

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

**In Council Chambers @ 6:00 P.M.**

**Monday, September 5, 2017**

**CALL TO ORDER**

President of Council Karen Wintrow called the meeting to order at 6:01pm.

**ROLL CALL**

Present were Wintrow, Vice President Brian Housh, Marianne MacQueen and Judith Hempfling. Councilperson Gerald Simms arrived at 6:10pm.

**EXECUTIVE SESSION**

At 6:03pm, MacQueen MOVED and Hempfling SECONDED a MOTION TO ENTER EXECUTIVE SESSION for the Purpose of the Evaluation of a Public Employee. The MOTION PASSED 4-0 ON A ROLL CALL VOTE.

At 6:57pm, Simms MOVED and Hempfling SECONDED A MOTION TO EXIT EXUCUTIVE SESSION. The MOTION PASSED 5-0 ON A VOICE VOTE.

Manager Bates and Assistant Manager/Finance Director Dodd as well as Solicitor Conard joined the meeting at 7:00pm, following the Executive Session.

**ANNOUNCEMENTS**

Tom Manley, Antioch College President introduced himself and giving a general overview of the state of the college. Manley spoke of the symbiotic relationship between Antioch College and the Village. On behalf of Council, Wintrow offered the support of Council to the College to the greatest extent possible.

Hempfling announced an outreach effort to local religious organizations and others to promote inclusivity in the Village. Council will not be organizing the effort, but is “putting the call out”. Hempfling noted House Bill 179 which discusses punishment for Sanctuary Cities and officials. She asked that the Yellow Springs News call attention to the matter.

Threats to funding were discussed in light of both Village and Antioch College values.

MacQueen and Housh encouraged frequent communication between the College and the Village.

Wintrow announced that MVRPC will be conducting trail surveys on September 13<sup>th</sup> and 16<sup>th</sup>, and she is seeking volunteers to assist.

Wintrow announced an elected officials’ symposium on October 27<sup>th</sup>, coordinated by the Mayor of Fairborn. The symposium will deal with the opioid crisis.

Hempfling reiterated the information regarding a non-violent interfaith collaboration and suggested that the Clerk act as a contact for interested organizations.

Housh noted that the Village is “the ideal target” for hate groups in part because the Village receives a lot of press. He noted that a goal of the collaboration is to devise a strategy for effective resistance which will be accepted by the community.

Wintrow noted that the Village has held a number of potentially controversial events which have gone unchallenged, but noted that a strategy for non-violence is critical, particularly in the current political climate.

Housh noted the annual 9/11 Stairclimb on September 9; WYSO Community Concert on September 10; Glen Helen’s Annual Whoo Cooks for You on September 10; Dementia Friendly Yellow Springs Kickoff September 15; 365 Project Black History Tour on September 16, and noted that the monthly Economic Sustainability Commission’s meeting will be held at 5pm on Wednesday rather than at 7.

Bates noted that there will be a hydrant flush of the new line in to the CBE on September 14<sup>th</sup> which will likely produce brown water in the Village.

Wintrow noted a Chamber Chat set for 9am on September 21.

### **CONSENT AGENDA**

1. Minutes of August 21, 2017 Regular Meeting
2. First Reading of Ordinance 2017-18 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”
3. First Reading of Ordinance 2017-19 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”
4. First Reading of Ordinance 2017-20 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”
5. First Reading of Ordinance 2017-21 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”
6. First Reading of Ordinance 2017-22 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”
7. First Reading 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”

Housh requested that Ordinance 2017-18 be moved to Legislation. Ordinance 2017-18 was moved from the Consent Agenda and was not included in the motion to approve.

MacQueen MOVED and Simms SECONDED a MOTION TO APPROVE the Consent Agenda, and the MOTION PASSED 5-0 ON A VOICE VOTE.

### **REVIEW OF AGENDA**

Housh asked that Complete Streets be added to Old Business. Ordinance 2017-18 was moved to Legislation.

### **PETITIONS/COMMUNICATIONS**

Housh reviewed communications received as follows:

The Clerk will receive and file:

Eric Clark re: Lodging Tax

Brian Housh re: TIF Information

GCCHD re: West Nile Virus

GCCHD re: Well-testing Event

Center for Disaster Mental Health re: Opioid Symposium

MVRPC re: Trails Survey

Wintrow and MacQueen both recused themselves for reason of possible conflict of interest, and both chose to remain present in Council Chambers as citizens. Housh assumed the Chair.

