

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

In Council Chambers @ 8:30 A.M.

Friday, September 28, 2019

CALL TO ORDER

President of Council Brian Housh called the meeting to order at 8:32am.

ROLL CALL

Present were President Housh, Vice President Marianne MacQueen and Council members Lisa Kreeger and Kineta Sanford. Also present was Village Manager Josue Salmeron, Finance Director Colleen Harris and Public Works Director Johnnie Burns. Councilperson Stokes joined the meeting at 8:40am.

REVIEW OF 2020 BUDGET

Expense Budget

Harris reviewed expenses fund by fund.

The issue of credit card fees was discussed with an eye to eliminating or reducing these in all areas, as were issues around charging for use of the Gaunt Park fields, which require ongoing maintenance. Housh reiterated his charge that when costs are incurred a means of revenue to support that cost should be sought.

Housh stressed the need, going forward, to give meaning to the bottom line in terms of what funds are spent for what services, and the need to reduce costs significantly over the next 1-3 years.

Enterprise Funds

Burns walked Council through the Electric Enterprise Fund. Burns explained an increase in operating supplies as due to his crews making improvements and repairs which previously had been hired out to professional contractors.

Burns reviewed the Water Fund. The urgency for Inflow and Infiltration reduction was stressed.

Burns noted elimination of overtime in the Wastewater Fund through the hiring of an additional full-time worker who also completes other work that was previously contracted out (emergency call-outs, trash pick-up and mowing).

Harris noted that the Solid Waste Fund is an equal in/equal out fund.

Capital Budget

Burns went through the items listed in the Capital Improvements (Water, Sewer, Electric, Parks) budget. Grant sources and alternative means of funding improvements were discussed throughout the process.

ADJOURNMENT

At 11:36am, Kreeger MOVED and MacQueen SECONDED a MOTION TO ADJOURN. The MOTION PASSED 4-0 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