



OBERLIN CITY COUNCIL MEETING

AGENDA: TUESDAY, JANUARY 21, 2014

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

BROADWELL BURGESS MEADOWS PEARSON PETERSON SOUCY RIMBERT

Scott Broadwell: President of Council
Sharon Soucy: Vice-President of Council
Belinda Anderson: Clerk of Council
Jon Clark: Law Director
Eric Norenberg: City Manager
Salvatore Talarico: Finance Director

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 – December 16, 2013.
- (c) Approval of Minutes – Regular City Council Meeting – December 16, 2013.
- (d) Proclamation – In Memory of Herbert Clark Willis.
- (e) Discuss and consider scheduling an Executive Session for 6 p.m., February 3, 2014 for the purpose of discussing pending or imminent litigation.
- (f) Discuss and consider scheduling the City Council Retreat for Friday, March 14, 2014 beginning at 5:30 p.m. and Saturday, March 15, 2014 beginning at 8:30 a.m. to be held at the Mercy Allen Hospital Board Room.
- (g) Discuss and consider selecting two Council members to serve on the Bed Tax Screening Committee of the Oberlin Business Partnership.
- (h) Appointments to boards, commissions, and committees.

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. 14-01 AC CMS: An Ordinance Accepting the Bid of A.J. Riley, Inc. of Norwalk, Ohio for the State Route 58 and State Route 511 Intersection Improvement Project, and Declaring an Emergency. (2nd)(E)

4. NEW BUSINESS

- (A) ORDINANCE No. 14-02 AC CMS: An Ordinance Amending Ordinance No. 507 AC CMS, As Amended, to Provide for an Additional Three-Fifths of One Percent (3/5%) Levy on Income for a Period of (10) Years, for the Purpose of Providing Funds for Operating and Capital Improvement Expenses for the City of Oberlin, Providing for an Effective Date Thereof, and Providing that this Ordinance Shall be Effective Only if Approved by the Electors and Declaring an Emergency. (1st)(E)
- (B) ORDINANCE No. 14-03 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 Declaring an Emergency. (1st)(E)
- (C) RESOLUTION No. 14-01 CMS: A Resolution Submitting to the Electors of the City of Oberlin, Ohio, at the Election on May 6, 2014, the Question of Providing for an Additional Three-Fifths of One Percent (3.5%) Levy on Income for Ten (10) Years and Declaring an Emergency. (1st)(E)
- (D) RESOLUTION No. 14-02 CMS: A Resolution Appointing Oberlin City Law Director Jon Clark as the Designee of the Members of Council for the Purposes of the Public Records Law 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:** _____