

Burgess moved to elevate the ordinance to emergency to expedite the process of establishing a Storm Water Utility. The motion was seconded by Soucy.

Roll Call: 6 Ayes 0 Nays Motion Carried

Roll Call: 6 Ayes 0 Nays Motion Carried
(3rd, Final)

4. NEW BUSINESS:

(A). ORDINANCE No. 13-04 CMS: An Ordinance Authorizing the City of Oberlin to Cooperate with the Ohio Department of Transportation for the Resurfacing of State Route 58 and State Route 511 in the City of Oberlin, Ohio, and Declaring an Emergency. (1st)(E)

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

Roll Call: 6 Ayes 0 Nays Motion Carried

The Clerk read as directed.

Motion to approve the ordinance on first reading was moved by Meadows, seconded by Broadwell.

Norenberg provided background remarks. He stated that this is the first of two ordinances that puts into motion ODOT requirements. A great deal of work has been done to the City's infrastructure in preparation for this project, which will begin in the summer of 2014. The director of ODOT has asked for this ordinance to be in their office by the end of the month, for that reason staff requests that this be passed on emergency.

Broadwell asked if they would be able to get some of the disabled parking back when ODOT repairs the curb ramps downtown? Norenberg remarked that he would need to confer with the City Engineer, but his guess is that they wouldn't be able to do anything on SR58. However, they do anticipate being able to do something on West College street to attempt to address those concerns.

A motion to suspend the rules requiring three readings and to elevate Ordinance No. 13-04 to an emergency in order to expedite the resurfacing of SR58 and SR511 was moved by Soucy, seconded by Broadwell.

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

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

(B). ORDINANCE No. 13-05 CMS: An Ordinance Approving a Collective Bargaining Agreement Between the City of Oberlin, Ohio, and the Ohio Patrolmen's Benevolent Association (OPBA) for Oberlin Police Department Sergeants 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

The Clerk read as directed.

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

(D). ORDINANCE No. 13-07 CMS: An Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances and Declaring an Emergency. (1st)(E)

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

Roll Call: 6 Ayes 0 Nays Motion Carried

The Clerk read as directed with help from the Law Director, and the City Manager.

Motion to approve the ordinance on first reading was moved by Meadows, seconded by Soucy.

Law Director Severs remarked that this was an annual housekeeping measure where the City pays Walter H. Drane Co., to codify all of the ordinances that have been passed the prior year that substantively change or add to sections in the code book. Additionally, the State Legislature writes new laws and makes changes to existing law that in most cases effects the City's "Traffic" and "Criminal" Code. Severs noted that administration likes to have this passed on emergency, most importantly because police officers are prohibited from citing under City ordinance where the ordinance is no longer in compliance with the State.

A motion to suspend the rules requiring three readings and to elevate Ordinance No. 13-07 for reasons stated in Section 3 was moved by Meadows, seconded by Peterson.

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

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

(E). RESOLUTION No. R13-02 CMS: A Resolution Amending Resolution R11-09 and Adopting the 2013 City of Oberlin Climate Action Plan Update. (1st)(E)

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

Roll Call: 6 Ayes 0 Nays Motion Carried

The Clerk read as directed.

Motion to approve the ordinance on first reading was moved by Meadows, seconded by Soucy.

Norenberg provided background remarks recalling previous discussions held covering this topic. It was noted that a memo was included in Council's packet outlining changes made since Council's last discussion of this topic during its February 4th work session. Norenberg commended Doug McMillan, and members of the Climate Action Committee that helped to put this plan together, he then deferred the discussion over to McMillan to make additional comments and answer questions. McMillan remarked that over 42 people were involved in the process and he wanted to thank each and everyone who helped to make the plan a success. McMillan then reviewed the changes that were made to the plan as outlined in a memo provided to Council.

Burgess moved to edit the 6th "whereas" statement in the ordinance to strike the word "by" and insert the words "*below zero no later than*" so that it would read as follows:

(C). Correspondence**(D). Reports**

Meadows

- Attended no-trespass law meeting at the library, it was well attended.
- Received invitation, from the president of the school board, to attend their Facilities Committee meeting tomorrow night at 7:00 p.m.

7. CITY MANAGER'S REPORT:

- Tax Incentive Review Council (TIRC) – Tita Reed and Scott Broadwell – March 15.
- Lorain County General Health District Advisory Board Annual Meeting – Representative is needed.
- Ohio Benefit Bank tax clinics at Oberlin Community Services – Upcoming dates: March 2 and March 16 – Call OCS for an appointment.
- Green Acres RFQ – Please contact Planning and Development Director or City Manager with revisions by Friday, February 22nd.
- Status of Fireworks Fundraising? Vendor needs contract signed in April.
- CDBG grant application for audible crosswalk signals at Main/College Streets – Funded up to \$25,000. City to design, hold public/business community input, and County to bid/contract.

8. FINANCE DIRECTOR'S REPORT:

- Quarterly Report
- Community Organization Group will meet on February 20th at 2:30 p.m. He asked that all conflict of interest that Council may have with any of the groups be brought to his attention as soon as possible.
- Library will place a levy on the ballot in November. The board is currently in the process of exploring options on how to present the levy to the public. Talarico remarked that this is not new money that he is aware of it is just a renewal/replacement levy.
- Renewal of the income tax levy, for the City, that expires at the end of 2014. This is not new money it is just a renewal of the existing two-tenths percent of the General Fund.

9. PUBLIC PARTICIPATION: None.**10. ADJOURNMENT:**

Being that there was no further business to come before Council at this time the meeting adjourned at 8:31 p.m.

Attest:

BELINDA B. ANDERSON, CMC
CLERK OF COUNCIL

APPROVED: 03/04/2013

RONNIE J. RIMBERT
PRESIDENT OF COUNCIL

POSTED: 03/05/2013