### **PUBLIC HEARINGS/LEGISLATION**

Second Reading and Public Hearing of Ordinance 2017-14 Enacting New Chapter 882 Entitled “Lodging Excise Tax” of the Codified Ordinances of the Village Of Yellow Springs, Ohio Effective January 1, 2018. Simms MOVED and Hempfling SECONDED a MOTION TO APPROVE.

Housh briefly introduced the ordinance, noting that the legislation will apply to any establishment of one room or more.

Dodd addressed some of the comments made by citizens and Council. She recommended a change to section 882.03 “Exemptions”. Dodd recommended adding a number (3) adding an exemption stating that “rents received by a lodging establishment that only furnishes lodging to transient guests for five nights or less per year, are exempt from the lodging tax requirement.

Hempfling MOVED to APPROVE THE RECOMMENDED CHANGE. Housh SECONDED, and the MOTION PASSED 3-0 ON A VOICE VOTE.

Dodd then recommended a change to section 882.05 “Tax to be Separately Stated and Charged”. Dodd recommended adding the words “When possible” to the first sentence. She acknowledged that it is not always possible to include the tax separately stated in the customer receipt when the lodging is booked through certain websites.

Hempfling MOVED to APPROVE THE RECOMMENDED CHANGE. Housh SECONDED, and the MOTION PASSED 3-0 ON A VOICE VOTE.

Housh asked about Reporting and Remitting (882.07), clarifying that there is no mandate that all receipts be provided to the Finance Director.

Dodd agreed, stating that the section was taken literally by some, and clarifying that “a summary of all receipts” was her interpretation of the requirement.

Bates added that the latter was also what is noted on the form developed for reporting purposes by the Village.

Housh asked for clarification on the “Board of Tax Appeals” listed in the Exhibit.

Dodd noted that this was a Board of the Village which has not been in service for a number of years since the Village started to use RITA as a tax collection agency. Because lodging tax would be collected by the Village, Dodd stated, it makes sense to reinstate this entity.

Housh asked what entities comprises the Board.

Dodd stated that she has not yet checked on this Board, but acknowledged that both citizens and staff would comprise the board.

Conard stated that the next step is to have the necessary text amendments addressed by Planning Commission for their recommendation, which will then come before Council for adoption.

Dodd noted that she had supplied a document outlining reporting structure for the tax and stating that it is her intention to make the process as easy and clear as possible. She stated her willingness to work with operators to make the transition a smooth one.

Housh OPENED THE PUBLIC HEARING.

Megan Bachman from the Yellow Springs News asked about the section referring to “Actions to Collect” wondering what actions the Village would pursue in this regard. She also asked about the Exemptions, wondering whether non-profits would be exempted. She finally asked about Planning Commission’s involvement, wondering if that body would consider other levels of regulation such as enforcing fire codes.”

Hempfling commented that there could be impacts on affordability and that it is a balancing act. This will be looked at, Hempfling stated.

Housh added that this is primarily a matter of assuring that the definitions are consistent between the zoning code and Village ordinances. Housh noted that at present, short term rentals are a conditional use, stating that Planning Commission will make a recommendation on that regarding transient guest lodging.

Conard commented on the enforcement piece, noting that it is similar to any other type of enforcement in the zoning code. It is only when a situation escalates significantly that the legal processes are engaged. The idea is that situations are settled through mediation and clear information from the Village. Conard noted that staff will be working on the informational piece.

Regarding exemptions, Dodd noted that non-profits have a state tax exemption but not a local exemption, and that she would have to look into this.

Housh commented that elected officials are sometimes exempt, but stated that establishments are not exempt.

There being no further comment, Housh CALLED THE VOTE and the MOTION PASSED 3-0 ON A ROLL CALL VOTE.

Wintrow and MacQueen returned to Council table.

Reading of Ordinance 2017-15 Approving Supplemental Appropriations for the Fourth Quarter of 2017 and Declaring an Emergency. Simms MOVED and Hempfling SECONDED a MOTION TO APPROVE.

Dodd reviewed the appropriations, noting that the net change was actually a reduction of \$9,795.00 due to some reductions in appropriations. Dodd referenced the Supplemental appropriation Worksheet, which she provided as an itemized breakdown.

Dodd addressed a question from Hempfling, noting that she had budgeted \$92,000.00 for Local Government funding last year, and that that number should be close for 2018.

Dodd fielded several questions from Council, noting that the General Fund budget will be discussed on September 18<sup>th</sup>, which will add clarity to the overall budget picture.

Wintrow OPENED THE PUBLIC HEARING.

