

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 BROADWELL BAUMANN SONNER ASHENHURST SOUCY RIMBERT

David Sonner: President of Council
Jack Baumann: Vice-President of Council
Eric Norenberg: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Belinda Anderson: Clerk of Council

AGENDA: Monday, October 6th, 2008

Special Meeting to Adjourn to Executive Session - 6:30 p.m. -

Purpose: to discuss the Personnel Evaluation for the Law Director

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Special City Council Meeting – July 22, 2008 (Tabled).
- (c) Approval of Minutes – Regular City Council Meeting – August 25th, 2008.
- (d) Approval of Minutes – Regular City Council Meeting – September 2nd, 2008
- (e) Proclamation – Recognizing Public Power Week, October 5-11, and how Oberlin Municipal Light and Power System is good for consumers, business, our community, and the nation.
- (f) Proclamation – Declaring October 4th, 2008 to be Oberlin Arbor Day.
- (g) Consider appointment to boards and commission.

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. 08-57 AC CMS:** An Ordinance Authorizing the City Manager to Enter into a Contract with the Joint Center for Policy Research of Lorain County Community College of Elyria, Ohio for Planning Assistance Related to the Adaptive use of the Gasholder Building as the Oberlin Underground Railroad Center and Declaring an Emergency. (3rd)(T)
- (B) **RESOLUTION NO. R08-07 CMS:** A Resolution Amending Resolution No. R04-09 CMS, that Established a Procedure for the Filling of Vacancies on Municipal Boards, Committees and Commissions. (3rd)
- (C) **ORDINANCE NO. 08-68 AC CMS:** An Ordinance Amending the City of Oberlin Position Classification Plan and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS:

- (A) **ORDINANCE NO. 08-70 AC CMS:** An Ordinance Establishing Fees and Charges for Various Services, Permits and Licenses of the City of Oberlin, Ohio. (1st)
- (B) **ORDINANCE NO. 08-71 AC CMS:** An Ordinance Authorizing the City Manager to Enter into a Contract with Steve Polinski for the Provision of Building Department Services and Declaring an Emergency. (1st)(E)
- (C) **ORDINANCE NO. 08-72 AC CMS:** An Ordinance Authorizing the Payment of Funds to Main Street Oberlin, Inc., to Serve as a Match to County Funds and Declaring an Emergency. (1st)(E)
- (D) **ORDINANCE NO. 08-73 AC CMS:** An Ordinance Authorizing the City Manager to Enter into an Amendment to the Contract with Poggemeyer Design Group, Inc., of Bowling Green, Ohio, to Provide Professional Planning Services to Assist the City of Oberlin with the Administration of its CDBG Downtown FY '05 Grant and Declaring an Emergency. (1st)(E)
- (A) **ORDINANCE NO. 08-74 AC CMS:** An Ordinance Authorizing the Execution of the Fourth Amendment to the Development Agreement with Sustainable Community Associates LTD., and Declaring an Emergency. (1st)(E)
- (B) **ORDINANCE NO. 08-75 AC CMS:** An Ordinance Authorizing the City Manager to Approve American Municipal Power-Ohio, Inc., Purchases of Long Term Power Resources for NEASG Pool and Declaring an Emergency. (1st)(E)
- (C) **ORDINANCE NO. 08-76 AC CMS:** An Ordinance Accepting the Bid of Chagrin Valley Paving, Inc., of Chagrin Falls, Ohio for the 2008 Pavement Maintenance and Declaring an Emergency. (1st)(E)
- (D) **ORDINANCE NO. 08-77 AC CMS:** An Ordinance Authorizing an Amendment to the Contract with 7L Construction, LLC of Bellevue, Ohio for the Reconstruction of Woodhaven Place and Declaring an Emergency. (1st)(E)
- (E) **ORDINANCE NO. 08-78 AC CMS:** An Ordinance Approving an Amendment to the Collective Bargaining Agreement Between The City of Oberlin and the Ohio

Patrolmen's Benevolent Association (OPBA-Patrol Officers) and Declaring an
Emergency. (1st)(E)

- (F) **RESOLUTION R08-09 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

8. FINANCE DIRECTOR'S REPORT

9. PUBLIC PARTICIPATION

(Members of the public may address the City Council for a maximum of three minutes each.)

10. ADJOURNMENT: _____