

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

In Council Chambers @ 7:00 P.M.

Monday, April 2, 2018

CALL TO ORDER

President of Council Brian Housh called the meeting to order at 7:00pm.

ROLL CALL

Present were Housh, Vice President Marianne MacQueen and Council members Judith Hempfling, Kevin Stokes and Lisa Kreeger. Also present were Village Manager Patti Bates, Assistant Village Manager Melissa Dodd, Village Solicitor Chris Conard, Planner Denise Swinger, Streets, Parks and Electric Superintendent Johnnie Burns and Chief of Police Brian Carlson.

ANNOUNCEMENTS

MacQueen announced four Community Conversations meetings upcoming. Housh stated that he could help follow up on child care for the April 4th meeting if needed. At the April 5th meeting, a Mills Lawn fourth grade class will present their PBL display related to housing.

MacQueen announced the Coretta Scott King Center Legacy Luncheon to be held April 25th at the Dayton Racquet Club.

Housh announced April 7th (11-2) as Opening Day for Trails, with giveaways and free hotdogs. MTRF and YSPD will be in attendance, as will Greene CATS personnel. The YS Brewery is a main sponsor of the event. This is a good time and place to participate in the Active Transportation Plan information gathering effort.

Housh announced that Yellow Springs is in the running for a "Main Street" contest through social media, and that the prize, \$25,000.00, could be used to support the Wheeling Gaunt sculpture in the works for the downtown area.

The Clerk noted that Stokes had wanted it announced that Thursday night is "school night" at the Little Art Theater this week, as the schools are sponsoring reduced cost admission to Black Panther. A 365 Project discussion will follow the movie.

CONSENT AGENDA

1. Minutes of March 13 Special Council Meeting: Work Session
2. Minutes of March 19, 2018 Regular Meeting
3. **Resolution 2018-06** Authorizing the Village Manager to Renew Health Insurance for Village Employees 2018-2019 Plan Year
4. **Resolution 2018-07** Authorizing the Village Manager to Renew Dental Insurance for Village Employees 2018-2019 Plan Year

MacQueen MOVED and Stokes SECONDED a MOTION TO APPROVE. The MOTION PASSED 5-0 on a voice vote.

REVIEW OF AGENDA

Dodd noted that Council may wish to allocate funds for pool repairs in the 2018 Supplemental, and stated that that presentation is scheduled after Legislation. Council moved the presentation in front of that legislation.

MacQueen added the topic of reporting of sidewalk and street repair needs to Old Business.

MacQueen added a discussion of a "Bobcat Resolution" to New Business.

MacQueen added discussion of the request for a tap fee waiver from Home, Inc to Old Business.

Hempfling added Hiring Process for the Finance Director position to New Business.

Hempfling added an Energy Board educational event to New Business.

Kreeger added the Hiring of a Public Employee to the Executive Session.

PETITIONS/COMMUNICATIONS

MacQueen reviewed communications received as follows:

Greene County Combined Health District re: Annual Report and Suicide Prevention Training
Laura Curliss re: Special Event Funding
Mayorø Monthly Report
Marianne MacQueen re: Bobcat Resolution
Emily Seibel re: Home, Inc. Request

PUBLIC HEARINGS/LEGISLATION

Second Reading and Public Hearing of Ordinance 2018-06 Adding New Section 1040.12 to Article Four: Public Utilities Establishing a Continuity of Service Clause for Village Utilities. MacQueen MOVED and Kreeger SECONDED a MOTION TO APPROVE.

Dodd explained the legislation as a ðhousekeepingö measure she had wanted to enact prior to her departure from the Village. The legislation simply allows for interruption of utility services due to acts of nature or other unpreventable occurrences.

Housh OPENED THE PUBLIC HEARING.

Dorothee Bouquet received clarification that the ordinance covers accidents or natural disasters.

Hempfling asked for explanatory information to precede legislation in the packet as a means to greater understanding and clarification.

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

Prior to the reading of ordinance 2018-07, Dodd and Burns presented a PowerPoint presentation detailing deferred maintenance needs for the Gaunt Park pool. The presentation was extensive and noted dollar estimates for each area of concern.

Dodd stressed that these are estimates.

Housh stated firmly that he is committed to opening the pool this summer. He commented that he would like to differentiate between those items which are general maintenance and those with safety implications.

