

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

IN COUNCIL CHAMBERS @ 7:00 P.M.

Monday October 2, 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

REGULAR SESSION (7:00)

ANNOUNCEMENTS

CONSENT AGENDA

1. Minutes of September 18, 2017 Regular Meeting
2. Resolution 2017-46 Authorizing the Village Manager to Enter into a Five-Month Contract with Dental Care Plus for Dental Insurance for Village Employees

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:20)

First Reading of Ordinance 2017-27 Limiting Smoking and the Use of Other Tobacco Products on Village Owned Properties to Designated Areas

Emergency Reading of Ordinance 2017-28 Amending the Official Zoning Map of the Village Of Yellow Springs, Ohio for the Property Located on High Street Parcel Id F19-0001-0001-0-0083-00 on 1.710 Acres from ōR-Aö Low Density Residential District To ōR-Bö Moderate-Density Residential District and Declaring an Emergency

First Reading of Ordinance 2017-29 Repealing Section 1048.01 ōConnection Feesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1048.01 ōConnection Feesö

First Reading of Ordinance 2017-30 Repealing Section 1046.01 ōConnection Feesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1046.01 ōConnection Feesö

First Reading of Ordinance 2017-31 Repealing Section 1042.02 ōSpecial Provisions Related to Electric Serviceö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1042.02 ōSpecial Provisions Related To Electric Serviceö

III. CITIZEN CONCERNS

IV. SPECIAL REPORTS (7:45)

Complete Streets Presentation

Justice System Task Force Report to Council

V. OLD BUSINESS

Arts Council Permanent Collection Discussion

VI. NEW BUSINESS (8:45)

Enterprise & Special Revenue Funds & Capital Budgets

VII. MANAGER'S REPORT (9:05)

VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT

IX. CHIEF'S REPORT

X. CLERK'S REPORT

XI. FUTURE AGENDA ITEMS (9:30)

Oct. 16: **Second Reading and Public Hearing of Ordinance 2017-27** Limiting Smoking and the Use of Other Tobacco Products on Village Owned Properties to Designated Areas
Second Reading and Public Hearing of Ordinance 2017-29 Repealing Section 1048.01 "Connection Fees" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1048.01 "Connection Fees"
Second Reading and Public Hearing of Ordinance 2017-30 Repealing Section 1046.01 "Connection Fees" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1046.01 "Connection Fees"
Second Reading and Public Hearing of Ordinance 2017-31 Repealing Section 1042.02 "Special Provisions Related to Electric Service" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1042.02 "Special Provisions Related To Electric Service"
Budget Workshop (collective budget with revisions)
Quarterly Financials
Water Plant Transition Information
Revolving Loan Fund Presentation (ESC)
Updating Nominating Petition Discussion
Nov. 6: First Reading of 2018 Budget Ordinance as an Emergency
Water Plant Transition Information
Nov. 20: Second Reading and Public Hearing of 2018 Budget Ordinance as an Emergency
Dec. 4: Bowen Presentation re: Housing Needs Assessment
Dec. 18: Fourth Quarter Supplemental Appropriations and Declaring an Emergency
Resolutions Honoring Outgoing Council Members

XII. 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 **Monday October 16, 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.