

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: OCTOBER 4, 2004

1. **COUNCIL BUSINESS:**
 - (a) **Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (b) **Approval of Regular City Council Minutes – September 20, 2004**
 - (c) **Motion authorizing the City Auditor to be representative to the Regional Income Tax Agency Regional Council of Governments and the City Manager to be the alternate**
 - (d) **Proclamation – Public Power Week.....by OMLPS Director Steve Dupee**
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. 04-62 AC CMS – AN ORDINANCE APPROVING AN AGREEMENT WITH JAYNEE CLARK AND THOMAS K. AND CHRISTINE T. MONROE WHICH AUTHORIZES A TEMPORARY TAP-IN TO CITY OF OBERLIN SANITARY SEWERS AND DECLARING AN EMERGENCY (3rd)(E)**
 - (B) **ORDINANCE NO. 04-68 AC CMS – AN ORDINANCE AMENDING SECTION 903.03 OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN RELATING TO FEES AND DEPOSIT REQUIREMENTS FOR EXCAVATING PERMITS (2nd)(E)**

4. NEW BUSINESS:

- (A) ORDINANCE NO. 04-69 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PGD ASSOCIATES OF AKRON, OHIO, FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY OF OBERLIN WEST ALLEY DISTRIBUTION IMPROVEMENT PROJECT (1st)
- (B) ORDINANCE NO. 04-70 AC CMS – AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE DISTRICT 9 PUBLIC WORKS INTEGRATING COMMITTEE FOR OHIO PUBLIC WORKS COMMISSION ISSUE II FUNDING AND DECLARING AN EMERGENCY (1st)(E)
- (3) RESOLUTION NO. R04-10 CMS – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO COUNTY AUDITOR *1st)(E)

5. OTHER NEW BUSINESS

6. COUNCIL REPORTS

7. CITY MANAGER’S REPORT

8. CITY AUDITOR’S REPORT

9. AUDIENCE PARTICIPATION

Motion to adjourn to an Executive Session immediately following the Regular City Council Meeting – Council Chambers

Re: (1) Pending or Imminent Litigation
(1) Personnel Evaluation/City Manager

10. ADJOURNMENT:_____