



**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  
Jon Clark: Law Director  
Salvatore Talarico: Finance Director  
Belinda Anderson: Clerk of Council

**AGENDA: Monday, May 20, 2013**

**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) Discuss and consider a motion to appoint Eugene F. Simon as the Acting City Clerk for Oberlin City Council.
- (c) Approval of Minutes – City Council Work Session/Retreat – May 4, 2013.
- (d) Approval of Minutes – City Council Work Session – May 6, 2013.
- (e) Approval of Minutes – Regular City Council Meeting– May 6, 2013.
- (f) Hear and discuss a report from City staff regarding the project to improve West College Street and a recommendation from the Oberlin Business Partnership to include angled parking on the north side of W. College between Main Street and College Place in the project.
- (g) Discuss and consider not requesting a hearing for the transfer of the liquor permit for the Clark Station at 199 S. Main Street.
- (h) Discuss and consider scheduling an Executive Session for June 3<sup>rd</sup>, 2013 at 6:00 p.m. Re: The Annual Performance Evaluation of the Oberlin City Clerk.

**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**

**4. NEW BUSINESS**

- (A) ORDINANCE No. 13-30 AC CMS: An Ordinance Authorizing the City Manager to Enter into an Agreement for Fire/Arson Investigation Mutual Aid Assistance in Lorain County and Declaring an Emergency. (1<sup>st</sup>)(P)
- (B) ORDINANCE No. 13-32 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Contract with Poggemeyer Design Group, Inc. of Bowling Green, Ohio for Professional Engineering Design Services for Tertiary Filter Replacement at the City of Oberlin Water Environment Protection Facility and Declaring an Emergency. (1<sup>st</sup>)(E)
- (C) ORDINANCE No. 13-33 AC CMS: An Ordinance Accepting the Bid of Precision Paving Inc., of Milan, Ohio, for the South Park Street and Lincoln Street Resurfacing Project and Declaring an Emergency. (1<sup>st</sup>)(E)
- (D) ORDINANCE No. 13-34 AC CMS: An Ordinance Authorizing an Amendment to the Contract with Quality Control Inspection, Inc. (QCI) of Bedford, OH to provide for Additional Professional Construction Inspection Services for the South Park and Lincoln Street Resurfacing Project in the City of Oberlin and Declaring an Emergency. (1<sup>st</sup>)(E)
- (E) RESOLUTION No. R13-06 CMS: A Resolution Amending and Restating the Pickup of Ohio Police and Fire Pension Fund Contributions on Behalf of Eligible Police Department Employees of the City of Oberlin 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**

- Discuss and consider a motion to approve a 1998 Aerial Lift Truck for surplus disposal.

**8. FINANCE DIRECTOR'S REPORT**

**9. PUBLIC PARTICIPATION**

**10. ADJOURNMENT: \_\_\_\_\_**