



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

AGENDA: August 20, 2012

REGULAR CITY COUNCIL MEETING – 7:00 P.M. – COUNCIL CHAMBERS

1. COUNCIL BUSINESS

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:00 p.m.
- (b) Approval of Minutes – Regular City Council Meeting – July 2, 2012.
- (c) Approval of Minutes – Special City Council Meeting – July 30, 2012.
- (d) Appointments to Boards and Commissions.
- (e) Discuss and consider, not requesting a hearing relating to the renewing of Alcoholic Beverages Permits.
- (f) Discuss and consider scheduling an Executive Session for September 17th at 6:00 p.m. for the purpose of the annual performance evaluation of the Law Director.
- (g) Discuss and consider a request from Providing Oberlin with Efficiency Responsibly (POWER) for project funding from the Sustainable Reserve Fund.

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. 12-56 AC CMS: An Ordinance Approving an Interconnection Agreement with Oberlin Spear Point Solar One, LLC and Oberlin College and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS

- (A) ORDINANCE No. 12-57 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with Middletown Ford of Middletown, Ohio, through the State Office of Procurement Services for the Purchase of a 2012 Ford F450 Cab/Chassis with Dump Body for Oberlin Municipal Light and Power System and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE No. 12-58 AC CMS: An Ordinance Approving a Development Construction Agreement with Triad Realty, LLC for the Construction of Certain Public Improvements Related to the Oberlin Crossroads Commercial Development and Declaring an Emergency. (1st)(E)
- (C) ORDINANCE No. 12-59 AC CMS: An Ordinance Authorizing a Fifth Amendment to the Contract with R.W. Clark Company, Inc., of Cleveland, Ohio, to Amend the Project Schedule and for Additional Work on the Gasholder Building Renovation, Phase I Exterior Improvements, in the City of Oberlin and Declaring an Emergency. (1st)(E)
- (D) ORDINANCE No. 12-60 AC CMS: An Ordinance Authorizing a Sixth Amendment to the Contract with R.W. Clark Company, Inc., of Cleveland, Ohio, to Non-Perform Certain Work Items and to Accept Certain Additional Work Items on the Gasholder Building Renovation, Phase I Exterior Improvements, in the City of Oberlin and Declaring an Emergency. (1st)(E)
- (E) ORDINANCE No. 12-61 AC CMS: An Ordinance Authorizing Revisions to the Oberlin Business Incentive Program Guidelines as Recommended by the Oberlin Community Improvement Corporation (OCIC) and Declaring an Emergency. (1st)(E)
- (F) ORDINANCE No. 12-62 AC CMS: An Ordinance Amending Ordinance No. 11-77 AC CMS, the 2012 Annual Appropriation Ordinance, to Provide for the Appropriation of Funds and Declaring an Emergency. (1st)(E)
- (G) ORDINANCE No. 12-63 AC CMS: An Ordinance Amending Ordinance 07-51 AC CMS, as Amended, Appointing the City Clerk/Clerk of Oberlin City Council for the City of Oberlin, Ohio, to Adjust Certain Benefits and Declaring an Emergency. (1st)(E)
- (H) RESOLUTION No. R12-10 CMS: A Resolution Supporting the City of Oberlin's Application for a Local Government Innovation Fund Grant for a Fleet Analysis Program

in Conjunction With Other Local Partners and Authorizing the City Manager to File an Application Therefore, 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:

- Gasholder Building Renovation Funding Update

9. PUBLIC PARTICIPATION

10. ADJOURNMENT: _____