

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

**IN COUNCIL CHAMBERS @ 7:00 P.M.**

**Monday, November 19, 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 31, 2018 Special Council Meeting: Budget Work Session
2. Minutes of November 5, 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 2018-47** 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** 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

**First Reading of Ordinance 2018-49** Adding a New Chapter 290 of the Codified Ordinances Thereby Establishing a Justice Commission of Council

**Reading of Resolution 2018-41** Approving the Yellow Springs Arts Council Request for Placement of Permanent Sculpture on Village Property and Establishing Conditions

**III. CITIZEN CONCERNS (7:45)**

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 (7:55)**

Review of General Fund with Suggested Changes for Council Final Approval (Harris: 30 min.)

**V. OLD BUSINESS (8:25)**

Update on Yellow Springs Community Improvement Corporation (Kreeger: 10 min.)

Draft Village Manager Search Timeline (Housh: 10 min.)

Open Council Seat Presentations from Candidates (20 min.). The following candidates will present in random order: Gerald Simms; Leo Brandon; Dan Reyes; Andrea Carr; Kineta Sanford; Dino Pallotta.

**VI. NEW BUSINESS (9:05)**

Draft Ordinance Establishing an Affordable Housing Budget Line (Housh: 15 min.)  
Discussion of Resolution Establishing a Welcoming Community (MacQueen: 15 min.)

**VII. MANAGER'S REPORT (9:35)**

**VIII. SOLICITOR'S REPORT (9:40)**

**IX. CLERK REPORT (9:45)**

**VI. BOARD AND COMMISSION REPORTS (9:50)**

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 (9:55)\***

Dec. 3:	<b>Second Reading and Public Hearing of Ordinance 2018-49</b> Adding a New Chapter 290 of the Codified Ordinances Thereby Establishing a Justice Commission of Council Reading of Ordinance Approving the 2019 Budget for the Village of Yellow Springs and Declaring an Emergency ESC Special Report
Dec. 17:	<b>Emergency Reading of Ordinance 2018-</b> Approving a Supplemental Appropriation for the Third Quarter of 2018 <b>Reading of Resolution 2018-</b> Adjusting Village Employee Wage Scales Council End-of Year Review Council's 2019 Draft Goals Housing Advisory Board End-of-Year Review

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

**EXECUTIVE SESSION (9:50)**

For the Purpose of Discussion of the Qualifications of the Council Open Seat Candidates.

**VOTE ON OPEN SEAT CANDIDATE (10:10)**

**ADJOURNMENT**

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Monday, December 3, 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](mailto:clerk@yso.com) for more information.