

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

IN COUNCIL CHAMBERS @ 7:00 P.M.

Monday, November 5, 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 October 15, 2018 Regular Meeting

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

Rachel McKinley re: Quarterly Treasurer's Report

Arnold Adoff re: JSTF

Marcia Wallgren re: EPA/Vernay Information

Marianne MacQueen re: Welcoming Community Resolution (2017-13 Draft and Final)

II. PUBLIC HEARINGS/LEGISLATION (7:25)

Reading and Public Hearing of Ordinance 2018-39 Approving a Supplemental Appropriation for the Third Quarter of 2018

Reading and Public Hearing of Ordinance 2018-40 Repealing Section 1284.09 Definitions: T-U of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Adopting New Section 1284.09 Definitions: T-U

Reading and Public Hearing of Ordinance 2018-41 Repealing Section 1260.04 Uses of the Codified Ordinances of the Village of Yellow Springs, Ohio and Adopting New Section 1260.04 Uses

Reading and Public Hearing of Ordinance 2018-42 Repealing Section 1260.03 Parking And Storage of the Codified Ordinances of the Village of Yellow Springs, Ohio and Adopting New Section 1260.03 Driveway Standards, Access Easements, Parking And Storage

Reading and Public Hearing of Ordinance 2018-43 Repealing Section 1260.02 Dimensional Provisions of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Adopting New Section 1260.02 Dimensional Provisions

Reading and Public Hearing of Ordinance 2018-44 Repealing Section 1226.11 Minor Subdivisions of the Codified Ordinances of the Village of Yellow Springs, Ohio and Adopting New Section 1226.11 Minor Subdivisions

Reading and Public Hearing of Ordinance 2018-45 Repealing Section 1226.12 Replats of the Codified Ordinances of the Village of Yellow Springs, Ohio and Adopting New Section 1226.12 Replats

Reading and Public Hearing of Ordinance 2018-46 Repealing Section 1226.13 ðSubdivision Feesö of the Codified Ordinances of the Village of Yellow Springs, Ohio and Adopting New Section 1226.13 ðSubdivision Feesö

First Reading of Ordinance 2018-47 Mandating that the Use of Any Form of Surveillance Technology by Village of Yellow Springs Entities be Approved by Village Council

First Reading of Ordinance 2018-48 Repealing and Replacing Sections 1042.01(I)(1)(2)(3)&(4) of the Codified Ordinances of the Village of Yellow Springs, Ohio and Thereby Eliminating the Kilowatt-Hour Tax Adjustment Portion of the Compensation for Customers Supplying Energy to the Village from On-Site Solar or Wind Generators

Reading of Resolution 2018-39 Approving Recommended Housing Goals

Reading of Resolution 2018-40 Approving the Annual Distribution of Flour and Sugar to Village Widows and Widowers

III. CITIZEN CONCERNS (8:05)

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 (8:15)

Enterprise and Special Revenue Fund Presentation (Harris: 25 min.)

V. OLD BUSINESS (8:40)

Draft EPA Letter from Environmental Commission (MacQueen: 10 min.)

Justice Commission Discussion (Hempfling: 15 min.)

Open Council Seat Process Discussion (Housh: 10 min.)

VI. NEW BUSINESS

VII. MANAGER'S REPORT (9:15)

COS Report

VIII. SOLICITOR'S REPORT (9:20)

IX. CLERK REPORT (9:25)

X. FUTURE AGENDA ITEMS (9:30)*

Nov. 19: **Ordinance 2018-49** Establishing a Yellow Springs Community Improvement Corporation
Second Reading and Public Hearing of Ordinance 2018-47 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 2018-48 Revising Sections 1042.01(I)(1)(2)(3)&(4) of the Codified Ordinances of the Village of Yellow Springs, Ohio and Thereby Eliminating the Kilowatt-Hour Tax Adjustment Portion of the Compensation for Customers Supplying Energy to the Village from On-Site Solar or Wind Generators
Reading of Resolution 2018- Approving the Yellow Springs Arts Council Request for Placement of Permanent Sculpture on Village Property and Establishing Conditions
Candidate Personal Statements with Council in Open Session
Executive Session re: Council Open Seat Candidate Discussion
Budget Workshop with Revisions
ESC Special Report

Dec. 3: First Reading 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, November 19, 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.