City of Oberlin

85 South Main Street, Oberlin Ohio 44074

OBERLIN CITY COUNCIL MEETING

Meeting Place: Council Chambers, 85 S. Main St.
Time: 7:30 P.M.
Dates: 1st & 3rd Mondays

BAUMANN       SLOANE         RIMBERT       JINDRA         TYREE            VERDA
WHITE

Chairman of Council: William Jindra
City Manager: Robert DiSpirito
City Solicitor: Eric Severs
City Auditor: Salvatore Talarico
Clerk of Council: Eugene F. Simon

AGENDA: August 19, 2002

6:30 p.m. - Special Meeting to adjourn to an Executive Session - Council Chambers
Re: Pending or Imminent Litigation

6:45 P.M. - Special Meeting to adjourn to an Executive Session - Council Chambers
Re: Potential Real Estate Acquisition

7:15 p.m. - Public Hearing Downtown Revitalization CDBG Grant Application
Presentation by Gary Boyle

1. COUNCIL BUSINESS:

(A) Call Meeting to Order and Roll Call - 7:30 p.m.

(B) Approval of Minutes of Regular City Council Meeting - July 1, 2002

(C) O.C.I.C. Appointment - George Abram (public sector) - unexpired term to 12/31/02

(D) Presentation by Jane Blodgett, Chair - Historic Preservation Commission

(E) Motion to accept three properties and place them on the City’s Historic Landmarks list
August 19, 2002

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(H) Proclamation In Memory of Don Pease

(I) Motion to correct a typographical error and to amend Section 1 of Ordinance No. 02-66 AC CMS as follows......"SECTION 1. Subject to approval of the electors of the City of Oberlin, Ohio, as provided in Section 718.01 of the Revised Code of Ohio and the Charter of the City of Oberlin......”

(The error was Section 718.02)

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. 02-78 AC CMS - AN ORDINANCE AUTHORIZING A CONSTRUCTION AGREEMENT WITH OBERLIN COMMONS LIMITED RELATING TO THE CONSTRUCTION OF PHASE II OF THE OBERLIN COMMONS SUBDIVISION

4. NEW BUSINESS:

(A) ORDINANCE NO. 02-79 AC CMS - AN ORDINANCE ACCEPTING THE BID OF ERIE BLACKTOP, INC., OF SANDUSKY, OHIO, FOR STREET RECONSTRUCTION FOR THE PUBLIC WORKS DEPARTMENT IN THE CITY OF OBERLIN AND DECLARING AN EMERGENCY (1st)

(B) ORDINANCE NO. 02-80 AC CMS - AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI) OF BEFORD, OHIO, FOR CONTRACT ADMINISTRATION AND RESIDENT PROJECT INSPECTION SERVICES FOR THE CITY OF OBERLIN AND DECLARING AN EMERGENCY

(C) ORDINANCE NO. 02-81 AC CMS - AN ORDINANCE AMENDING THE CONTRACT WITH J.F. LENCEWICZ & ASSOCIATES OF CHAGRIN FALLS, OHIO, FOR THE FURNISHING OF CONSULTATION AND NEGOTIATION SERVICES RELATIVE TO COLLECTIVE BARGAINING PROCEDURES AND DECLARING AN EMERGENCY

(D) ORDINANCE NO. 02-82 AC CMS - AN ORDINANCE AUTHORIZING A CHANGE ORDER WITH LAKE ERIE ELECTRIC, INC., OF WESTLAKE, OHIO FOR ADDITIONAL ELECTRICAL WORK FOR THE OBERLIN WATER ENVIRONMENT PROTECTION FACILITY PROJECT FOR THE PUBLIC WORKS DEPARTMENT AND DECLARING AN EMERGENCY

(E) ORDINANCE NO. 02-83 AC CMS - AN ORDINANCE DECLARING THAT THE DOWNTOWN AREA OF THE CITY OF OBERLIN, OHIO, CONTAINS BOTH STRUCTURES
AND INFRASTRUCTURE THAT HAVE BEEN FOUND TO BE SUBSTANDARD AND ARE ELIGIBLE FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOWNTOWN REVITALIZATION SMALL CITIES PROGRAM, AND DECLARING AN EMERGENCY (1st)(E)

(F) ORDINANCE NO. 02-84 AC CMS - AN ORDINANCE AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DOWNTOWN REVITALIZATION PROGRAM FUNDING FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

(G) ORDINANCE NO. 02-85 AC CMS - AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH METCALF & EDDY OF OHIO, INC., FOR PROFESSIONAL ENGINEERING SERVICES AND DECLARING AN EMERGENCY (1st)(E)

(H) ORDINANCE NO. 02-86 AC CMS - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RELATIVE TO THE TRAFFIC SIGNAL CURRENTLY BEING ERECTED AT THE INTERSECTION OF STATE ROUTE 58 AND HAMILTON STREET AND DECLARING AN EMERGENCY

(I) ORDINANCE NO. 02-87 AC CMS - AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND NO LONGER SUITABLE OR NECESSARY FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY (1st)

(J) ORDINANCE NO. 02-88 AC CMS - AN ORDINANCE AMENDING ORDINANCE NO. 97-28 AC CMS AND ORDINANCE NO. 02-28 AC CMS, WHICH ESTABLISHED FEES AND CHARGES FOR VARIOUS SERVICES, PERMITS AND LICENSES OF THE CITY OF OBERLIN, OHIO (1st)(E)

(K) ORDINANCE NO. 02-89 AC CMS - AN ORDINANCE DESIGNATING WEST HAMILTON STREET WITHIN THE CITY OF OBERLIN TO NOT BE A THROUGH STREET AND ENACTING A 25 MILE PER HOUR PRIMA FACIE SPEED LIMIT THEREON

(L) ORDINANCE NO. 02-90 AC CMS - AN ORDINANCE ESTABLISHING A CONSOLIDATED COMPENSATION AND POSITION CLASSIFICATION PLAN FOR FULL-TIME REGULAR EMPLOYEES OF THE CITY (1st)

(M) ORDINANCE NO. 02-91 AC CMS - AN ORDINANCE AMENDING SECTIONS 145.08(a), 145.08(b), 145.12(e), 145.12(f), AND 130.01(a) OF THE CODIFIED ORDINANCES OF THE CITY OF OBERLIN (1st)

(N) RESOLUTION NO. R02-15 CMS - A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS THROUGH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH
THE RECYCLING AND COMPOSTING GRANT PROGRAM PURSUANT TO THE LORAIN COUNTY SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY

(O) RESOLUTION NO. R02-16 CMS - A RESOLUTION URGING THE CONGRESS AND OHIO LEGISLATURE TO END THE “GRAND-FATHERING” OF CERTAIN COAL BURNING POWER PLANTS FROM THE EMISSION STANDARDS OF THE CLEAN AIR ACT AND CALLING FOR THE REDUCTION OF POLLUTION FROM COAL-FIRED POWER PLANTS IN THE STATE OF OHIO AND DECLARING AN EMERGENCY

5. OTHER NEW BUSINESS

6. COUNCIL REPORT

7. CITY MANAGER’S REPORT
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8. CITY AUDITOR’S REPORT

(A) Motion to authorize the City Auditor to change the City’s health care network to Medical Mutual of Ohio

9. AUDIENCE PARTICIPATION

10. ADJOURNMENT