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF OBERLIN AND SUSTAINABLE COMMUNITY ASSOCIATES, LTD. (2nd)

- 4. NEW BUSINESS:
 - (A) ORDINANCE NO. 06-87 AC CMS – AN ORDINANCE AMENDING ORDINANCE NO. 05-87 AC CMS, THE 2006 ANNUAL APPROPRIATION ORDINANCE, TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND DECLARING AN EMERGENCY (1st)(E)

 - (B) ORDINANCE NO. 06-88 AC CMS – AN ORDINANCE APPROVING AN AMENDED JOB DESCRIPTION FOR THE CLERK OF OBERLIN CITY COUNCIL AND DECLARING AN EMERGENCY (1st)(E)

 - (C) ORDINANCE NO. 06-89 AC CMS – AN ORDINANCE AUTHORIZING ADDITIONAL COMPENSATION FOR THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY (1st)(E)

 - (D) RESOLUTION NO. R06-16 CMS – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (1st)(E)

- 5. OTHER NEW BUSINESS

- 6. COUNCIL COMMUNICATIONS:
 - (a) Referrals

 - (b) Advocacy

- (c) Correspondence
- (d) Reports
- 7. CITY MANAGER'S REPORT
 - (a) Discussion reference to Police Department's proposed Electronic Restraint Device (ERD) aka "Taser" policy
- 8. FINANCE DIRECTOR'S REPORT
- 9. PUBLIC PARTICIPATION

**Motion to adjourn to an Executive
Session immediately following the
regular City Council meeting.
Re: Acquisition of Land**

- 10. ADJOURNMENT: _____