

**COUNCIL OF THE VILLAGE OF YELLOW SPRINGS
REGULAR COUNCIL MEETING**

AGENDA

IN COUNCIL CHAMBERS @ 7:00 P.M.

Tuesday, February 16, 2016

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 write your name and the topic you wish to discuss.

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

CONSENT AGENDA

1. Minutes of February 1, 2016 Regular Meeting
2. Financials for January
3. Quarterly Treasurer's Report
4. **Resolution 2016-08** Designating Judy Kintner as Village Council's Designee to Receive Public Records Training on Behalf of Each of the Elected Officials Pursuant to and in Accordance With Ohio Revised Code Section 109.43(B) And 149.43(E) (1)
5. **Resolution 2016-09** Authorizing the Sale During Calendar Year 2016 of Municipally Owned Personal Property which is Not Needed for Public Use, or which is Obsolete or Unfit for the Use for which it was Acquired, by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

Reggie Stratton re: Antioch Request for Free Water
Matteo Basora re: Every Day Hero
Mayor's Monthly Report
Air Force Museum Theater re: Tuskegee Airmen
Bob and Sue Parker re: Channel 5

On Line Only:

Energy Smart re: JACO Follow Up
NAMI re: Investment Workshop
MVRPC re: Public Participation Meeting

II. PUBLIC HEARINGS/LEGISLATION

Reading of Resolution 2016-07 Adopting 2016 Council Goals

III. CITIZEN CONCERNS

IV. SPECIAL REPORTS

Library Commission Annual Report
Environmental Commission Annual Report
Human Relations Commission Annual Report
Presentation by SpringsNet re: Fiber Optic Network for Yellow Springs

V. OLD BUSINESS

Retreat Discussion (Preliminary Agenda Discussion and Location)
Levy Update

VI. NEW BUSINESS

VII. MANAGER'S REPORT

VIII. CLERK'S REPORT

BOARD AND COMMISSION REPORTS

Report from Representatives:

Gerald Simms	Planning Commission	(Hempfling)
Karen Wintrow	Planning Commission-Greene County	(Simms)
Gerald Simms	Finance Committee Report	
Brian Housh	Community Resources	(MacQueen)
Brian Housh	Community Access Panel	(Simms) (Station Manager Report) (Minutes-Dec/Jan)
Brian Housh	Arts and Culture Commission	(Wintrow)
Brian Housh	Economic Sustainability Commission	(Wintrow)
Judith Hempfling	Energy Board	(MacQueen)
Judith Hempfling	Library Commission	(Simms)
Marianne MacQueen	Village Mediation Program	(Simms)
Marianne MacQueen	School Board Liaison	(Simms)
Marianne MacQueen	Environmental Commission	(Simms)
Marianne MacQueen	Human Relations Commission	(Housh) (Minutes-6 months)
Karen Wintrow	Chamber of Commerce	
Karen Wintrow	Miami Valley Regional Planning Comm.	(Minutes-Dec 2015)

IX. EXECUTIVE SESSION

X. FUTURE AGENDA ITEMS

March 7:	Flat Rate Structure for Electric Utility Discussion
	Energy Board Report on Solar Array Provider Search
	Energy Board Annual Report
	Planning Commission Annual Report
	Resolution Authorizing Cooperative Agreement between the Village of Yellow Springs, Ohio and the Ohio Water Development Authority for Construction of a New Village of Yellow Springs Water Plant
	Resolution Regarding Glen Annexation
March 21:	Ordinance re: Electric Rate Structure
	Village Manager's Update on Water Plant Progress
	Mediation Annual Report to Council
	CAP Annual Report to Council

April 4: Ordinance re: Electric Rate Structure
 Arts and Culture Commission Annual Report to Council

XI. ADJOURNMENT

The next meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on Monday, March 7, 2016 in Council Chambers, John Bryan Community Center, 100 Dayton Street.

The Village of Yellow Springs is committed to providing reasonable accommodations for people with disabilities. The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the Village Clerk of Council's Office at 767-9126 or via e-mail at clerk@yso.com for more information.