COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS REGULAR COUNCIL MEETING AGENDA

IN COUNCIL CHAMBERS @ 7:00 P.M.

Monday, September 17, 2018

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. 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

NECCO of Dayton re: Foster Families Needed

CONSENT AGENDA (7:10)

1. Minutes of September 4, 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)

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 õE-1ö Educational Institutions TO R-C High Density Residential for the Construction of a Pocket Neighborhood Development

First Reading of Ordinance 2018-33 Enacting New Chapter 1023 Entitled õTreesö of the Codified Ordinances of Yellow Springs, Ohio

First Reading of Ordinance 2018-35 Creating a Utility Roundup Program for the Village of Yellow Springs

First Reading of Ordinance 2018-36 Adding A New Section (b) to Section 452.20 of the General Offenses Code Prohibiting the Parking of Mobile Homes and Recreational Vehicles on Any Village Street, Alley, Highway or Other Public Place for Other Than the Expeditious Loading or Unloading of Said Vehicle

First Reading of Ordinance 2018-37 Creating a Tree Commission for the Village of Yellow Springs

Reading of Resolution 2018- 37 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Reading of Resolution 2018-38 Adopting a Policy for Charging Misdemeanor Cases Into Mayor Court

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

Report Out on Village Implicit Bias Training (Stokes: 5 min.)

JSTF Biennial Report (Dewees: 10 min.)

V. OLD BUSINESS (8:05)

Review of JSTF/Commission Proposal (Housh/Hempfling: 15 min.)

Village Manager Search Process (Housh: 5 min.) Proposed DCIC Purpose Statement (Kreeger: 5 min.)

Finance Committee Update (Kreeger 5 min.)

VI. NEW BUSINESS (8:35)

Citizen Advisory Board Proposal (Kreeger/Stokes: 10 min.)

Vote 16/Local Gun Control Proposals (Housh 10 min.)

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

VII. MANAGER'S REPORT (9:00)

VIII. SOLICITOR'S REPORT (9:05)

IX. CLERK REPORT (9:10)

VI. BOARD AND COMMISSION REPORTS (9:15)

Report Outs from Council Liaisons (Alternate Liaison in parenthetical):

MacQueen Planning Commission (Kreeger)

Kreeger Economic Sustainability Commission (Stokes)

Stokes Community Access Panel (Housh)
Kreeger Arts and Culture Commission (Housh)

Hempfling Energy Board (Stokes)

Hempfling Library Commission (Stokes)

Hempfling Justice System Task Force (Kreeger)
MacQueen Village Mediation Program (Kreeger)

MacQueen School Board Liaison (Housh)

Stokes Human Relations Commission (MacQueen)
MacQueen Environmental Commission (Kreeger)

MacQueen Glass Farm Conservation Management Committee (Kreeger)
Housh Greene County Regional Planning Commission (MacQueen)
Housh Miami Valley Regional Planning Commission (Bates)

VII. FUTURE AGENDA ITEMS (9:20)*

Oct. 1: 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

General Fund Budget Presentation

DCIC Plans Regarding Outreach to Stakeholders Draft Village Manager Search Consultant RFQ

JSTF Biennial Report

Justice System Commission Proposal

Oct. 15: Enterprise and Special Revenue Presentation

Zoning Administrator Request for Zoning Change re: R-B to R-C/PUD (Home,

Inc. Senior Housing)

Justice System Commission Proposal

DCIC Update

Recommendation re: Legal Services

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

Dec. 3: Second Reading and Public Hearing of Ordinance Approving the 2019 Budget

for the Village of Yellow Springs and Declaring an Emergency

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, October 1, 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@vso.com for more information.

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