

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

**IN COUNCIL CHAMBERS @ 7:00 P.M.**

**Monday, February 5, 2018**

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 (7:00)**

**ROLL CALL**

**ANNOUNCEMENTS (7:05)**

**CONSENT AGENDA (7:10)**

1. Minutes of January 16, 2018 Regular Meeting

**REVIEW OF AGENDA**

**I. PETITIONS/COMMUNICATIONS (7:15)**

The Clerk will receive and file:

Dodd re: JBC Rental Information

**II. PUBLIC HEARINGS/LEGISLATION (7:20)**

**First Reading of Ordinance 2018-04** Approving Creation of a Fund for Utility Overpayment and Disbursement

**First Reading of Ordinance 2018-05** Approving Creation of a Fund to House Revenues Obtained for the Yellow Springs-Clifton Connector Project

**III. CITIZEN CONCERNS (7:30)**

**IV. SPECIAL REPORTS**

**V. OLD BUSINESS (7:40)**

Board and Commission Policy Review (MacQueen)

2018 Council Goals (Housh)

Housing Needs Assessment Update (MacQueen)

**VI. NEW BUSINESS**

**VII. MANAGER'S REPORT (8:55)**

**VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT (9:00)**

**IX. CHIEF'S REPORT (9:05)**

**X. SOLICITOR'S REPORT (9:10)**

**XI. CLERK'S REPORT (9:15)**

**XII. FUTURE AGENDA ITEMS (9:20)**

- Feb. 20: Voluntary Tax Collection Discussion  
Revolving Loan Fund Follow Up  
Ordinance 2018-03 Repealing Chapter 881 "Earned Income Tax Regulations Effective Beginning January 1, 2016" Of The Codified Ordinances Of The Village Of Yellow Springs, Ohio And Enacting New Chapter 881 "Earned Income Tax Regulations Effective Beginning January 1, 2016" And Declaring An Emergency  
Resolution 2018-0x Approving a Taser Policy for the Yellow Springs Police Department  
Quarterly Finance Report  
Food Forest Proposal  
ESC End of Year Report
- March 5: Board and Commission End of Year Reports  
Fees for Event Services Discussion

**EXECUTIVE SESSION**

**ADJOURNMENT**

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Tuesday, February 20, 2018** 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](mailto:clerk@yso.com) for more information.