

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
Gary Boyle: Interim City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Belinda Anderson: Clerk of Council**

AGENDA: Tuesday, September 4th, 2007

- 1. COUNCIL BUSINESS:**
 - (A) Call Meeting to Order and Roll Call – 7:30 p.m.**
 - (B) Introduction of Police Officers- Chief Tom Miller**
 - (C) Discussion of Public Utilities Commission Report on Utility Fees.**
 - (D) Motion to Refer ARCADIS Study to the PUC for Report and Recommendation.**
 - (E) Motion to Set Work Session with PUC for ARCADIS Study.**
 - (F) Motion to Adopt Policy Requiring a Minimum of LEED Silver Certification for Municipal Building Projects.**
- 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. 07-63 AC CMS - An Ordinance Authorizing the Execution of the Second Amendment to the Development Agreement with Sustainable Community Associates, Ltd (2nd)**
- 4. NEW BUSINESS:**

- (A) **Ordinance No. 07- 69 AC CMS – An Ordinance to Approve the Form and Authorize the Execution of A Power Sales Contract with American Municipal Power – Ohio, INC., and Taking Other Actions in Connection Therewith. (1st)**
- (B) **Ordinance N0. 07-70 AC CMS – An Ordinance Authorizing the City Manager to Enter into a Contract with Jack Doheny Supplies of Twinsburg, Ohio, through the State Office of Purchasing for the Purchase of a Street Sweeper Package for the Public Works Department and Declaring an Emergency. (1st)(E)**
- (C) **Ordinance No. 07-71 AC CMS – An Ordinance Authorizing ARCADIS G & M of Ohio, Now DBA ARCADIS –US INC., of Akron, Oh, to Perform Additional Work Related to the US20/SR58 Infrastructure Planning Study and Declaring an Emergency (1st)(E)**
- (D) **Ordinance No. 07-72 AC CMS – An Ordinance Amending Ordinance No. 06-98 AC CMS, The 2007 Annual Appropriations Ordinance to Provide for the Appropriation of Funds and Declaring an Emergency. (1st)(E)**
- (E) **Ordinance 07-73 AC CMS – An Ordinance Authorizing the Law Director to File an Annexation Petition with The Board of Lorain County Commissioners Relating to Certain Portions of U.S. Route 20 & Declaring an Emergency. (1st)(E)**
- (F) **Ordinance 07-74 AC CMS – An Ordinance Amending Ordinance 07-55 AC CMS, which Accepted the Annexation of Certain Real Estate into The City of Oberlin to Correct an Error in the Acreage to be Annexed and Declaring an Emergency. (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

10. ADJOURNMENT: _____