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

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

Monday October 16, 2017

Comments from the Public are welcomed at two different times during the course of the meeting: (1) Comments on items <u>not</u> 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 October 2, 2017 Regular Meeting
- 2. Ordinance 2017-32 Repealing Section 1258.01 õDistrict Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1258.01 õDistrict Usesö (Adding Pocket Neighborhood Developments and Changing Short-Term Rentals to Transient Guest Lodging)
- **3.** Ordinance 2017-34 Repealing Section 1246.02 õSchedule of Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1246.02 õSchedule of Usesö
- **4.** Ordinance 2017-35 Repealing Section 1248.02 õSchedule of Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1248.02 õSchedule of Usesö
- **5.** Ordinance 2017-36 Repealing Section 1250.02 õSchedule of Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1250.02 õSchedule of Usesö
- **6.** Ordinance 2017-37 Repealing Section 1284.08 õDefinitions: R-Sö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1284.08 õDefinitions: R-Sö
- 7. Ordinance 2017-38 Repealing Section 1284.09 õDefinitions: T-Uö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1284.08 õDefinitions: T-U
- **8.** Ordinance 2017-40 Repealing Section 1226.06 õDesign Standardsö of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Section 1226.06 õDesign Standardsö

#### **REVIEW OF AGENDA**

#### I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

Greene Co. Public Health Dept. re: Fatal Crash Report; Smoking Cessation Classes; Deer Safety;

Teen Driver Safety; Flu Vaccines NAMI re: Smoking Cessation Classes Eric Clark re: Recent Village Ordinances Paul Beck re: Thank You Jason Hamby

Shernaz Reporter re: Sample Fliers for No-Smoking Areas

Mayor & Monthly Report

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

**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 õConnection Feesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1048.01 õConnection Feesö (SEWER)

**Second Reading and Public Hearing of Ordinance 2017-30** Repealing Section 1046.01 õConnection Feesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1046.01 õConnection Feesö (WATER)

**Second Reading and Public Hearing of Ordinance 2017-31** Repealing Section 1042.02 õSpecial Provisions Related to Electric Serviceö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1042.02 õSpecial Provisions Related To Electric Serviceö

**First Reading of Ordinance 2017-33** Repealing Section 1262.08 õSpecific Requirementsö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1262.08 õSpecific Requirementsö

**First Reading of Ordinance 2017-39** Repealing Appendix B őVillage of Yellow Springs Recommended Treesö in Part Twelve őPlanning and Zoning Code,ö Title Two őPlanningö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Appendix B őVillage of Yellow Springs Recommended Treesö

**Reading of Resolution 2017-47** Agreeing to House the Art Councils Permanent Collection as a Part of the John Bryan Center Gallery

## III. CITIZEN CONCERNS

## IV. SPECIAL REPORTS (7:45)

Bowen Housing Needs Assessment Kickoff

#### V. OLD BUSINESS

Water Plant Transition Information Quarterly Financials Budget Workshop (collective budget with revisions)

## VI. NEW BUSINESS (8:45)

Revolving Loan Fund Presentation (ESC)

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

## VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT

## IX. CHIEF'S REPORT

## X. CLERK'S REPORT

## VI. BOARD AND COMMISSION REPORTS (9:10)

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) School Board Liaison (Simms) Marianne MacQueen

Marianne MacQueen Human Relations Commission (Housh) Marianne MacQueen **Environmental Commission (Simms)** Beaver Management Task Force (Simms) Marianne MacOueen

Karen Wintrow Greene County Regional Planning Commission (Simms)

Karen Wintrow Miami Valley Regional Planning Comm.

Karen Wintrow Chamber of Commerce

#### **FUTURE AGENDA ITEMS (9:30)** VII.

First Reading of Ordinance 2017-41 Approving the 2018 Budget for the Village Nov. 6: of Yellow Springs and Declaring an Emergency

> Second Reading and Public Hearing of Ordinance 2017-32 Repealing Section 1258.01 õDistrict Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1258.01 õDistrict Usesö

> Second Reading and Public Hearing of Ordinance 2017-33 Repealing Section 1258.01 õDistrict Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1258.01 õDistrict Usesö (Changing Short-Term Rentals to Transient Guest Lodging)

> Second Reading and Public Hearing of Ordinance 2017-34 Repealing Section 1246.02 õSchedule of Usesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1246.02 õSchedule of Usesö

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Second Reading and Public Hearing of Ordinance 2017-40 Amending the Planning Code of the Village of Yellow Springs

First Reading of Ordinance 2017-41 Approving the 2018 Budget for the Village of Yellow Springs and Declaring an Emergency Job Description for Police Department Outreach Specialist JSTF Report re: (Taser Policy or Data Analysis)

Nov. 20: Second Reading and Public Hearing of Ordinance 2017-41 Approving the 2018 Budget for the Village of Yellow Springs and Declaring an Emergency **Updating Nominating Petition Discussion** House Bill 179 Discussion re: Sanctuary Status and Implications

Leadership Training Outcomes

Dec. 4: Bowen Presentation re: Housing Needs Assessment

Dec. 18: Fourth Quarter Supplemental Appropriations and Declaring an Emergency

Resolutions Honoring Outgoing Council Members

# VIII. 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, November 6, 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 <a href="clerk@yso.com">clerk@yso.com</a> for more information.