In response to a question from Hempfling, Dodd stated that there is currently \$405,750.00 in the Parks and Recreation Fund, which receives funding annually from Council. There are small projects that use the Parks and Recreation Capital Improvement funds, such as improvement of the softball fields, but no money is currently appropriated from the Parks and Recreation Fund to the Capital Improvement line.

Kreeger noted that these issues are long-term deferred maintenance, and in some cases are the result of poor decision making with regard to the method of repair. Kreeger expressed relief that there has been no injury or incident to this point, and stated her approval for funding the needed repairs.

In response to a question from MacQueen, Dodd suggested appropriating more than is projected for the repairs so that Council does not have to return with another Supplemental Appropriation.

Burns stated that, given the number of projects his crews are currently responsible for, he would like all pool projects contracted out.

MacQueen asked to appropriate \$150,000.00.

Housh highlighted the lack of attention to maintenance, which has resulted in the current problematic situation. Attention to maintenance is the purview of the Village Manager, he commented, as well as her staff, and this fact should be noted.

Ted Donnell commented that the various projects will need to go out to bid, and he urged the Village to hire an architect to design the repairs and rebuilds to assure that all are completed in a manner proper to a pool facility with regard to materials, etc.

Burns responded that the repairs will require multiple contractors.

Donnell commented that there is a layer of responsibility assumed by the design professional, in that while a contractor will build or repair according to the request of the purchaser, when the contractor is working to the specifications requested by the architect or designer, that individual is ultimately

responsible for any liability with regard to the structure. It is the responsibility of the Village, Donnell said, to assure that a design professional is the liable party.

Emergency Reading of Ordinance 2018-07 Approving First Quarter Supplemental Appropriations and Declaring an Emergency. MacQueen MOVED and Kreeger SECONDED a MOTION TO APPROVE.

Dodd noted the appropriations as a housekeeping measure she needed to get done before her departure so that the Village is prepared for upcoming expenditures.

Dodd noted that most expenses are within the purview of Burns, given that he is overseeing all non-office based Village departments currently.

Dodd reviewed the proposed expenditures.

Dodd noted that there is an influx of funds coming into the General Fund from the Army Corps of Engineers reimbursement, and that Council may want to consider what they wish to do with this.

Dodd added the \$150,000.00 proposed for the pool.

Dodd noted that a cost incurred for the road for Cresco will be reimbursed, but that the expenditure has to be allocated.

Kreeger asked for the total of real appropriations, once reimbursements are subtracted out.

This figure was calculated to be \$78,000.00, before the pool allocation.

MacQueen MOVED to amend the Supplemental Appropriations Ordinance to include \$150,000.00 for pool repairs. Housh SECONDED, and the MOTION PASSED 5-0 on a voice vote.

Housh asked about the topic of projects not budgeted for and Bates explained this as various office moving within the Bryan Center as well as improvements to the Bryan Center Gym, the Yellow Springs Station and John Bryan Community Pottery.

Housh asked how decisions are being made regarding John Bryan Community Pottery, and whether that group contributes to any improvements.

Bates noted that the building is the responsibility of the Village.

Housh expressed concern about making repairs and/or improvements without any reporting structure (as is the case for the Library building).

Housh asked that the JB Community Pottery group present to Council.

Hempfling noted that the Pottery group has committed to providing classes at lowered cost as a public resource.

Kreeger commented that she is unclear as to why there are maintenance needs that are not appropriated for in advance.

Dodd noted that the Bryan Center fell under a previous superintendent who may have had a different approach.

Housh stressed that there has to be a process for making repairs in a timely and transparent fashion.

Bates commented that this is an area in which staff and she are working to improve.

(See Below)* Housh CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Emergency Reading of Ordinance 2018-08 Approving First Quarter Transfers and Declaring an Emergency. Kreeger MOVED and MacQueen SECONDED a MOTION TO APPROVE.

Dodd commented that the ordinance moves the funds just appropriated with the supplemental appropriation into the proper budget lines for expenditure.

Karen Wintrow pointed out that she did not believe a vote had been called on the motion to approve the supplemental appropriation.

The Clerk confirmed this, and Council returned to Ordinance 2018-07 for a vote (see above).*

Council returned to Ordinance 2018-08.

Housh CALLED THE VOTE, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

First Reading of Ordinance 2018-09 Amending Pool Rates. MacQueen MOVED and Stokes SECONDED a MOTION TO APPROVE.

