

**COUNCIL OF THE VILLAGE OF YELLOW SPRINGS
AGENDA**

IN COUNCIL CHAMBERS @ 7:00 pm

May 5, 2008

Comments from the Public are welcomed at two different times during the course of the meeting: (1) Comments on items not on the Agenda will be heard under Citizens Concerns, and (2) Comments on all items listed on the Agenda will be heard during Council's consideration of said item. A Sign-In sheet will be made available on the small table at the rear of the Council Chambers. Please first write your name and the topic you wish to discuss.

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

REVIEW OF THE MINUTES.

Review of the minutes from March 31, 2008; and April 21 2008.

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

- AMP-Ohio Newsletter(s)
- OML re: Legislative Bulletin
- Village's Statement of Cash Position
- Statement by Members of YS4AC to Council
- Martin, Brown, Hull & Harper LLC re: Chiller
- Martin, Brown, Hull & Harper LLC re: Public Records Request
- Ellis Jacobs re: BZA Application for Appointment
- Environmental Commission re: Green Pricing Program
- Greene County EMA Newsletter
- Ellis Jacobs re: DDN Article – Tasers
- OML re: House Bill 103-Water Suppliers
- Time Warner re: Navigator

II. PUBLIC HEARINGS/LEGISLATION (7:10 p.m.)

- 1st Reading of Ordinance #2008-03 Authorizing Annual Transfers
- 1st Reading of Ordinance #2008-04 Authorizing Village Manager-Sidewalks
- 1st Reading of Ordinance #2008-05 Barr Property
- 1st Reading and Public Hearing of Ordinance #2008-06 Video Service Agreement, as Emergency
- Resolution #2008-16 LJB Inc. Design Engineer-CBE

III. CITIZENS CONCERNS (8:00 p.m.)(Clerk will collect Sign-Up Sheets)

IV. SPECIAL REPORTS (8:10 p.m.)

Annual Report-Human Relations Commission

V. OLD BUSINESS (8:20 p.m.)

Visioning Process/Charge, Membership, Timeline
ESTF Report-Next Steps

VI. NEW BUSINESS (8:50 p.m.)

YS Chamber re: Street Closing

VII. MANAGER'S REPORT (8:55 p.m.)

VIII. AGENDA PLANNING (9:05 p.m.)

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on Monday, May 19th Council Chambers, John Bryan Community Center, 100 Dayton Street.

Items for discussion on the Monday, May 19, 2008

Council Notes-

Comprehensive Plan-4.0

Resolution re: Visioning Task Force

Verizon Cell Tower

2nd Reading & PH: Ordinance #2008-xx Authorizing Village Manager-
Sidewalks

2nd Reading & PH: Ordinance #2008-xx Authorizing Annual Transfers

Liquor License Renewals

Economic Development Revolving Loan Fund

Appointment to HRC

Appointment to EC

Appointment to BZA

Resolution #2008-xx Selecting LJB Inc. for Design Work/CBE

IX. FUTURE AGENDA ITEMS

2nd Reading & PH: Ordinance #2008-xx Barr Property (June)

Planning Commission Requests from Annual Report

Approval of Tax Budget (June)

Electric /capacity, contracts, capital projects, equipment

Comprehensive Plan 4.1 et al

Records Commission – website (June)

Green Space Legislation

Appointment-Board of Zoning Appeals

Blue Ribbon Finance

Library Lease (July)

Tree Committee

1st Reading of Ordinance re: Cable

Economic Development – Task Force

Solid Waste Contract

Amended Public Records Policy

Personnel Policy Manual Update

Annexation

Guidelines for Utility Resolution Dispute Commission

Fairfield Pike/Polecat Rd. Citizen's Petition Update

Marking State Route 68 Bikeway

Conservation Easement-Well Fields

Parks and Recreation Master Plan

**X. EXECUTIVE SESSION (9:15 p.m.)
Court Action-Pending Litigation
Personnel-Employment**

XI. ADJOURNMENT

“The Village of Yellow Springs is committed providing reasonable accommodations for people with disabilities. The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk’s Office at 767-9126 or via e-mail at dbenning (at) yso.com for more information.”