

**Council of the Village of Yellow Springs
Minutes**

In Council Chambers @ 7:00 P.M.

Monday, April 20, 2015

CALL TO ORDER

President of Council Karen Wintrow called the meeting to order at 7:00 pm.

ROLL CALL

Present were President Karen Wintrow, Vice President Lori Askeland , Gerry Simms, Brian Housh and Marianne MacQueen. Village Manager Patti Bates was present, as were Assistant Village Manager John Yung, Finance Director Melissa Vanzant, Supervisor of Water and Electric Distribution Johnnie Burns and Chief Hale. Village Solicitor Chris Conard was also present.

ANNOUNCEMENTS

Wintrow announced the following upcoming event:

CONSENT AGENDA

1. Review of Minutes of April 6, 2015, Regular Council Meeting.
2. **Resolution 2015-14** Authorizing the Village Manager to Sign a Contract with Dayton Pool Management for the 2015 Summer Swim Season

Simms MOVED and Housh SECONDED a MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA. The MOTION PASSED 5-0 ON A VOICE VOTE.

REVIEW OF AGENDA

PETITIONS & COMMUNICATIONS

Askeland reviewed the communications received.

The Clerk will receive and file:

Joe Lewis re: Beaver Flow Device and Flooding Potential

Judith Hempfling re: Utility Policy

Sam Young re: Utility Policy

Teresa Dunphy re: Utility Policy

Courtneys re: Street Department

AJ Warren re: Skate Park

YS Fiber Forum

YSHI re: Open House

Gaunt Park Pool Passes

PAC re: Motorcycle Noise Flier

On Line Only:

Mayor's Monthly

Ryan Ireland re: Library Programming for May

GCAOA re: Insights

PUBLIC HEARINGS AND LEGISLATION

First Reading of Ordinance 2015-05 Amending Section 1272.04 of the Codified Ordinances of Yellow Springs, Ohio to Increase Permit Fees.

First Reading of Ordinance 2015-06 Amending Sections 1040.02 and 1040.03 of the Codified Ordinances of Yellow Springs, Ohio to Assign Responsibility for Utility Delinquencies to the Owner of any Rental Property

Reading of Resolution 2015-15 Authorizing the Village Manager to Enter into a Settlement Agreement and Wholesale Distribution Service Agreement with Dayton Power & Light Company and Declaring an Emergency.

Reading of Resolution 2015-16 Authorizing the Village Manager to File an Application with Nature Works for Grant Funds

CITIZEN CONCERNS

SPECIAL REPORTS

Melissa Vanzant re: Monthly Finance Report
Climate Action Group re: Climate Change and Yellow Springs
Energy Board Report on Community Solar

OLD BUSINESS

Proposal for Channel Five Employee
Roles and Responsibilities Document Discussion

NEW BUSINESS

MANAGER'S REPORT

ASSISTANT VILLAGE MANAGER'S REPORT

CLERK'S REPORT

STANDING REPORTS

FUTURE AGENDA ITEMS

May 18 WORK SESSION
Roles and Responsibilities Document Discussion
John Courtney Report: Portfolio Analysis and Rate Study (5-4-15)
Sidewalks Policy Discussion (5-18-15)
ACE Task Force Discussion Planning (5-18-15)
Discussion Regarding Amending Tap-In Fees
Recommendation from Planning Commission Re: Amending Zoning Permit Fees
Direction for Economic Sustainability Commission (AVM)
2016 Tax Budget (7-6-15)
Bi-Annual Goal Review (July)

EXECUTIVE SESSION

For the Purpose of Discussion of Potential Litigation.

ADJOURNMENT

At 10:06pm, Housh MOVED and MacQueen SECONDED a MOTION TO ADJOURN. The MOTION PASSED 5-0 ON A VOICE VOTE.

Please note: These notes are not verbatim. A DVD copy of the minutes is available for viewing in the Clerk of Council's office between 9am and 3pm Monday through Friday.

Karen Wintrow, President

Attest: Judy Kintner, Clerk