

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

IN COUNCIL CHAMBERS @ 6:00 P.M.

Monday August 21, 2017

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

EXECUTIVE SESSION (6:00)

For the Purpose of the Evaluation of a Public Employee.

REGULAR SESSION (7:00)

ANNOUNCEMENTS

CONSENT AGENDA

1. Minutes of July 17, 2017 Regular Meeting

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:10)

Reading of Resolution 2017-39 Accepting the Annexation of 1.713 Acres of Land More or Less from Miami Township, Greene County, Ohio to the Village of Yellow Springs, Ohio
Reading of Resolution 2017-40 Approving an Engineering Contract with Heintz Engineering
First Reading of Ordinance 2017-14 Imposing a Lodging Tax

III. CITIZEN CONCERNS (7:50)

IV. SPECIAL REPORTS

V. OLD BUSINESS (8:00)

Draft Housing Needs Assessment RFP
Housing Task Force Proposal
Proposed Smoking Limitation Policy for Village-owned Property
Proposed Addition of Pocket Neighborhood Developments to the Zoning Code
Review of Council's 2017 Goals

VI. NEW BUSINESS (8:45)

VII. MANAGER'S REPORT

VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT

IX. CHIEF'S REPORT

X. CLERK'S REPORT

XI. BOARD AND COMMISSION REPORTS (9:10)

Report from Representatives:

Gerald Simms	Planning Commission (Hempfling)
Gerald Simms	Finance Committee Report
Brian Housh	Economic Sustainability Commission (Wintrow)
Brian Housh	Community Access Panel (Simms) (on hiatus)
Brian Housh	Arts and Culture Commission (Wintrow)
Judith Hempfling	Energy Board (MacQueen)
Judith Hempfling	Library Commission (Simms)
Judith Hempfling	Justice System Task Force (MacQueen)
Marianne MacQueen	Village Mediation Program (Simms)
Marianne MacQueen	School Board Liaison (Simms)
Marianne MacQueen	Human Relations Commission (Housh)
Marianne MacQueen	Environmental Commission (Simms)
Marianne MacQueen	Beaver Management Task Force (Simms)
Karen Wintrow	Greene County Regional Planning Commission (Simms)
Karen Wintrow	Miami Valley Regional Planning Comm.
Karen Wintrow	Chamber of Commerce

XII. FUTURE AGENDA ITEMS (9:25)

Sept. 5: First Reading of Ordinance 2017-1 Consenting to the Rezoning of Gustafson Property and Declaring an Emergency
First Reading of Ordinance Repealing Section 1262.08 "Specific Requirements" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1262.08 "Specific Requirements"
First Reading of Ordinance Repealing Section 1226.06 "Design Standards" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1226.06 "Design Standards"
First Reading of Ordinance Repealing Section 1264.02 "General Requirements" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1264.02 "General Requirements"
First Reading of Ordinance Repealing Section 1284.07 "Definitions: O-P-Q" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1284.07 "Definitions: O-P-Q"
First Reading of Ordinance Repealing Section 1284.05 "Definitions: H-I-J-K" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1284.05 "Definitions: H-I-J-K"
First Reading of Ordinance Repealing Section 1248.02 "Schedule of Uses" of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Section 1248.02 "Schedule of Uses"
First Reading of Ordinance Repealing Section 1260.04 "Uses" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1260.04 "Uses"
First Reading of Ordinance Repealing Section 1284.03 "Definitions: C-D" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1284.03 "Definitions: C-D"

	Tap Fee Increase Discussion
Sept. 18:	General Fund Budget
	Ordinance 2017-xx Tap Fees
Oct. 2:	Enterprise & Special Revenue Funds & Capital Budgets
Oct. 16:	Budget Workshop (collective budget with revisions)
	Quarterly Financials
Nov. 6:	2018 Budget
Nov. 20:	First Reading of 2018 Budget Ordinance
Dec. 4:	Emergency Second Reading of 2018 Budget Ordinance

ADJOURNMENT

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Tuesday September 5, 2017** 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.