Dodd commented that the only change to the ordinance is the addition of an "Adult-plus-one" fee line.

Bates confirmed that the "Swim For All" program will continue, and is essentially a half-cost option for those who qualify on the basis of income.

Dodd noted that the Yellow Springs Community Foundation assists in funding the program and has already donated \$500.00 for the 2018 costs.

Housh CALLED THE VOTE and the MOTION PASSED 5-0 on a ROLL CALL VOTE.

Swinger presented a report on all three ordinances related to food trucks as follows:

Currently food trucks are allowed in the B-1, Central Business District, E-I, Educational Institution District, I-1, Mixed Industrial District, and I-2, Industrial District.

Planning Commission reviewed and approved this text amendment at its February 12, 2018 meeting.

Swinger noted having checked with Karen Wintrow regarding the reason why the revised zoning code had not included food trucks in the B-2. She stated that Wintrow had opined that perhaps there was a concern that there could be competition with existing restaurants.

Swinger noted that this is more likely in the B-1, where food trucks are currently permitted, and stated that Planning Commission had vetted this concern during its hearing on the matter at its February meeting.

Housh then asked that all ordinances be read in at the same time and considered at the same time.

First Reading of Ordinance 2018-10 Repealing Section 1250.02 "Schedule of Uses" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1250.02 "Schedule Of Uses".

First Reading of Ordinance 2018-11 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".

First Reading of Ordinance 2018-12 Repealing Section 1258.01 "District Uses" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 1258.01 "District Uses".

MacQueen MOVED and Stokes SECONDED a MOTION TO APPROVE.

There was no vote, as the vote and public hearing will take place at the second reading.

Emergency Reading of Ordinance 2018-13 Enacting New Section 1021.041 Entitled "Areas Designated Solely for Undergrounding" of the Codified Ordinances of Yellow Springs, and Declaring an Emergency. MacQueen MOVED and Stokes SECONDED a MOTION TO APPROVE.

Conard introduced the legislation, stating that the legislation creates a regulatory framework for the installation of small cells regarding municipal public way usage law. Specifically, HB 478 includes the following guidelines regarding small cell technology:

Proponents of the Bill contend that HB 478 strives to modernize Ohio's wireless infrastructure. However, with that modernization, the Village of Yellow Springs needs to be prepared with codified standards to retain certain control over its public right of ways.

HB 478 passed the Ohio House of Representatives and, currently, is in the Senate. Originally, it was thought that HB 478 would be approved by the Senate with little pushback. However, the Senate has held three hearings with requests for additional changes to the Bill by the industry. The Senate has been resistant to the proposed changes, but it is still unclear what the final version of the Bill will be. Once the Bill passes the Senate, it will be submitted to the Governor for review and signature. As of today, it is predicted that the Bill will go into effect at the end of July, 2018.

Accordingly, the Village needs to be prepared to approve legislation with a target effective date of July 31, 2018, that complies with the requirements of HB 478 in regard to the permit process for small cell facilities, application fees and design requirements. Staff has been monitoring the overall situation through the Miami Valley Regional Cable Council and will be prepared to move forward with legislation once the Senate approves the final Bill.

House Bill 478 also has requirements regarding underground designations in public areas, and authorizes the Village to designate underground-only areas as it relates to all utility services if the Village establishes that designation at least three months prior to any application for a small cell facility in the proposed area.

Conard noted that the version of the bill has no aesthetic standards for the towers. The ordinance the Village is considering can control only what goes underground with regard to the small cell towers.

Conard commented that the version of the bill now moving through the Ohio legislature, if it passes, will go into effect 90 days following passage. This means that the Village must have any responsive legislation in place and in effect prior to that time, which is speculatively set at June or July of 2018.

To that end, Ordinance 2018-13 is written as emergency legislation. The purpose of this ordinance is to ensure that the Village timely designates underground-only areas in the likely event that HB 478 passes and is enacted as Ohio Law.

In response to questions from Council, Swinger noted that the Village has to provide alternative sites within a 100-foot range if it challenges the right of the utility to place the tower where it requests.

With regard to fees, Conard commented that while the municipality can charge fees, these are likely to be nominal.

Burns commented that the Village would also not be able to work on its own utilities on its own poles without the permission of the cell provider.

It was also noted that areas yet to be developed cannot be listed for undergrounding on the provided map, but that Village ordinances require that all new developments have underground utilities, so these areas should be covered moving forward.

