



**OBERLIN CITY COUNCIL MEETING**  
**Meeting Place: Council Chambers, 85 S. Main Street**  
**Dates: 1st & 3rd Mondays**

**PETERSON BURGESS SOUCY RIMBERT MEADOWS BROADWELL MUCCILO**

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, December 17, 2012**

**Work Session - 6:30 p.m. - Council Chambers**

Purpose: Discussion regarding changes to Ohio Public Employees Retirement System (OPERS) rules and implications for compensation of future City Councilmembers

**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 – Public Hearing – December 3, 2012.
- (c) Motion to approve the proposed City Council Meeting dates for 2013.
- (d) Discuss and consider scheduling a Work Session to review the draft update of the Climate Action Plan for 6 p.m. Tuesday, January 22, 2013.
- (e) Appointments to the City of Oberlin’s boards, commissions, and committees.
- (f) Discuss and consider use of Sustainable Reserve Funds for an enhanced appliance rebate program.
- (g) Discuss and consider authorizing the City Manager to amend the City’s health insurance plan to include coverage for Domestic Partners effective January 1, 2013.

**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. 12-79 AC CMS: An Ordinance to Appropriate Monies for Municipal Purposes for the Fiscal Year 2013 and Declaring an Emergency. (2<sup>nd</sup>)(E)
- (B) RESOLUTION No. R12-13 CMS: A Resolution Requesting that Governor John R. Kasich and the Ohio State Legislature Move Swiftly to Repeal all State Laws that Attempt to Pre-empt Local Control over Oil and Natural Gas Extraction, and Begin an Open, Transparent Process of Discussion with the Citizens of Ohio Relative to the Actual Risks and Dangers Inherent in Horizontal Hydraulic Fracturing and Brine Injection Wells in the State of Ohio and Declaring an Emergency. (2<sup>nd</sup>)(E)

**4. NEW BUSINESS**

- (A) ORDINANCE No. 12-80 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. (1<sup>st</sup>)(E)
- (B) ORDINANCE No. 12-81 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 South Professor and Morgan Streets Sanitary Sewer Improvement Project in the City of Oberlin and Declaring an Emergency. (1<sup>st</sup>)(E)
- (C) ORDINANCE No. 12-82 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Memorandum of Understanding with the Lorain County Board of Commissioners (D.B.A. Lorain County Transit) to Provide for Transit-Related Services and Declaring an Emergency. (1<sup>st</sup>)(E)
- (D) ORDINANCE No. 12-83 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Memorandum of Understanding with the Lorain County Port Authority to Enable Use of Moving Ohio Forward Demolition Grant Funds for Demolition of Vacant, Abandoned, Nuisance, and Condemned Residential Properties within Oberlin and Declaring an Emergency. (1<sup>st</sup>)(E)
- (E) ORDINANCE No. 12-84 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Memorandum of Understanding with the Lorain County Storm Water Management District to Provide for Storm Water Utility Development Services and Declaring an Emergency. (1<sup>st</sup>)(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: \_\_\_\_\_**