

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: President of Council
William "Bill" Jindra: Vice-President of Council
Robert DiSpirito: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Eugene "Jean" F. Simon: Clerk of Council

AGENDA: September 6, 2005

<p>City Council Executive Session 7:00 p.m. – Council Chambers Re: City Law Director's Annual Evaluation</p>
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1. COUNCIL BUSINESS:
 - (a) Call Meeting to Order and Roll Call – 7:30 p.m.
 - (b) Approval of Regular City Council Minutes – August 22, 2005
 - (c) Motion setting a City Council Work Session with Marcy Kaptur for Sept. 19, 2005 at 6:30 pm.
 - (d) Commission Resignation: Vincent Lananna from the Recreation Commission – Unexpired term to 12/31/2007
2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME
3. OLD BUSINESS:

NONE

4. NEW BUSINESS:

- (A) ORDINANCE NO. 05-60 AC CMS – AN ORDINANCE ACCEPTING THE WILLIAM BROTHERS BUILDERS, INC., OF ELYRIA, OHIO, FOR THE CONSTRUCTION OF A RESTROOM/CONCESSION STAND FACILITY AT THE OBERLIN RECREATION COMPLEX AND DECLARING AN EMERGENCY (1ST)(E)
- (B) ORDINANCE NO. 05-61 AC CMS – AN ORDINANCE ACCEPTING THE BID OF ELITE EXCAVATING COMPANY OF OHIO, INC., OF MANSFIELD, OHIO, FOR THE REPLACEMENT OF SEVEN (7) MANHOLES ON MAIN STREET AND GROVELAND STREET AND DECLARING AN EMERGENCY (1ST)(E)
- (C) ORDINANCE NO. 05-62 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)
- (D) ORDINANCE NO. 05-63 AC CMS – AN ORDINANCE ESTABLISHING A UTILITY BILLING “ROUNDING-UP” PROGRAM FOR THE CITY OF OBERLIN, FORMALLY ESTABLISHING A FUND FOR ALL MONIES RECEIVED AS A RESULT OF THE PROGRAM AND DIRECTING THAT ALL FUNDS SO RECEIVED BE UTILIZED TO ASSIST OBERLIN UTILITY CUSTOMERS WITH THE PAYMENT OF THEIR UTILITY BILLS (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

10. ADJOURNMENT:_____