

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

IN COUNCIL CHAMBERS @ 5:30 P.M.

Monday, December 4, 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 (5:30)

For the Purpose of the Evaluation of a Public Employee

REGULAR SESSION (7:00)

CIVILIAN HERO AWARD CEREMONY

Honoring 2017 Yellow Springs Police Department Civilian Heroes

ANNOUNCEMENTS (7:05)

CONSENT AGENDA

1. Minutes of November 6, 2017 Regular Meeting
2. Minutes of November 20, 2017 Regular Meeting

REVIEW OF AGENDA

I. PETITIONS/COMMUNICATIONS

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:15)

First Reading of Ordinance 2017-42 Amending Utility Dispute Resolution Board Establishment; Authority

First Reading of Ordinance 2017-43 Updating Yellow Springs Municipal Income Tax Language to Conform to House Bill 49 Requirements

Reading of Resolution 2017-51 Adjusting Employee Wage Scales

Reading of Resolution 2017-53 Establishing an Endowment with the Community Foundation for the Ongoing Maintenance of the Yellow Springs Creek Conservation Area

III. CITIZEN CONCERNS

IV. SPECIAL REPORTS (7:20)

V. OLD BUSINESS (7:30)

Board and Commission Policy Review

Lodging Tax Implementation

Outreach Specialist Funding/Job Description

Complete Streets Policy

- VI. NEW BUSINESS (8:45)**
Valve Exercise Machine Presentation
- VII. MANAGER'S REPORT**
- VIII. ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR'S REPORT**
- IX. CHIEF'S REPORT**
- X. CLERK'S REPORT**
- XI. FUTURE AGENDA ITEMS (9:15)**
Dec. 18: Fourth Quarter Supplemental Appropriations and Declaring an Emergency
Emergency Ordinance Amending Fee Schedule for Transient Guest Lodging Permits
Resolutions Honoring Outgoing Council Members
Resolution 2017-52 Approving Village Council and Mayor Nominating Petition
JSTF Report on Taser Policy
Revolving Loan Fund Implementation
Follow Up on Designated Smoking Areas/Signage
Executive Session @ 5:30pm
Jan. 2: Swearing-In of New Council and Mayor
JSTF Citation Warning Report Presentation
Bowen Presentation re: Housing Needs Assessment

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 18, 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.