

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 ASHENURST 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: Tuesday, September 2, 2008

Work Session -6:30 p.m.-

Purpose:to Hear and Discuss a Presentation by Sandra Hodge & Leo Evans Regarding the Oberlin College Green Arts Block Feasibility Study

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Regular City Council Meeting – None

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 08-45 AC CMS:** An Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances. (3rd)
- (B) **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)(E)
- (C) **ORDINANCE NO 08-62 AC CMS:** An Ordinance Approving an Agreement with the Federal Aviation Administration for Interruptible Electric Service with the Oberlin Municipal Light and Power System in Oberlin, Ohio. (2nd)

- (D) **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. (2nd)

4. NEW BUSINESS:

- (A) **ORDINANCE NO 08-65 AC CMS:** An Ordinance Approving Development Construction Agreement with Oberlin College for the Construction of Certain Public Improvements Related to the Construction of the Phyllis Litoff Jazz Studies Building and Declaring an Emergency. (1st)(E)

- (B) **ORDINANCE NO 08-66 AC CMS:** An Ordinance Authorizing an Amendment to the Contract with Quality Control Inspection, Inc., (QCI) of Bedford, Ohio to Provide for Additional Professional Construction Inspection Services During the Construction of Public Improvements at Kendal at Oberlin Phase II Expansion Project and for the Phyllis Litoff Building at the Oberlin College Conservatory of Music Development Project in the City of Oberlin and Declaring an Emergency. (1st)(E)

- (C) **ORDINANCE NO. 08-67 AC CMS:** An Ordinance Authorizing an Increase in Compensation for the City Clerk/Clerk of Oberlin City Council and Amending Ordinance 07-51 AC CMS Appointing the City Clerk/ Clerk of Oberlin City Council, for the City of Oberlin, Ohio, 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

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

10. ADJOURNMENT: _____