There being no comment, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Ordinance 2017-16 Consenting to the Rezoning of Gustafson Property and Declaring an Emergency. MacQueen MOVED and Simms SECONDED a MOTION TO APPROVE.

Swinger noted that Planning Commission has made a recommendation to Council that the recently annexed area be re-zoned to R-B to concur with the surrounding area. Swinger noted that all annexations come in to the Village as R-A and then are rezoned as needed.

Wintrow OPENED THE PUBLIC HEARING.

There being no comment, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2017-17 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” (Adding Pocket Neighborhood Developments as a Conditional Use to the Village Zoning Code). Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

MacQueen received explanation regarding common accessory structures.

Wintrow commented that part of the purpose of the PND is a partially shared living structure whereby common items are held in common, such as lawn mowers and tools.

Swinger noted that Planning Commission had chosen to look at builders’ plans on a case by case basis rather than making a general mandate.

Housh received clarification that an existing house can be turned into guest housing or a community area or it can count towards the total of four. Any existing accessory dwelling would become commonly held.

Swinger noted administration of the Home Owners Association (HOA), stating that CCRs would have to be presented during the site plan review. These would have to be filed with the County Recorder, and these are what are followed as opposed to the Village zoning code being followed.

MacQueen expressed confusion as to how the PND would increase density.

Swinger explained this concept to her satisfaction.

Wintrow asked that concerns regarding all of the connected ordinances be addressed.

Swinger then addressed Housh’s concerns regarding Chapter 1226.02, noting that the planning code has not been updated, while the zoning code has. She noted that Housh was concerned that Section A.3 refers to four foot sidewalks rather than to ADA compliant sidewalks, noting that this should be fixed in the ordinance.

Housh brought up the section on tree planting which was not updated, and asked that this also be done.

Wintrow noted that the discussion was becoming involved, and asked that Council return to ordinance 2017-17 for a vote.

Wintrow OPENED THE PUBLIC HEARING on Ordinance 2017-17.

There being no comment, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2017-18 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”. Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Hempfling MOVED TO AMEND Section C.3 to refer to the sidewalks as “ADA compliant”. Housh SECONDED, and the MOTION PASSED 5-0 on a VOICE VOTE.

Regarding the tree issue referenced above, Wintrow asked whether there is a current ordinance that can be referenced.

Swinger responded that there is such an ordinance delineating acceptable tree species for planting.

Wintrow MOVED TO USE REFERENCE TO THAT ORDINANCE RATHER THAN THE CURRENT LANGUAGE. Hempfling SECONDED, and the MOTION PASSED 5-0 on a VOICE VOTE.

Wintrow OPENED THE PUBLIC HEARING.

There being no comment, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2017-23 Repealing Section 1260.04 “Uses” of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1260.04 “Uses”. Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Swinger noted that in discussing principle uses per lot, the criteria do not apply in many cases, and the criteria are all supposed to apply. For that reason, that section was changed to remove the specific criteria.

Wintrow OPENED THE PUBLIC HEARING.

There being no comment, Wintrow CLOSED THE PUBLIC HEARING and CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading 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). Simms MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Bates explained that the Police Department has determined that providing the opportunity for advancement within the ranks and adding two road-supervisors is a positive move.

Bates stated that the change will result in no overall budgetary increase.

Hempfling commented that the job description be included in the provided information. She suggested that a committee be formed to devise the job description.

Bates confirmed that the job description has already been written.

Bates suggested that the policing standards be included in the General Orders Manual, rather than in the job description.

Hempfling asked that Pat Dewees and Janet Mueller be included in the process.

Bates noted that she had been in touch with Mueller, and will follow up with her regarding input on the Village policing standards aspect of hiring.

Housh asked that “community policing” be changed to “Village policing” to maintain consistency.

There being no further comment, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2017-41 Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Dodd noted that at the July third meeting she presented a tax budget which was approved by Council. The Auditor then accepted that budget and this legislation authorizes the amount of tax the Village is approved to levy based upon the submitted budget. The total received in 2018 as a result of the property tax levies will be \$1,006,000.00

There being no comment, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2017-42 Preliminary Legislation/LPA Federal ODOT-Let Project Agreement. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Dodd reminded Council of the ongoing effort to implement handicap ramps throughout the downtown area, funded through an MVRPC grant, which is an Ohio Department of Transportation (ODOT) “let” project.

The project is a \$139,000.00 project, and the Village will see \$101,000.00 in federal funds, with a \$38,000.00 match. This will assure ADA compliant ramps along West South College and Dayton Streets.

Dodd noted that the construction has been moved up to summer of 2018.

Dodd noted that the Village’s portion is the engineering cost for the project, but that there is no pass-through for the remainder of the cost.

