

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

**IN COUNCIL CHAMBERS @ 6:00 P.M.**

**Monday, November 20, 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 Discussion of Potential Litigation and of Real Estate Matters.

**REGULAR SESSION (7:00)**

**ANNOUNCEMENTS**

**CONSENT AGENDA**

1. Minutes of November 6, 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 2017-33** 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 2017-41** Approving the 2018 Budget for the Village of Yellow Springs and Declaring an Emergency

**Reading of Resolution 2017-49** Approving a Bid for Crew Quarters Construction

**Reading of Resolution 2017-50** Declaring, November 25, 2017 “Mayor Foubert Day” in the Village of Yellow Springs

**III. CITIZEN CONCERNS**

**IV. SPECIAL REPORTS (7:40)**

**V. OLD BUSINESS**

Timeline for Boards and Commissions

**VI. NEW BUSINESS (8:00)**

Updating Nominating Petition Discussion

House Bill 179 Discussion re: Sanctuary Status and Implications

Leadership Training Outcomes

**VII. MANAGER’S REPORT (8:45)**

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

**IX. CHIEF'S REPORT**

**X. CLERK'S REPORT**

**VI. BOARD AND COMMISSION REPORTS (9:00)**

Report from Representatives:

Gerald Simms	Planning Commission (Hempfling)
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

**VII. FUTURE AGENDA ITEMS (9:20)**

Dec. 4:	Ordinance in Response to HB 49 Ordinance Amending UDRB Procedures Resolution Approving Employee Wage Increase for 2018 JSTF Report on Taser Policy Board and Commission Policy Discussion Lodging Tax Implementation Discussion Outreach Specialist Funding/Job Discussion Complete Streets Policy Executive Session @ 5:30pm
Dec. 18:	Fourth Quarter Supplemental Appropriations and Declaring an Emergency Resolutions Honoring Outgoing Council Members Bowen Presentation re: Housing Needs Assessment Follow Up on Designated Smoking Areas/Signage Executive Session @ 5:30pm

**VIII. EXECUTIVE SESSION**

**ADJOURNMENT**

The next regular meeting of the Council of the Village of Yellow Springs will be held at 5:30 p.m. on **Monday, December 4, 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](mailto:clerk@yso.com) for more information.