Housh CALLED THE VOTE and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

Reading of Resolution 2018-08 Supporting Climate Action Priorities and Actions Curtailing Climate Change and Encouraging Carbon Footprint Reduction. MacQueen MOVED and Hempfling SECONDED a MOTION TO APPROVE.

Duard Headly presented information regarding climate actions proposed for the Village based upon those areas in which the Village might most readily make a significant impact.

Headly affirmed that the Village has done very well in terms of its reduction in the use of fossil fuels to create electricity, given its green-oriented energy portfolio.

Headly identified opportunities to reduce carbon footprint via a reduction in transportation and the things we buy.

Hempfling commented that the Energy Board is working on an early education program for school-agers and has some leads in this area.

Bates noted that she too has been working in this direction.

Headly commented that Villagers tend to be highly engaged, but that engagement tends to be very individualized. He opined that this energy can best be captured by providing information about how to reduce the carbon footprint to citizens and letting them address this in their own ways.

Housh commented that the resolution will help to incentivize conservation in terms of energy use reductions.

Housh CALLED THE VOTE, and the MOTION PASSED 5-0 on a voice vote.

Reading of Resolution 2018-09 Creating a Permanent Glass Farm Conservation Area Management Committee. MacQueen MOVED and Stokes SECONDED a MOTION TO APPROVE.

MacQueen stated that the Beaver Management Task Force was started to manage the beaver population and the water issues therefrom on the Glass Farm. Ongoing maintenance of the area, including the educational area formed by the grant, is now needed, she stated.

MacQueen stated that the ongoing maintenance of the area requires formation of a management committee.

Housh commented that he would like more outreach about the asset to occur.

This was debated, with cautionary language used regarding any attempt to draw large numbers of people to the area, it being a somewhat fragile ecosystem.

Ted Donnell remarked that development is “massively disruptive” and in most communities there are plans in place aimed at protecting natural areas in the event of construction activity with regard to stormwater management, utility placement, distance from the area of any development, erosion control, etc.

Donnell commented that the area is a constructed wetland, which is a very important term, given that it receives runoff from a number of areas. If the area cannot receive an increased volume of water because the basin cannot be altered under the terms of the conservation easement, that becomes a significant problem, Donnell said.

Donnell opined that the resolution should state that the area is a constructed wetland, and that its purpose is for stormwater management in the watershed. Terms of any expansion to the retention basin should then be delineated, he commented.

Donnell stated that any management group needs to understand the role of the wetland as a constructed wetland, since, he reasoned, if the group is formed to protect the area, it will protect it from any disruption or development, and this will affect any attempt to develop the Glass Farm area.

The matter was discussed briefly, with Hempfling asking that the resolution be tabled while the concerns Donnell raised are addressed.

Hempfling MOVED TO TABLE Resolution 2018-09.

Duard Headly commented that his recollection of the conservation easement is that it permits some modification of the wetland.

MacQueen asked that the current BMTF be permitted to continue work regarding ongoing maintenance while the matter is being decided.

Housh SECONDED THE MOTION TO TABLE. The MOTION PASSED 5-0 on a voice vote.

Reading of Resolution 2018-10 Adopting a Wellhead Protection Plan Update and Encouraging Sourcewater Protection Education and Activities. MacQueen MOVED and Hempfling SECONDED a MOTION TO APPROVE.

Environmental Commission member Diana Newsom delineated the process whereby the commission addressed the update to the original wellhead protection document.

Newsom noted that the group reviewed one- and five-year time of travel issues as well as educational outreach issues in depth. The original geographic approach to the time of travel was carefully vetted, including a look at Morris Bean and any potential threats posed or recommendations needed.

Newsom noted that the time of travel information is based upon the underlying hydrogeology and the volume of water pulled from the wells, neither of which has changed since the initial Wellhead Protection Plan (WPP). Newsom stated that the EC had also not identified any new sources of pollutants.

The education plan was determined to be outdated, and the group came up with a list of recommendations based upon this need.

Newsom reviewed the EC's list of recommendations based upon its research, one of which was to update the plan every five years. The group also recommends re-delineating the geographic area with regard to potential pollutants.

The EC recommended testing of the monitoring wells more frequently, and testing more strategically.

The group has also asked Morris Bean to conduct sinkhole surveys more frequently, and to add the Village Manager to its emergency contact list.