There being no comment, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2017-43 Authorizing a Total of at Least \$200,000 to the Green Space Fund Partnering with Tecumseh Land Trust for Land Conservation. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

She noted that the Village’s priorities with regard to land preservation can be adjusted each year as needed under the proposal, and that the proposed amount will leverage 3.4 million dollars in funding.

Magaw noted that TLT will have the opportunity under the grant to implement some best practices with regard to conservation of land under this grant.

In response to a question from Wintrow, Magaw indicated that there is a potential for further federal funding.

Wintrow pointed out that while Council is committing funds to greenbelt preservation, it is also assuring that opportunities for economic development are pursued. She stressed that Council is acutely aware of the potential impact on affordability of the maintenance of a greenbelt, and is working to increase opportunities for density as an offset.

In response to a question from Megan Bachman, Magaw pointed out that priority areas are the Jacoby Greenbelt and properties that are within the five year time of travel to the wellhead.

Bob Baldwin spoke at length about his skepticism at the greenbelt effort, alleging that this effort is reducing opportunities within the village for affordable housing and such amenities as parking space and available public restrooms. Baldwin addressed recent population decline and concomitant stressors upon the infrastructure as the tax base dwindles.

Wintrow noted her belief that Council is aware of the demographics situation. She opined that the taking of agricultural land for housing is not sustainable, and needs to be addressed.

There being no further comment, Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2017-44 Recognizing Village Mediation for 30 Years of Service. MacQueen MOVED and Simms SECONDED a MOTION TO APPROVE.

MacQueen noted that the celebration is on September 14<sup>th</sup> in rooms A&B.

Hempfling noted the value of the VMP in moderating difficult meetings.

Wintrow CALLED THE VOTE. The MOTION PASSED 5-0 ON A ROLL CALL VOTE.

## **CITIZEN CONCERNS**

There were no Citizen Concerns.

## **SPECIAL REPORTS**

There were no Special Reports.

## **OLD BUSINESS**

**Proposed Smoking Limitation Policy for Village-owned Property.** Bates presented draft legislation addressing the policy.

Bates noted that the proposed legislation assures that smoking is confined to a specific, distant area outdoors, and that it is not permitted in areas too small to accommodate that need.

Bates stated that there is a question regarding enforcement, noting that it would be approached in an informational manner, with refusal to comply being a misdemeanor.

Hempfling suggested informational cards.

Bates noted that the Greene County Health Department will provide some signage.

Wintrow asked about large events, and was informed that the designated smoking area would be appropriate to those events.

Council discussed the measure, weighing the value of a complete ban as opposed to the partial ban.

Wintrow asked whether streets and sidewalks would be exempted from the action.

Conard responded that the ban is difficult to enforce, but stressed the need for rational enforcement and progressive response to refusal to comply. He commented that a complete ban would include streets and sidewalks.

Housh stated that he would like the Village to consider a broader ban.

MacQueen disagreed, favoring some ability to permit smoking.

Council agreed to the penalty being a minor misdemeanor with a fine of “up to” \$150.00, with the citation going to Mayor’s Court.

The matter will come to Council at their September 18<sup>th</sup> meeting, with the idea that the policy will go into effect on January 1, 2018.

**Discussion of Draft Housing Work Plan.** MacQueen stated that once the Village receives a Housing Needs Assessment (HNA) provider, it needs to have some level of expertise locally to work with the provider. She asked for two “experts” as well as two Council members, Bates, Swinger and possibly Dodd to sit on a Housing Advisory Board which would interface with the provider.

MacQueen suggested Kevin MacGruder and Liz Voight as the two experts.

MacQueen went into detail regarding the tasks of the HAB and asked for feedback.

Hempfling asked that MacGruder and Voight assist in review of proposals. She asked that Bates and Swinger “take the lead” from a staff prospective. She suggested that the chosen provider provide the meetings and interface proposal for gathering input from citizens. She suggested that staff set up the meetings with citizens with community leaders.

MacQueen stated that she envisions the decision being made by the afore-named individuals, and stated that an effort would be made to keep the proposal under \$30,000.00.

Council discussed this briefly, agreeing that the group could make a decision and bring the matter back to Council for a final approval through a resolution.

The resolution will return to Council on September 18<sup>th</sup>.

**Complete Streets.** Housh floated the idea of a special report to Council, rather than a separate forum on the topic, noting that there is a wealth of good information available.

Council discussed the possibility, agreeing that a special report would be useful.

