



OBERLIN CITY COUNCIL MEETING
Meeting Place: Council Chambers, 85 S. Main Street
Dates: 1st & 3rd Mondays

PETERSON BURGESS SOUCY SLOANE MEADOWS BROADWELL PILACKY

Kenneth Sloane: President of Council
Sharon Soucy: Vice-President of Council
Eric Norenberg: City Manager
Eric Severs: Law Director
Salvatore Talarico: Finance Director
Belinda Anderson: Clerk of Council

REGULAR CITY COUNCIL MEETING – 7:30 P.M. – COUNCIL CHAMBERS

AGENDA: February 1, 2010

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– December 21, 2009.
- (c) Approval of Minutes – Regular City Council Meeting– January 04 , 2010
- (d) Proclamation – Black History Month
- (e) Welcome and Introduction of New Russia Township Trustees.
- (f) Discuss and consider selecting two Councilmembers to serve on the community organization funding sub-committee to evaluate funding requests and make a recommendation to City Council.
- (g) Discuss and consider scheduling an executive session for February 16, 2010 at 6:30 p.m. to discuss pending or imminent litigation, in lieu of the executive session previously scheduled on February 1, 2010
- (h) Motion authorizing the Law Director to proceed with litigation in order to obtain reimbursement for Ramsey right-of-way clean up costs.

2. ANY CONCERNS THAT ARE NOT ON THE AGENDA MAY BE BROUGHT TO THE ATTENTION OF COUNCIL AT THIS TIME.

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

3. OLD BUSINESS:

- (A) ORDINANCE NO. 10-03 AC CMS: An Ordinance Approving an Amendment to the City of Oberlin Zoning Code Related to Accessory Buildings in Residential Zoning Classifications. (2nd)

4. NEW BUSINESS:

- (A) ORDINANCE NO. 10-06 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Telamon Construction Inc., of Sandusky, Ohio, For General Trades for the City of Oberlin Fire Station Improvement Project and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE NO. 10-07 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Surburban Process Piping, Inc., of Vermillion, Ohio, for Plumbing and HVAC Work for the City of Oberlin Fire Station Improvement Project and Declaring an Emergency. (1st)(E)
- (C) ORDINANCE NO. 10-08 AC CMS: An Ordinance Authorizing an Amendment to the Contract with South Shore Electric Inc., of Elyria, Ohio, for Electric Work for the City of Oberlin Fire Station Improvement Project and Declaring an Emergency. (1st)(E)
- (D) ORDINANCE NO. 10-09 AC CMS: An Ordinance Authorizing a Fourth Amendment to the Contract with R.P, Hughes Architects, Inc., of Columbus, Ohio, for Professional Design Services for the Oberlin Fire Station Improvement Project and Declaring an Emergency. (1st)(E)
- (E) ORDINANCE NO. 10-10 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Memorandum of Understanding with the William J. Clinton Foundation of Boston, Massachusetts Regarding the Climate Positive Development Program and Declaring an Emergency. (1st)(E)
- (F) RESOLUTION NO. R10-02 CMS: A Resolution Declaring that the Amount of Taxes that may be Raised within the Ten-Mill Limitation by Levies on the Current Tax Duplicate to be Insufficient to Provide an Adequate Amount for the Necessary Requirements of the City of Oberlin, and Declaring the Necessity to Levy a Tax in Excess of Such Rate for the Purpose of Providing funds for the Payment of Fire Pension Fund Requirements, 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: _____