Bates noted a tri-fold pamphlet the group has created as an educational tool.

Housh CALLED THE VOTE, and the MOTION PASSED 5-0 on a voice vote.

CITIZEN CONCERNS

There were no Citizen Concerns.

SPECIAL REPORTS

Planning Commission Annual Report. Swinger delivered the annual report.

Swinger noted 2018 goals for the commission as follows:

- Reviewing the Housing Needs Assessment recently completed by Council
- Updating the Comprehensive Land Use Plan
- Amending the Planning/Zoning code with the Complete Streets policy

Brian Housh presented service certificates to Ted Donnell (BZA, 15 years) and Matt Reed (Planning Commission, 10 years).

Reed exhorted Council to use the Planning Commission to aid in developing a plan for the Glass Farm

Donnell commented that the revised zoning code has done a great job of defining Village priorities, and has resulted in far fewer BZA hearings over the last five years.

Donnell commented further that Planning Commission could and should be used to vet projects being contemplated by Council. He used the earlier raised example of the wetlands as a case in point, opining that if PC had been able to vet the idea, it would have been able to put in place some of the caveats necessary.

OLD BUSINESS

Housing Initiative Update. MacQueen reiterated the information regarding the upcoming Community Conversations.

MacQueen stated that the Housing Advisory Board will focus upon gathering information during April.

Kreeger asked about the timeline for the HAB as a board as opposed to morphing into a permanent commission or a task force.

MacQueen stated that the HAB needs to continue its mission for about another year. She stated that she wants to address the role of Planning Commission in the housing process.

Hempfling argued that PC is not an elected body and stated that Council should be making decisions around housing goals.

MacQueen commented that Council should provide the vision, and the HAB should gather strategies for Council to consider. She commented that she expects a firm plan by the end of this summer.

Stokes commented that community members need to inform Council as to their opinions before Council moves forward. We are representatives, he noted. He commented that he hoped Council will learn from the process of the community conversations. He commented that the foundation from which Council moves should be the Housing Needs Assessment.

Home, Inc Tap Fees. Emily Seibel, Executive Director of Home, Inc., requested an increase in the tap fee waiver amount approved by Council in 2017, given that the Village has increased those fees in the intervening months.

Hempfling MOVED TO APPROVE THE STATED REQUEST. MacQueen SECONDED.

Council was informed that the matter would need to return as a resolution.

Bates stated that she would instruct Swinger to proceed with issuance of the tap permits so that there would be no delay in the project.

Bates commented that the Village budgets for tap fees annually, and that this would simply show as a lack of revenue.

Bates will write the resolution for the next meeting.

Sidewalk Repair Reporting. In response to a question from MacQueen, Bates noted various entities to whom repair needs can be reported.

Bates commented that the repair needs pointed out by Ellen Hoover will be addressed as soon as the rain abates.

NEW BUSINESS

Infrastructure Report. Burns delivered his report as follows:

Historically, the Village has not been as proactive as it could in terms of maintenance and repairs. This could be due to a number of reasons including staffing and funding. Burns stated that he, along with current staff, has been working diligently to create a plan for moving forward to address these needs.

Burns noted that he is working on creating a list of projects that are in order of priority. These will be divided into the following categories of concern: Critical, Severe and Moderate. This can be presented to Council at a future meeting once complete.

Primary areas of concern at this point based on staff assessments are related to the electric distribution system, water distribution system, sewer collection system, the pool, and the lift station generator.

The Ohio Environmental Protection Agency is requiring the Village to complete an asset management evaluation as it relates to Village infrastructure. This is due October 1st. The Village anticipates that the OEPA will have feedback as it relates to improvements that will need to be made. This could potentially have a large impact on prioritization of projects.

In addition to the above concerns, there are numerous smaller projects related to building maintenance, parks & recreation and streets.

Burns stated that he is working to put together information on costs and prioritizing each of the projects, and that it is his hope to have this list finalized by June when it will be presented to the Village Manager for further consideration. This list will continue to be updated as needs arise.

Burns responded to the earlier noted concern regarding purchase of a new door for John Bryan Community Pottery. He stated that the door threshold had rotted out and that water was impacting the interior as a result. He added that change in leadership of the group had also necessitated a change of locks. The new door, he stated, has a combination lock built in, and will also resolve the issue with the rotted threshold, thus addressing two needs for less than the cost to simply re-key the old door and issue new keys.

