

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

IN COUNCIL CHAMBERS @6:00 P.M.

Tuesday, January 22, 2019

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 (6pm)

For the Discussion of the Discipline of a Public Employee and the Potential Sale of Real Estate.

SWEARINGS-IN (7pm)

Planning Commission: AJ Williams; Dino Pallotta
ESC: Saul Greenburg; Henry Myers
ACC: Cheryl Durgans; Ara Beal

ANNOUNCEMENTS (7:05)

CONSENT AGENDA (7:10)

1. Minutes of December 17, 2018 Regular Meeting
2. Minutes of December 19, 2018 Special Council Meeting: Retreat
3. Minutes of January 7, 2019 Regular Meeting

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:25)

Emergency Second Reading of Ordinance 2019-01 Authorizing the Annual Transfer of Funds and Declaring an Emergency

Second Reading and Public Hearing of Ordinance 2019-02 Rezoning Ten Parcels of Village Land Currently Located in the R-B District to Planned Unit Development (PUD)

First Reading of Ordinance 2019-03 Amending Mayor's Court Fee Schedule

Reading of Resolution 2019-04 Authorizing the Village Manager to Enter into a Perpetual Lease Agreement with SBA Properties, Inc.

Reading of Resolution 2019-05 Appointing a Community Advisory Committee to Assist in Selection of a New Village Manager

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)

Treasurer's Report (McKinley: 10 min)

V. OLD BUSINESS (8:05)

Transient Guest Lodging Discussion (Stokes: 15 min.)
Village Manager Search Update (Housh: 10 min.)
Budgeting for Boards and Commissions (Housh: 10 min.)

VI. NEW BUSINESS (8:40)

Candidate Vetting Process (Sanford: 10 min.)
Council 2019 Goals (Housh: 20 min.)

VII. MANAGER'S REPORT (9:10)

Manager's End of Year Report
Public Works End of Year Report
Planning and Zoning End of Year Report

VIII. CLERK REPORT (9:15)

IX. BOARD AND COMMISSION REPORTS (9:20)

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

MacQueen	Planning Commission (Kreeger)
	Active Transportation Enhancement Committee
Kreeger	Economic Sustainability Commission (Stokes)
Stokes	Community Access Panel (HIATUS) (Housh)
Kreeger	Arts and Culture Commission (Housh)
Unfilled	Energy Board (HIATUS) (Unfilled)
Stokes	Library Commission (MacQueen)
Sanford	Justice System Commission (Kreeger)
MacQueen	Village Mediation Program (Kreeger)
Stokes	Human Relations Commission (Sanford)
MacQueen	Environmental Commission (Sanford)
	Glass Farm Conservation Management Committee
Housh	Greene County Regional Planning Commission (MacQueen)
Housh	Miami Valley Regional Planning Commission (Bates)
MacQueen	Housing Advisory Board (Sanford)
Kreeger	Finance Advisory Committee (Housh)

X. FUTURE AGENDA ITEMS (9:25)*

Feb. 4: **Second Reading and Public Hearing of Ordinance 2019-03** Amending
Mayor's Court Fee Schedule
Resolution re: Village 2019 Goals
Progressing Toward a Culture of Health: Dr. ___ re: Reach Out Clinic
Charter Review Discussion
EC Annual Report
Feb. 19: ESC Annual Report
ACC Annual report
March 4:

*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, February 4, 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@ysc.com for more information.