

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, September 15, 2008

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,
- (c) Discuss and consider a request from Power (Providing Oberlin With Efficiency n Responsibly) for funding from the City of Oberlin Sustainable Reserve Program.
- (d) Discuss and consider a staff report regarding planting 175 trees to commemorate the City’s anniversary.

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)

4. NEW BUSINESS:

- (A) **ORDINANCE NO. 08-68 AC CMS:** An Ordinance Amending the City of Oberlin Position Classification Plan and Declaring an Emergency. (1st)(E)
- (B) **ORDINANCE NO. 08-69 AC CMS:** An Ordinance Amending Ordinance No. 07-93 AC CMS, the 2008 Annual Appropriation Ordinance, to Provide for the Appropriation of Funds and Declaring an Emergency. (1st)(E)
- (C) **RESOLUTION NO. R08-08 CMS:** A Resolution Authorizing and Director of Oberlin Municipal Light and Power System to Represent the City of Oberlin as a Member of the Board of Trustees of American Municipal Power – Ohio, Inc. (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

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

10. ADJOURNMENT: _____