Burns stressed that his approach will be to repair and replace properly rather than cover items with temporary solutions. He committed to communicating with Council regularly regarding these activities and needs, and offered several examples as to how he intends to enact this effort of being proactive.

Kreeger stated that it will be critical for Council to have a clear understanding of the level of need for catching up on deferred maintenance in dollar amounts.

Burns remarked that reclosers and a third circuit are critical upcoming infrastructure needs, as are pole replacements.

MacQueen noted the importance of a connection and clear communication between Council and staff.

Bobcat Resolution. MacQueen asked that a resolution opposing trapping of the Ohio bobcat be brought to the next Council meeting. This was met with approval.

Hiring of Finance Director. Hempfling expressed concern that diversity practices were not yet in place for this hire. She expressed concern that there is no person of color on the hiring committee.

Bates stated that she was happy to include a member of Council in the interview process if Council so desires. And, it was decided that Stokes and Housh would be members of the hiring committee.

MANAGER’S REPORT

Bates reported on the following:

Sgt. Naomi Watson will be receiving the David P. Eckert Outstanding Law Enforcement Service Award for her outstanding commitment to victims of crime. The nomination comes from the Prosecutor’s Office and the award will be given on April 9th in a brief ceremony.

ASSISTANT VILLAGE MANAGER/FINANCE DIRECTOR REPORT

Dodd bade the Village and Council farewell. In assuring a smooth transition, Dodd passed along upcoming needs with regard to Sutton Farm, as follows:

Dodd stated that as a result of a meeting with Johnnie Burns who explained a number of facility needs that will likely need to be addressed in 2018, they outlined each project and an estimated cost as shown here:

SUTTON FARM	
Project Description	Estimated Project Cost
Heating and lighting in new barn	\$20,000
Garage door openers for heavy doors	\$6,000
Old barn structural repairs	\$40,000
Secure fence	\$15,000
TOTAL ESTIMATED SUTTON FARM COSTS	\$81,000

BRYAN CENTER HVAC	
Project Description	Estimated Project Cost
Heating and AC controls and various issue fixes	\$70,000*
*does not include air handling unit in boiler room	

Dodd noted changed hours for the Utility office.

Finally, Dodd reviewed a checklist of actions for homeowners so that they are not taken by surprise by utility bills.

Dodd affirmed that she will be willing to assist the Village in hiring and orientating the new Finance Director.

CHIEF’S REPORT

The Chief noted with pleasure the start of the new Outreach Specialist in the Police Department.

SOLICITOR’S REPORT

There was no Solicitor’s Report.

CLERK’S REPORT

The Clerk noted business as usual and expressed appreciation for Dodd.

AGENDA PLANNING

- April 16: **Second Reading of Ordinance 2018-09** Amending Pool Rates
 Second Reading and Public Hearing of Ordinance 2018- 10 Adding Mobile Vending Food Trucks to B-2 General Business District
 Second Reading and Public Hearing of Ordinance 2018-11 Adding Mobile Vending Food Trucks to B-2 General Business District
 Second Reading and Public Hearing of Ordinance 2018-12 Adding Mobile Vending Food Trucks to B-2 General Business District

Ordinance 2018-14 Amending the Employee Personnel Manual to Add One Holiday to the Recognized Holiday Calendar
Resolution 2018-09 re: Sourcewater Protection
Tobacco 21
Proposal re: JSTF
Utility Affordability Discussion
Designated Community Investment Corporation Discussion
Fees for Event Services Discussion
Village Incentive Policy
Review of Diversity Hiring Practices
May 7: **Second Reading of Ordinance 2018-14** Amending the Employee Personnel Manual to Add One Holiday to the Recognized Holiday Calendar
Community Conversations Feedback

EXECUTIVE SESSION

At 10:24pm, Hempfling MOVED to Enter Executive Session for the Purpose of the Discussion of the Potential Discipline of a Public Employee and the Hiring of a Public Employee. Kreeger SECONDED, and the MOTION PASSED 5-0 ON A ROLL CALL VOTE.

At 11:05pm, Kreeger MOVED and Housh SECONDED a MOTION TO EXIT EXECUTIVE SESSION. The MOTION PASSED 5-0 on a voice vote.

ADJOURNMENT

At 11:06pm, Kreeger MOVED and MacQueen 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:

Brian Housh, Council President

Attest: Judy Kintner, Clerk of Council