

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 TYREE SANDBERG

Dan Gardner: President of Council
Everett Tyree, 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 17, 2005

1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – October 3, 2005 (Not ready)
 - (c) Living Wage Presentation and Discussion
 - (d) Appointment – Member of Council to complete term expiring 12/31/2005

 - (e) Oath of Office
 - (f) Appointments:
 - (1) Planning Commission to fill an unexpired term to 12/31/2008

 - (2) Recreation Commission to fill an unexpired term to 12/31/2007

 - (g) Presentation – Re: Lorain County Metro Parks Levy, by Dan Martin, Executive Director
 - (h) Presentation – Natural Gas Aggregation, by Steve Dupee, Director of OMLPS

- (i) Motion to authorize the Utility Services Manager to strike and lock in a gas commodity price with Interstate Gas Supply for the City's municipal gas aggregation program
- 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. 05-67 AC CMS – AN ORDINANCE AMENDING SECTION 1501.25 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN, OHIO, TO ESTABLISH REQUIRED PERMITS AND FEES FOR SERVICES OF THE OBERLIN FIRE DEPARTMENT AND DECLARING AN EMERGENCY (3rd)(E)
 - (B) ORDINANCE NO. 05-73 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A COMBUSTION TURBINE POWER SCHEDULE WITH AMERICAN MUNICIPAL POWER-OHIO, INC. IN ORDER TO PURCHASE CAPACITY AND ASSOCIATED ENERGY OUTPUT FROM AMP-OHIO AND DECLARING AN EMERGENCY (2nd)(E)
- 4. NEW BUSINESS:
 - (A) ORDINANCE NO. 05-75 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER SERVICES AGREEMENT WITH INTERSTATE GAS SUPPLY, INC. FOR COMPETITIVE RETAIL NATURAL GAS SERVICES AND DECLARING AN EMERGENCY (1st)
 - (B) ORDINANCE NO. 05-76 AC CMS – AN ORDINANCE AUTHORIZING AN INCREASE IN COMPENSATION FOR THE LAW DIRECTOR OF THE CITY OF OBERLIN, OHIO (1st)(E)
 - (C) ORDINANCE NO. 05-77 AC CMS – AN ORDINANCE ESTABLISHING REGULATIONS FOR CITY OF OBERLIN MUNICIPAL ELECTION FINANCING (1st)
- 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
10. ADJOURNMENT: _____