

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

IN COUNCIL CHAMBERS @ 7:00 P.M.

Tuesday, September 4, 2018

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. NOTE: Agenda items may be changed at the pleasure of Council during Review of Agenda. This is done with attention to the need to give the public time to engage, and is kept to a minimum.

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

CONSENT AGENDA (7:10)

1. Minutes of August 20, 2018 Regular Meeting

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:25)

First Reading of Ordinance 2018-30 Amending the Official Zoning Map with Rezoning Approval of Property Located at 117 East North College Street (PARCEL ID no: F19000100090029400) FROM ðE-1ö Educational Institutions TO R-C High Density Residential for the Construction of a Pocket Neighborhood Development

First Reading of Ordinance 2018-31 Mandating that the Use of Any Form of Surveillance Technology by Village of Yellow Springs Entities be Approved by Village Council

Emergency Reading of Ordinance 2018-32 Approving Amendments to Part Ten ó Streets, Utilities And Public Services Code, Title Six ó Other Services of Chapter 1060 ó Storage and Collection of Garbage and Other Wastes, Regulating Charges Related to the Services to the Village of Yellow Springs and Declaring an Emergency

First Reading of Ordinance 2018-33 Establishing Policies for the Installation and Maintenance of a Village Urban Forest

First Reading of Ordinance 2018-34 Creating a Fund Line to Accept Donations for Utility Roundup and Declaring an Emergency

Reading of Resolution 2018-32 Approving a Contract with Precision Concrete Cutting for Sidewalk Repair

Reading of Resolution 2018-33 Affirming Village Council Priorities for Tecumseh Land Trust Easement Purchases

III. CITIZEN CONCERNS (7:50)

This time is held for citizens wishing to comment upon items NOT listed on the agenda. Comments are limited to 3 minutes, please.

IV. SPECIAL REPORTS

V. OLD BUSINESS (8:00)

Housing Advisory Board Update re: Goals and Coordination with Planning Commission (MacQueen, 15 min.)

Draft Resolution Approving a Designated CIC Code of Regulations (Kreeger: 15 min.)

Prioritization of JSTF Task List (Hempfling: 10 min.)

Village Manager Search Process (Housh: 10 min.)

Mayorø Court Recommendation with Updated Charges List (Kreeger: 10 min.)

VI. NEW BUSINESS (8:50)

RV Parking Regulation Recommendation from Planning Commission (Bates: 5 min.)

Vote 16/Local Gun Control Proposals (Housh 5 min.)

Draft Stormwater and Electric RFPs (Bates: 10 min.)

Proposal for Overhead Projector for Council Chambers (MacQueen: 5 min.)

VII. MANAGER'S REPORT (9:15)

VIII. SOLICITOR'S REPORT (9:20)

IX. CLERK REPORT (9:25)

X. FUTURE AGENDA ITEMS (9:30)*

- Sept. 17: Resolution 2018-34 Approving a Designated CIC Code of Regulations
Resolution 2018-35 Approving an RFP for Stormwater Improvements
Resolution 2018-36 Approving an RFP for Electric System Upgrades
Second Reading and Public Hearing of Ordinance 2018-30 Amending the Official Zoning Map with Rezoning Approval of Property Located at 117 East North College Street (PARCEL ID no: F19000100090029400) FROM øE-1ø Educational Institutions TO R-C High Density Residential for the Construction of a Pocket Neighborhood Development
Second Reading and Public Hearing of Ordinance 2018-31 Mandating that the Use of Any Form of Surveillance Technology by Village of Yellow Springs Entities be Approved by Village Council
Second Reading and Public Hearing of Ordinance 2018-33 Establishing Policies for the Installation and Maintenance of a Village Urban Forest
Second Reading and Public Hearing of Ordinance 2018-34 Creating a Fund Line to Accept Donations for Utility Roundup and Declaring an Emergency
First Reading of Ordinance 2018-35 Creating a Utility Roundup Program for the Village of Yellow Springs
NECCO of Dayton in Announcements
Biennial Review of JSTF Commission Status
- Oct. 1: General Fund Budget Presentation
JSTF Report on Activities
- Oct. 15: Enterprise and Special Revenue Presentation
Zoning Administrator Request for Zoning Change re: R-B to R-C/PUD (Home, Inc. Senior Housing)
JSTF Report on Best Practices for Community Police Advisory Boards
- Nov. 5: Budget Workshop with Revisions
- Nov. 19: Presentation and First Reading of Ordinance Approving the 2019 Budget for the Village of Yellow Springs and Declaring an Emergency
Mayorø Court: Discussion re: Establishment of a Diversion and Restorative Justice (DRJ) Program
- Dec. 3: Second Reading and Public Hearing of Ordinance Approving the 2019 Budget for the Village of Yellow Springs and Declaring an Emergency

*Future Agenda items are noted for planning purposes only and are subject to change.

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, September 17, 2018** 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.