



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

PETERSON BURGESS SOUCY RIMBERT MEADOWS BROADWELL MUCCILOLO

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: Tuesday, January 22, 2013

<p>Work Session - 6:00 p.m. - Council Chambers Purpose: Discuss 2012 Update of the City's Climate Action Plan</p>
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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 – December 17, 2012.
- (c) Approval of Minutes – Regular City Council Meeting – January 7, 2013.
- (d) Proclamation – In Memory of Shirley R. Johnson.
- (e) Motion to correct the numbering sequence of the 2012 Resolution Log by changing Resolution No. R12-13 CMS adopted by Oberlin City Council on January 7, 2013 to Resolution No. R12-14 CMS.
- (f) Appointments to Boards and Commissions.
- (g) Appointment of the 2013 - 2014 Charter Review Committee.

- (h) Motion to authorize the expenditure of an additional \$10,000 to the law firm of Ice Miller LLP to assist the Law Director with the City’s appeal presently pending before the Ohio Environmental Review Appeals Commission (ERAC) and relating to the proposed NPDES permit for the Wastewater Treatment Plant.

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. 12-84 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. (3rd)(E)

4. NEW BUSINESS

- (A) ORDINANCE No. 13-02 AC CMS: 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 Property and Boiler & Machinery Coverage for the City of Oberlin and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE No. 13-03 AC CMS: An Ordinance Amending Sections 111.04 (a) and (b) of the Codified Ordinances of the City of Oberlin Relative to the Salary of the President and Members of Oberlin City Council 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: _____