



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

<p>Executive Session- 6:30 p.m. – Council Chambers Purpose: Adjourn to an Executive Session to discuss pending or imminent litigation.</p>

AGENDA: February 16, 2010

1. COUNCIL BUSINESS:

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:30 p.m.
- (b) Approval of Minutes – Public Hearing– January 19, 2010.
- (c) Approval of Minutes – Regular City Council Meeting– January 19, 2010.
- (d) Discuss and consider setting March _____2010 as the date for the rescheduled City Council Orientation.

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. (3rd)

4. NEW BUSINESS:

- (A) ORDINANCE NO. 10-11 AC CMS: An Ordinance Authorizing Burgess & Niple Inc. to Perform Additional Engineering Work Related to the Ongoing Improvements at the City of Oberlin Raw Water Pump Station and at the Water Treatment Plant and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE NO. 10-12 AC CMS: An Ordinance to Approve the Form and Authorize the Execution of a Landfill Gas Schedule with American Municipal Power, Inc. and Taking Other Actions in Connection Therewith Regarding LGES Landfill Gas Electric Generation. (1st)(E)
- (C) ORDINANCE NO. 10-13 AC CMS: An Ordinance Accepting the Bid of Eco Tree Services LLC, of Ohio for Forestry Services for the City of Oberlin, Ohio, and Declaring an Emergency. (1st)(E)
- (D) ORDINANCE NO. 10-14 AC CMS: An Ordinance Authorizing an Agreement Appointing American Municipal Power, Inc. as Municipality's Agent for the Purpose of Making Application to the Federal Energy Regulatory Commission (FERC) for a License to Construct and Operate a Hydroelectric Power Generating Facility 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: _____