

**Council for the Village of Yellow Springs
Regular Session Minutes**

In Council Chambers @ 12:00 P.M.

Friday, September 27, 2019

CALL TO ORDER

President of Council Brian Housh called the meeting to order at 12:11pm.

ROLL CALL

Present were President Housh, Vice President Marianne MacQueen and Council member Lisa Kreeger. Also present was Village Manager Josue Salmeron, Finance Director Colleen Harris and Public Works Director Johnnie Burns. Councilperson Stokes joined the meeting at 1:30pm. Councilperson Sanford was not present.

REVIEW OF 2020 BUDGET

General Fund

Harris went over the General Fund, moving through each department’s budget for 2020.

Legal Services fees were discussed at some length.

The idea of Village government contributing to the Yellow Springs Senior Center was discussed briefly as a policy issue, based upon an ask from that entity in the amount of \$25,000.00. Council members who received the request will request that it be sent through the Clerk so that the request is made public, after which it can be discussed at a regular Council meeting.

Cost cutting measures were discussed throughout the process. Kreeger asked whether the idea of going to a centralized dispatch as a way of reducing cost should be reconsidered. Housh cautioned that this topic needs to be brought to the community.

Housh emphasized the need for the Village to generate revenue as a way to mitigate costs.

Harris noted that at present, the Village will have less in the General Fund than she wants to see at the end of 2020. She stated that she will apprise Council of this balance regularly, since it will evolve.

The possibility of hiring a grant writer to seek out and go after grant funds was discussed.

ADJOURNMENT

At 4:02pm, Stokes MOVED and MacQueen SECONDED a MOTION TO ADJOURN. The MOTION PASSED 3-0 ON A VOICE VOTE.

Please note: These notes are not verbatim. A DVD copy of the meeting is available for viewing in the Clerk of Council’s office between 9am and 3pm Monday through Friday or any time via youtube link from the Village website:

Brian Housh, Council President

Attest: Judy Kintner, Clerk of Council