



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

Executive Session- 7:00 p.m. – Council Chambers
Regarding Personnel – Evaluation of the City Clerk

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

AGENDA: August 16, 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– June 21, 2010.
- (c) Approval of Minutes – Regular City Council Work Session– July 6, 2010.
- (d) Discuss and consider scheduling a joint work session with the Public Utilities Commission for September 7, 2010 at 6:30 p.m. to hear a presentation from American Municipal Power regarding the Efficiency Smart Power Plant.
- (e) Hear a report regarding recent upgrades to the Council Chambers/ Courtroom sound system.
- (f) Discuss and consider a proposal to prohibit parking on N. Professor Street between Lorain and Union Streets.
- (g) Appointments to Boards, Commissions and Committees.

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. 10-49 AC CMS: An Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances. (2nd)

4. NEW BUSINESS:

- (A) ORDINANCE NO. 10-51 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, as Amended, Appointing the City Clerk/Clerk of Oberlin City Council and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE NO. 10-52 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with ComDoc, Inc. of Broadview Heights, Ohio, for the **Purchase** of Various Copying/Printing/Scanning Equipment and Declaring an Emergency. (1st)(E)
- (C) ORDINANCE NO. 10-53 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with ComDoc, Inc. of Broadview Heights, Ohio, for the **Service and Maintenance** of Various Copying/printing/ scanning equipment and Declaring an Emergency. (1st)(E)
- (D) ORDINANCE NO. 10-54 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with Finley Fire Equipment, Inc., Of McConnelsville, Ohio, through the State Office of Purchasing for the Purchase of a Pierce 1500 GPM Fire Rescue Pumper for the Oberlin Fire Department and Declaring an Emergency. (1st)(E)
- (E) ORDINANCE NO. 10-55 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)
- (F) ORDINANCE NO. 10-56 AC CMS: An Ordinance Amending Section 2 of Ordinance 02-90 AC CMS, as Amended, that Established a Consolidated Compensation and Position Classification Plan for Full-Time Regular Employees of the City, and Declaring an Emergency. (1st)(E)
- (G) ORDINANCE NO. 10-57 AC CMS: An Ordinance Accepting the Bid of R.A. Bores Excavating, Inc. of Monroeville, Ohio for the City of Oberlin East College Street Water Line Improvement Project and Declaring an Emergency. (1st)(E)
- (H) ORDINANCE NO. 10-58 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 for North Professor, Union and Woodland Street Paving Improvements and Declaring an Emergency. (1st)(E)

- (I) ORDINANCE NO. 10-59 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Kelly Brothers Construction, Inc., of Elyria, Ohio, for the City of Oberlin South Main Street Water Line Improvement Project and Declaring an Emergency. (1st)(E)
- (J) ORDINANCE NO. 10-60 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with Warwick Communications of Cleveland, Ohio, for the Upgrade of the Telephone System for the City of Oberlin and Declaring an Emergency. (1st)(E)
- (K) ORDINANCE NO. 10-61 AC CMS: An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$5,135,000 for the Purpose of Paying a Portion of the costs of (i) Constructing Two Public Streets from East College Street to South Pleasant Street, Including Constructing Sidewalks and Installing Water Lines, Sanitary Sewers, and Storm Drainage Improvements and Related Street and Streetscape Improvements in the Existing East College Street and South Pleasant Street Rights of Way, and all Related Improvements, Together with the Acquisition of Land and Interests in Land Related thereto, (ii) Constructing a Park Area and Storm Drainage Facilities therein and Acquiring Land and Interests in Land Related thereto, and (iii) Adding to, Renovating, Remodeling, Furnishing, Equipping and Otherwise Improving the City's Existing Fire Station, Including Parking Areas, Driveways and all Necessary Utilities and Appurtenances, and Improving and Equipping its site, and Declaring an Emergency. (1st)(E)
- (L) ORDINANCE NO. 10-62 AC CMS: An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$405,000 for the Purpose of Paying a Portion of the Costs of Acquiring a Fire Truck, 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: _____