



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: Monday, September 17, 2012

Executive Session – 6:00 p.m. – Council Chambers
Purpose: Annual Performance Evaluation of the Law Director

Public Hearing – 6:45 p.m. – Council Chambers
Purpose: Public comment regarding proposed changes to the Sign Code

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 – City Council Work Session – September 4, 2012.
- (c) Approval of Minutes – Regular City Council Meeting – September 4, 2012.
- (d) Proclamation in Memory of Sergeant Louis R. Torres.
- (e) Hear and discuss a presentation by staff of Lorain Metropolitan Housing Authority regarding the status of the “Pagoda” housing renovation project. (Last update on June 4th)
- (f) Discuss and consider a motion to establish a three-member Nominating Committee to screen applications for vacancies on Municipal boards, committees and commissions .

- (g) Discuss and consider scheduling City Council Work Sessions for review of the 2013 Budget to be held on Monday, November 19, 2012 (9 a.m. to Noon) and Tuesday, November 20, 2012 (4 p.m. to 9 p.m.) at the Oberlin Fire Station Training Room.
- (h) Discuss and consider a recommendation by the Public Works Department to reject bids for the Renovation of the Oberlin Historic Waterworks Building.

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. (3rd)(T)
- (B) 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. (3rd)(E)
- (C) ORDINANCE No. 12-67 AC CMS: An Ordinance Creating a Domestic Partnership Registry for the City of Oberlin, Ohio and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS

- (A) ORDINANCE No. 12-68 AC CMS: An Ordinance Amending and Replacing Chapter 1351 of the Codified Ordinances of the City of Oberlin Relating to the Regulation of Signs, and Amending Section 1357.10(c)(12) of the Codified Ordinances of the City of Oberlin Related to Signs in Commercial Districts (Outside of the Central Business District). (1st)
- (B) ORDINANCE No. 12-69 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Quality Control Inspection, Inc. (QCI) of Bedford, Ohio, to Provide for Additional Professional Construction Inspection Services for the Robin Park and Parkwood Improvements Project in the City of Oberlin and Declaring an Emergency. (1st)(E)
- (C) ORDINANCE No. 12-70 AC CMS: An Ordinance to Approve the Form and Authorize the Execution of a Construction Agreement with American Transmission Systems, Inc. and American Municipal Power, Inc. 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**
- 10. ADJOURNMENT: _____**