

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

**IN COUNCIL CHAMBERS @ 6:30 P.M.**

**Monday, December 17, 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**

**EXECUTIVE SESSION (6:30)**

For the Purpose of Discussion of Potential Litigation.

**SWEARING IN (7:00)**

Board and Commission Members:

Saul Greenburg, Economic Sustainability Commission; Cheryl Durgans, Arts and Culture Commission; Mark Ewalt, Energy Board

**ANNOUNCEMENTS**

**CONSENT AGENDA (7:10)**

1. Minutes of December 3, 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 2018-50** Approving the 2019 Budget for the Village of Yellow Springs and Declaring an Emergency

**Second Reading and Public Hearing of Ordinance 2018-51** Approving Creation of a Fund for the Furtherance of Affordable Housing in the Village of Yellow Springs

**Emergency Reading of Ordinance 2018-52** Approving a Supplemental Appropriation for the Third Quarter of 2018 and Declaring an Emergency

**Reading of Resolution 2018-42** Adjusting Village Employee Wage Scales

**III. CITIZEN CONCERNS (7:40)**

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 (7:50)**

Consideration of Planning Commission Recommendation re: PUD Proposal (Swinger: 60 min.)

Housing Advisory Board End-of-Year Review (MacQueen: 10 min.)

ESC Report on Rebranding/Marketing of CBE (Kreeger: 5 min.)

**V. OLD BUSINESS (9:05)**

Council End-of Year Review (Housh: 5 min.)  
Updated Village Manager Timeline (Housh: 5 min.)

**VI. NEW BUSINESS**

**VII. MANAGER'S REPORT (9:15)**

**VIII. SOLICITOR'S REPORT (9:20)**

**IX. CLERK REPORT (9:25)**

**X. FUTURE AGENDA ITEMS (9:30)\***

Jan. 7: **First Reading of Ordinance 2019-01** Authorizing the Sale During Calendar Year 2018 of Municipally Owned Personal Property which Is Not Needed for Public Use, or Which is Obsolete or Unfit for the Use for which it was Acquired, by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)  
Council 2019 Draft Goals  
Transient Guest Lodging Report  
Report on Scenario-Based Training  
ESC Annual Report  
ACC Annual report  
Jan. 22: Charter Review Discussion  
Feb. 4:  
Feb.19:

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

**ADJOURNMENT**

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Monday, January 7, 2019** 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.