

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

IN COUNCIL CHAMBERS @ 6:00 P.M.

Monday September 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 (6:00)

For the Purpose of the Evaluation of a Public Employee and for the Discussion of Potential Litigation.

REGULAR SESSION (7:00)

ANNOUNCEMENTS

CONSENT AGENDA

1. Minutes of September 5, 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 2017-17 Repealing Section 1262.08
öSpecific Requirementsö of the Codified Ordinances of the Village of Yellow Springs, Ohio and
Enacting New Section 1262.08 öSpecific Requirementsö

Second Reading and Public Hearing of Ordinance 2017-18 Repealing Section 1226.06
öDesign Standardsö of the Codified Ordinances of the Village of Yellow Springs, Ohio and
Enacting New Section 1226.06 öDesign Standardsö (Adding Pocket Neighborhood Developments
as a Conditional Use to the Village Zoning Code)

Second Reading and Public Hearing of Ordinance 2017-19 Repealing Section 1264.02
öGeneral Requirementsö of the Codified Ordinances of the Village of Yellow Springs, Ohio and
Enacting New Section 1264.02 öGeneral Requirementsö

Second Reading and Public Hearing of Ordinance 2017-20 Repealing Section 1284.07
öDefinitions: O-P-Qö of the Codified Ordinances of the Village of Yellow Springs, Ohio and
Enacting New Section 1284.07 öDefinitions: O-P-Qö

Second Reading and Public Hearing of Ordinance 2017-21 Repealing Section 1284.05
öDefinitions: H-I-J-Kö of the Codified Ordinances of the Village of Yellow Springs, Ohio and
Enacting New Section 1284.05 öDefinitions: H-I-J-Kö

Second Reading and Public Hearing of Ordinance 2017-22 Repealing Section 1248.02
öSchedule of Usesö of the Codified Ordinances of the Village Of Yellow Springs, Ohio and
Enacting New Section 1248.02 öSchedule of Usesö

Second Reading and Public Hearing of Ordinance 2017-23 Repealing Section 1260.04 öUsesö
of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section
1260.04 öUsesö

Second Reading and Public Hearing of Ordinance 2017-24 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

Second Reading and Public Hearing of Ordinance 2017-25 Repealing Section 242.01
Composition; Classification of the Codified Ordinances of the Village of Yellow Springs, Ohio
and Enacting New Section 242.01 Composition; Classification (Adding two positions in the
rank of Corporal to the Police Department)

Emergency Reading of Ordinance 2017-26 Repealing and Replacing Ordinance 2017-15
Supplemental Appropriations for the Fourth Quarter of 2017 and Declaring an Emergency
Reading of Resolution 2017-45 Authorizing the Village Manager to Enter into a Contract for
Services for a Housing Needs Assessment Provider

III. CITIZEN CONCERNS (8:00)

IV. SPECIAL REPORTS

V. OLD BUSINESS (8:10)
Tap Fee Increase Discussion

VI. NEW BUSINESS (8:30)
General Fund Budget

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

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 (8:45)

Oct. 2: Enterprise & Special Revenue Funds & Capital Budgets
Complete Streets Presentation

Justice System Task Force Report to Council
Arts Council Permanent Collection Report to Council
Ordinance 2017-xx Increasing Tap Fees
Ordinance 2017-xx Enacting a Smoking Ban on Village Owned Property
Oct. 16: Budget Workshop (collective budget with revisions)
Quarterly Financials
Revolving Loan Fund Presentation (ESC)
Nov. 6: 2018 Budget
Nov. 20: First Reading of 2018 Budget Ordinance as an Emergency
Dec. 4: Second Reading and Public Hearing of 2018 Budget Ordinance as an Emergency

ADJOURNMENT

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Monday October 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.