

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

IN COUNCIL CHAMBERS @ 5:30 P.M.

Monday, December 18, 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 (5:30)

For the Purpose of Evaluation of a Public Official.

REGULAR SESSION (7:00)

SWEARING IN OF NEW COMMISSION MEMBERS

Library Commission and Planning Commission Alternate

ANNOUNCEMENTS

CONSENT AGENDA

1. Minutes of December 4, 2017 Regular Meeting

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:20)

Second Reading and Public Hearing of Ordinance 2017-42 Amending Utility Dispute Resolution Board Establishment; Authority

Emergency Reading of Ordinance 2017-43 Approving Fourth Quarter Supplemental Appropriations and Declaring an Emergency

Emergency Reading of Ordinance 2017-44 Approving Fourth Quarter Transfers and Declaring an Emergency

Emergency Reading of Ordinance 2017-45 Approving First Quarter Transfers for 2018 and Declaring an Emergency

Emergency Reading of Ordinance 2017-46 Adding the Position of Community Outreach Specialist to the Village Organizational Chart and Declaring an Emergency

Emergency Reading of Ordinance 2017- 47 Amending the Fee Schedule for Transient Guest Lodging Permits and Declaring an Emergency

Reading of Resolution 2017-54 Approving Use of the ORC Approved Non-Partisan Nominating Petition as the Village Council and Mayor Nominating Petition

Reading of Resolution 2017-55 Declaring Support for the Proposed Yellow Springs-Clifton Bicycle Connector

Reading of Resolution 2017-56 Adopting a Complete Streets Policy for the Village of Yellow Springs

Reading of Resolution 2017-57 Approving a Pay Increase for the Village Manager for 2018

Reading of Resolution 2017-58 Approving a Pay Increase for the Council Clerk for 2018

Reading of Resolution 2017-59 Honoring Departing Council Member Gerald Simms
Reading of Resolution 2017-60 Honoring Departing Council President Karen Wintrow

III. CITIZEN CONCERNS

IV. SPECIAL REPORTS (7:45)

V. OLD BUSINESS

JSTF re: Citation and Warnings Report
Revolving Loan Fund Follow Up
Follow Up on Designated Smoking Areas/Signage

VI. NEW BUSINESS (8:00)

VII. MANAGER'S REPORT (8:30)

VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT

IX. CHIEF'S REPORT

X. CLERK'S REPORT

VI. BOARD AND COMMISSION REPORTS (9:00)

Report from Representatives:

Gerald Simms	Planning Commission (Hempfling)
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

VII. FUTURE AGENDA ITEMS (9:20)

Jan. 2:	Swearing In of New Council Members and Mayor Nomination and Election of New President and Vice President of Council Selection of Council Members to Boards and Commissions JSTF Report on Taser Policy
Jan. 16:	Bowen Presentation re: Housing Needs Assessment Voluntary Tax Collection Discussion

ADJOURNMENT

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Tuesday, January 2, 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.