

OBERLIN CITY COUNCIL MEETING

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

PETERSON BURGESS SOUCY RIMBERT MEADOWS BROADWELL MUCCIOLO

Ron Rimbert: 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

PUBLIC HEARING – 7:00 p.m. – COUNCIL CHAMBERS (Cancelled)

Purpose: to consider a petition to amend the Zoning Map filed by Linden's Propane, Inc. for property known as municipal number 47244 United States Route 20.

AGENDA: February 6, 2012 (Revised)

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

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 January 2, 2012.
- (c) Approval of Minutes Regular City Council Meeting January 17, 2012.
- (d) Proclamation Black History Month.
- (e) Hear a motion to schedule a public hearing for February 21, 2012 at 7:00 p.m. for the purpose of considering an application for placement of Farmland in an Agricultural District from applicants Anthony and Peggy Ignagni, Karen Fridenstine and Kristin McDonough, and Burrer's Farm.
- (f) Discuss and consider designating Energy Services and Sustainability Initiatives Manager Doug McMillan to serve as the Chair of the Climate Action Committee.

- (g) Discuss and consider a report from the Oberlin Police Department regarding purchase of budgeted vehicles for the Police Department for 2012.
- (h) Discuss and consider selecting two Councilmembers to serve on the Community Organization Funding Sub-committee to evaluate funding requests and make a recommendation to Council.

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:** None

4. **NEW BUSINESS:**

- (A) <u>ORDINANCE No. 12-02 AC CMS</u>: An Ordinance Authorizing the City Manager to Enter into an Agreement with PASI, Inc. for the Sale of the Real Property Known as 260 South Main Street, Oberlin, Ohio, and Declaring an Emergency. (1st)(E)
- (B) <u>ORDINANCE No. 12-03 AC CMS</u>: An Ordinance Authorizing the City Manager to Enter Into an Agreement with Oberlin Main Street-Chamber for Administrative Services Relating to the City of Oberlin Downtown Revitalization Grant Program, and Declaring an Emergency. (1st)(E)
- (C) <u>ORDINANCE No. 12-04 AC CMS</u>: An Ordinance Authorizing the City Manager to Enter Into a Contract with Schnurr and Associates, Inc., for the Provision of Building Division Services and Declaring an Emergency. (1st)(E)
- (D) <u>ORDINANCE No. 12-05 AC CMS</u>: An Ordinance Authorizing the City Manager to Enter Into a Contract with Steve Polinski for the Provision of Building Division Services and Declaring an Emergency. (1st)(E)
- (E) <u>ORDINANCE No. 12-06 AC CMS</u>: An Ordinance Authorizing the City Manager to Enter Into a Contract with Scott J. Mularoni, Registered Architect, for the Provision of Building Division Services and Declaring an Emergency. (1st)(E)
- (F) ORDINANCE No. 12-07 AC CMS: An Ordinance to Approve the Form and Authorize the Execution of a Schedule for Professional Project Management, Engineering and Related Services with the Municipal Energy Services Agency (MESA) and Taking of Other Actions in Connection therewith, Regarding Landfill Gas Energy Development and Declaring an Emergency. (1st)(E)
- (G) <u>ORDINANCE No. 12-08 AC CMS</u>: An Ordinance Accepting the Renewal Proposal of the Public Entities Pool of Ohio through Wells Fargo Insurance Services USA, Inc., for

Various Liability and Excess Liability Insurance Coverage and Additional Property and Boiler & Machinery Coverage for the City of Oberlin and Declaring an Emergency.

 $(1^{st})(E)$

5. OTHER NEW BUSINESS

- 6. COUNCIL COMMUNICATIONS:
 - (a) Referrals

From: Sarah Sawtelle through Bryan Burgess

• Directing staff to prepare a Resolution to the Environmental Protection Agency Administrator Lisa P. Jackson in Support of Reducing Greenhouse Gas Pollution under the Clean Air Act.

From: Gil Miranda and Michael Kay with Community Peace Builders of Oberlin.

- Directing staff to prepare a Resolution regarding the undue political influence of corporations.
- (b) Advocacy
- (c) Correspondence
- (d) Reports:
- 7. CITY MANAGER'S REPORT
- 8. FINANCE DIRECTOR'S REPORT
- 9. PUBLIC PARTICIPATION
- 10. ADJOURNMENT: _____