

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

IN COUNCIL CHAMBERS @6:00 P.M.

Monday, February 4, 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.

ANNOUNCEMENTS (7:00)

CONSENT AGENDA (7:05)

1. Minutes of January 19, 2019 Special Meeting: Retreat
2. Minutes of January 22, 2019 Regular Meeting

REVIEW OF AGENDA (7:10)

I. PETITIONS/COMMUNICATIONS (7:15)

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:20)

Second Reading and Public Hearing of Ordinance 2019-03 Repealing Section 290.01 of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Section 290.01
ōCourt Nightō

Reading of Resolution 2019-04 Authorizing the Village Manager to Enter into an Exclusive Lease Agreement with SBA Properties, LLC.

III. CITIZEN CONCERNS (7:25)

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)

Environmental Commission Annual Report (10 min.)

Public Works End of Year Report (Burns: 10 min.)

Finance End of Year Report (Harris: 5 min.)

Planning and Zoning End of Year Report (Doden: 5 min.)

V. OLD BUSINESS (8:25)

Council Goals (Housh: 20 min.)

Village Investment Policy (Kreeger: 10 min.)

VI. NEW BUSINESS (8:50)

Zoning Administrator Request for Consideration of Preliminary PUD Plan on Less than Five Acres (Swinger: 20 min.)
Candidate Vetting Process (Sanford: 10 min.)
Proposal for Community Engagement Process for Village Manager Search (MacQueen: 10 min.)
Charter Review Discussion (Housh: 5 min.)

VII. MANAGER'S REPORT (9:30)

VIII. CLERK REPORT (9:35)

IX. FUTURE AGENDA ITEMS (9:40)*

Feb.19: **Resolution 2019-XX:** Approving Council's 2019 Village Goals
 Progressing Toward a Culture of Health: Sharon Sherlock/Cindy Sieck
 ESC Annual Report
 ACC Annual report
March 4: Announcement of Final Village Manager Candidates
April 1:
April 15: Village Manager Announcement and Transition Plan

*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 **Tuesday, February 19, 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 for more information.