



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, September 3, 2013

<p>Executive Session - 6:15 p.m. – Conference Room 1 Purpose: Annual Evaluation of the Finance Director</p>

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 – August 19, 2013.
- (c) Continue discussion regarding possible changes to Section 551.05 (b) of the Codified Ordinances of the City of Oberlin Related to Naturalized Vegetation Areas.
- (d) Appointments to Boards and Commissions
- (e) Motion to adjourn into executive session at the end of the meeting for the purpose of the discussion of imminent litigation.

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. 13-44 AC CMS: An Ordinance Amending Chapter 927.07 of the Codified Ordinances of the City of Oberlin to Eliminate the Blanket Prohibition of the Possession of Firearms in Municipal Parks. (2nd)
- (B) ORDINANCE No. 13-47 AC CMS: An Ordinance Authorizing the City Manager to Enter into a Master and Other Agreements with Quality Control Inspection, Inc. (QCI) of Bedford, Ohio, for Professional Construction Inspection Services for Capital Construction Projects in the City of Oberlin and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS

- (A) ORDINANCE No. 13-49 AC CMS: An Ordinance Authorizing the City Manager to Apply for and Accept Ohio History Fund Grant Program Funding from the Ohio Historical Society and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE No. 13-50 AC CMS: An Ordinance amending Ordinance No. 97-28 AC CMS, as Amended, Which Established Fees and Charges for Various Services, Permits and Licenses of the City of Oberlin, Ohio and Declaring an Emergency. (1st)(E)
- (C) ORDINANCE No. 13-51 AC CMS: An Ordinance Accepting the Bid of Warren Fire Equipment, Inc., of Warren, OH for Self-Contained Breathing Equipment for the Oberlin Fire Department and Declaring an Emergency. (1st)(E)
- (D) ORDINANCE No. 13-52 AC CMS: An Ordinance Accepting the Bid of Don Mould's Plantation, Inc., of North Ridgeville, Ohio, for the West College Street Sanitary Sewer Improvement Project and Declaring an Emergency. (1st)(E)
- (E) ORDINANCE No. 13-53 AC CMS: An Ordinance Accepting the Bid of Precision Paving, Inc., of Milan, Ohio, for the West College Street Pavement Improvements Project and Declaring an Emergency. (1st)(E)
- (F) ORDINANCE No. 13-54 AC CMS: An Ordinance Authorizing the City Manager to Submit an Application to the District 9 Public Works Integrating Committee for Ohio Public Works Commission Funding for the South Professor Street Improvement Project Phase II and Declaring an Emergency. (1st)(E)
- (G) ORDINANCE No. 13-55 AC CMS: An Ordinance Authorizing the City Manager to file a Joint Application with the Lorain County Commissioners to the District 9 Public Works Integrating Committee for Ohio Public Works Commission Issue I Funding for the Pyle South Amherst Road Bridge #0014 Replacement Project and Declaring an Emergency. (1st)(E)

5. OTHER NEW BUSINESS

- (A) A Motion authoring the continuation of a monthly payment of \$650 to the Oberlin Law Director to offset the cost of Oberlin office space and overhead beginning September 1, 2013.

- (B) A Motion to authorize the Law Director to file a demand for arbitration pursuant to the terms of agreement between the City and RP Hughes Architects relating to the Fire Station Improvement Project to be charged as extraordinary fees pursuant to Section 129.05(j) of the Codified Ordinances, and to retain attorney Eric Severs as Special Counsel to assist the Law Director regarding same at a cost not to exceed \$5,000.00.

FOLLOWING EXECUTIVE SESSION

- (C) Motion to authorize the filing of a claim against R.P. Hughes

6. COUNCIL COMMUNICATIONS

- (a) Referrals
- (b) Advocacy
- (c) Correspondence
- (d) Reports

7. CITY MANAGER'S REPORT

8. FINANCE DIRECTOR'S REPORT

9. PUBLIC PARTICIPATION

9. ADJOURNMENT: _____

<p>Executive Session – Immediately following a Regularly Scheduled Meeting – Council Chambers Purpose: for the purpose of the discussion of pending and imminent litigation</p>