The report was given a 30 minute slot on October 2<sup>nd</sup>. Housh will follow up to confirm availability of the presenters for that date.

## **NEW BUSINESS**

There was no New Business.

## **MANAGER'S REPORT**

Bates reported the following:

A resident on Shawnee Drive expressed appreciation for the Water Distribution Crew, who repaired a water line amidst a family gathering, and even took some photos for the family.

Bates noted that the Village Mediation celebration will take place in rooms A&B on September 14<sup>th</sup>.

Bates provided clarification to a recent article in the YS News describing the infrastructure project planned for the CBE to accommodate Cresco Labs. Bates noted that the infrastructure will not go throughout the development, but will go back to the Cresco facility as a road, and the water, sewer and storm and fiber accommodations will follow that road.

Bates provided a map and displayed an alternative plan presented by Engineer Heintz which has the effect of making the back of the property more developable.

Housh received confirmation that the current engineering project can accommodate the alternative plan, and that it would not affect the cost of the engineering work.

The new configuration will not allow Cresco access off of Enon Road, and they are in agreement with that, Bates stated.

## **ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR REPORT**

Dodd reviewed the following topics from her AVM report:

Dodd made note of the Village Utility Office's policy on checks which has been in practice since before her tenure. The only time that the utility office will not accept a check from a customer is if the office has had a check returned from that customer. In that case, it is the policy to refrain from accepting checks for 6 months, and a letter is sent to that effect. After the passage of 6 months, the Utility office will accept checks from the customer again. During that 6 month period credit cards, cash, money orders or certified/cashiers checks are accepted.

Regarding policy regarding disconnection, Dodd noted that the Village can disconnect service during two separate days of the month. One is for customers who have not paid their regular utility bills and the other day is for customers who have not made their payment agreement payment. For the non-payment of a regular utility bill, the Utility Office follows Village Ordinance 1040.04. The Utility office mails a notice at least 7 days prior to the date of potential disconnection for non-payment. Dodd noted that there is a separate process for nonpayment of a payment agreement. In that case, a notice is hand delivered 48 hours prior to disconnection.

Dodd addressed a previously suggested utility round-up program, stating that the idea of a utility round up program has been discussed in a number of ways over the past few years, noting that she began researching the idea about a year ago. Dodd commented that such a program would be complicated to enact, and that she is reluctant to follow up on the idea until the utility billing software has been in place and operational for at least six months.

Dodd reported that peak shaving efforts have been successful, and will save the Village \$100,000.00 in capacity cost in 2018.

Dodd made note of a meeting on August 31 with the Ohio EPA at which Housh, Wintrow, Johnnie Burns, Brad Ault, representatives from Shook Construction and from the Water Plant engineering firm as well as members of the Columbus EPA were present. Dodd commented that the meeting was productive, and addressed ideas for collaboration around bringing the new water plant online and flushing aging lines while minimizing brown water events and maximizing communication.

Dodd noted that there will be a communications plan devised around implementation of the new water plant and offering Villagers ongoing information.

Housh added that the Ohio EPA was very supportive and that a representative from the agency expressed his appreciation for Dodds' professionalism.

## **CLERK'S REPORT**

The Clerk noted a wonderful summer with the Gaunt Park pool and thanked pool staff and the Village crew for keeping things running smoothly.

## **CHIEF'S REPORT**

Sergeant Knapp, filling in for Chief Carlson, noted statistics for the months of July and August.



**AGENDA PLANNING**

- Sept. 18:

General Fund Budget  
Tap Fee Increase Discussion  
Revolving Loan Fund Discussion  
Second Reading and Public Hearing of Ordinance 2017-17 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”  
Second Reading and Public Hearing of Ordinance 2017-18 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” (Adding Pocket Neighborhood Developments as a Conditional Use to the Village Zoning Code)  
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Resolution Establishing an Endowment with the Community Foundation for the Ongoing Maintenance of the Yellow Springs Creek Conservation Area  
Reading of Resolution 2017-46 Authorizing the Village Manager to Enter into a Contract for Services for a Housing Needs Assessment Provider
- Oct. 2:

Enterprise & Special Revenue Funds & Capital Budgets  
Complete Streets Presentation  
Revolving Loan Fund Report  
JSTF 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  
Art Council Report to Council re: Permanent Collection
- 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**

At 9:57pm, MacQueen MOVED and Simms 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 meeting is available for viewing in the Clerk of Council’s office between 9am and 3pm Monday through Friday or any time via youtube link from the Village website: [www.yso.com](http://www.yso.com).*

Karen Wintrow, President

Attest: Judy Kintner, Clerk of Council