



Executive Session – 6:00 p.m. – Council Chambers
 Purpose: Discuss the annual performance evaluation of the City Clerk

Minutes of the Regular City Council Meeting

Held on Monday, July 2, 2012

7:00 p.m.

1. COUNCIL BUSINESS

- (a) Call Regular City Council Meeting to Order and Roll Call – 7:00 p.m.

A regular meeting of the Oberlin City Council was held on July 2, 2012 in the Council Chambers of the Oberlin City Hall, located at 85 S. Main Street Oberlin, Ohio. The meeting was called to order at 7:10 p.m., by Presiding Officer Ronnie Rimbart. Following a brief review of decorum to be used while addressing matters discussed during Council meetings, Roll Call was taken:

Council Members:	Present	Absent
Charles Peterson	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Burgess	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Soucy	<input type="checkbox"/>	<input type="checkbox"/>
Elizabeth Meadows	<input type="checkbox"/>	<input type="checkbox"/>
Scott Broadwell	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Mucciolo	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Rimbart	<input type="checkbox"/>	<input type="checkbox"/>

Appointees:

Belinda Anderson, Clerk of Council	<input type="checkbox"/>	<input type="checkbox"/>
Eric Severs, Law Director	<input type="checkbox"/>	<input type="checkbox"/>
Eric Norenberg, City Manager	<input type="checkbox"/>	<input type="checkbox"/>
Sal Talarico, Finance Director	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Baumann, Acting City Manager	<input type="checkbox"/>	<input type="checkbox"/>

- (b) Approval of Minutes – Regular City Council Meeting – June 4, 2012.

Motion to approve the minutes of the June 4, 2012 Regular City Council meeting as corrected was moved by Meadows, seconded by Burgess.

didn't appear to be designed by a structural engineer it was more likely built by a contractor with extensive knowledge of construction techniques. In having little knowledge in the technique used to construct the flooring they were left with two options:

- 1) Remove the flooring entirely which at this point will be quite costly, or
- 2) Provide some kind of permanent stabilization for the floor to ensure that people in the basement or standing on the first floor are not at risk.

The latter would end up looking like a series of steel I-beams across the space with some select posts. It wouldn't look like a permanent circle of shoring towers which is what is there now. He noted that the contractor had previously installed steel shoring under the concrete floor which could have been done due to some uncertainty about its load bearing capacity and having heavy equipment (i.e., a lift) parked inside that could add up to catastrophic failure. The shoring most likely was added as a precautionary measure. Burgess asked if it was still too soon to know if the basement would be usable. Baumann replied that it was.

Motion to suspend the rules requiring three readings and to elevate the ordinance to an emergency for the reason stated in Section 3 was moved by Broadwell and seconded by Meadows.

Roll Call:	6 Ayes	0 Nays	Motion Carried
(1 st , Suspension of Rules/ Emergency)			

Roll Call:	6 Ayes	0 Nays	Motion Carried
(1 st , Final)			

(B). ORDINANCE No. 12-55 AC CMS: An Ordinance Authorizing an Amendment to Include Additional Unforeseen Work to the Contract with R.W. Clark Company, Inc., of Cleveland, Ohio, for the Gasholder Building Renovation, Phase I Exterior Improvements, in the City of Oberlin and Declaring an Emergency. (1st)(E)

Meadows moved to have the ordinance read by number, title and substantive portions only, seconded by Broadwell.

Roll Call:	6 Ayes	0 Nays	Motion Carried
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The Clerk read as directed.

Motion for passage on first reading was moved by Broadwell, seconded by Meadows.

Baumann reiterated that the proposed ordinance had to do with the floor stabilization project previously discussed. He added that the reason why there were two change orders before Council is because this one had a different funding mechanism. ODOT has very stringent requirements about the procurement of materials. As a result they were not willing to include funding for a steel product that they couldn't certify was manufactured in the United States from a prequalified mill based on certain engineering characteristics. As a result the City will incur the entire expense for the shoring towers in the amount of \$7100.

Burgess remarked that he believed that the City had appropriated \$50,000 for this project a year ago. He asked if the \$7,100 would come out of the same line item. Baumann and Talarico remarked that they couldn't remember if the \$50,000 was part of the 2012 budget or not. Burgess remarked that he believed that it was part of the 2011 budget. Talarico remarked that if the funds weren't from 2012 then those funds could be used for this project. Burgess asked if an amendment to the proposed ordinance was necessary, to ensure that the \$7,100 comes out of the \$50,000 that had already been appropriated. Talarico remarked that he didn't think it made a difference

- Fireworks scheduled for July 4th at the Hamilton Recreation Complex.
 - A rain date of July 6th has been scheduled if the celebration is cancelled.
 - Hamilton Street will become one way westbound to facilitate traffic flow in and out.
 - The Recreation Complex parking lot will be open as well.
 - Hamilton Street will be closed during the fireworks
 - The concession stand will be opened by 7:00 p.m.
- Oberlin Project Update
 - NOACA Grant Application will soon be available to look at alternative transportations. Transportation sector will become the largest part of the City's carbon footprint so we are actively researching numerous ways to address this. In some ways it is a more difficult nut to crack than green energy partly because the technology is not as well developed as it is in the electric industry.
 - Grant will be available for up to \$75,000 on an 80/20 match.
 - Consultant is willing to assist with this at no cost.
 - Several potential projects were listed, mainly to extend bike or walking paths throughout the City.

Soucy made a request to have the City Manager put something in their August 20th packet when NOACA releases the grant applications.

8. FINANCE DIRECTOR'S REPORT:

Sal Talarico read a short memo into the record regarding a request to change the City office hours from 8:30 a.m. to 5:00 p.m. to 8:00 a.m. to 4:30 p.m. beginning August 6th.

Meadows and Broadwell noted support for the request. No objections to the schedule change were noted for the record.

9. PUBLIC PARTICIPATION:

10. ADJOURNMENT:

Being that there was no further business to come before Council the meeting adjourned at 8:16 p.m.

Attest:

BELINDA B. ANDERSON, CMC
CLERK OF COUNCIL

RONNIE J. RIMBERT
PRESIDENT OF COUNCIL

APPROVED: 08/20/2012

POSTED: 08/21/2012