

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

**IN COUNCIL CHAMBERS @ 6:00 P.M.**

**Monday, May 21, 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**

For the Purpose of Discussion of the Potential Purchase of Real Estate.

**REGULAR MEETING (7:00)**

**ANNOUNCEMENTS**

Ms. Wilson's Fourth Grade class presentation on Village Housing. (10 min.)

**CONSENT AGENDA (7:15)**

1. Minutes of May 7, 2018 Regular Meeting
2. Ord. 2018-22 Repealing Section 1266.03 of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Chapter 1266.03
3. Ord. 2018-23 Repealing Section 1284.03 of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Chapter 1284.03
4. Ord. 2018-24 Repealing Section 1284.08 of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Chapter 1284.08

**REVIEW OF AGENDA**

**I. PETITIONS/COMMUNICATIONS (7:20)**

The Clerk will receive and file:

**II. PUBLIC HEARINGS/LEGISLATION (7:25)**

**Emergency Reading of Ordinance 2018-15** Approving the Editing and Inclusion of Certain Ordinances and Resolutions as Parts of the Various Component Codes of the Codified Ordinances: Approving Adopting and Enacting New Matter in the Updated and Revised Codified Ordinances: Repealing Ordinances and Resolutions in Conflict Therewith: Publishing the Enactment of New Matter; and Declaring an Emergency

**Second Reading and Public Hearing of Ordinance 2018-16** Repealing Chapter 1020.04(a) of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Chapter 1020.04(a)

**Second Reading and Public Hearing of Ordinance 2018-17** Repealing Section 1248.01(a) of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting a New Section 1248.01(a)

**Second Reading and Public Hearing of Ordinance 2018-18** Repealing Section 1260.04(a)(6) "Uses; Accessory Buildings and Structures" of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting a New Section 1260(a)(6) "Uses; Accessory Buildings and Structures"

**Second Reading and Public Hearing of Ordinance 2018-19** Repealing Section 1262.02(b) "Procedures: Public Notice" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Replacing it With a New Section 1262.02(b) "Procedures: Public Notice"

**Second Reading and Public Hearing of Ordinance 2018-20** Repealing Section 1250.03 (a) "Spatial Requirements" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting a New Section 1250.03(a) "Spatial Requirements"

**Second Reading and Public Hearing of Ordinance 2018-21** Repealing Section 1262.08(e)(1) "Conditional Use Requirements: Residential: Accessory Dwelling Units" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting a New Section 1262.08(e)(1) "Conditional Use Requirements: Residential: Accessory Dwelling Units"

**Reading of Resolution 2018-14** Creating an Economic Development Incentive Policy

**Reading of Resolution 2018-17** Awarding a Contract to Hi-Tech Electrical Contractors LLC for the Removal and Replacement of 11 Electrical Poles and Lines for the Village of Yellow Springs

**Reading of Resolution 2018-18** Appointing Johnnie Burns Public Works Director

**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**

**V. OLD BUSINESS (7:50)**

Tobacco 21 Legislation Discussion (Housh: 20 min.)

JSTF Mayor's Court Recommendation (Hempfling: 20 min.)

Fees for Event Services (Bates: 20 min.)

Proposal for Legislation to Forgive First Late Fee Annually for Utilities (Kreeger: 5 min.)

**VI. NEW BUSINESS (8:55)**

Date for Work Session for Capital Projects (Housh: 5 min.)

**VII. MANAGER'S REPORT (9:00)**

**VIII. CHIEF'S REPORT (9:05)**

**IX. SOLICITOR'S REPORT (9:10)**

**X. CLERK'S REPORT (9:15)**

**XI. BOARD AND COMMISSION REPORTS (9:20)**

Report from Representatives:

Judith Hempfling	Energy Board (Stokes)
Judith Hempfling	Library Commission (Stokes)
Judith Hempfling	Justice System Task Force (Kreeger)
Marianne MacQueen	Village Mediation Program (Kreeger)
Marianne MacQueen	School Board Liaison (Housh)
Marianne MacQueen	Housing Advisory Board
Marianne MacQueen	Environmental Commission (Kreeger)
Marianne MacQueen	Glass Farm Management Committee

MacQueen	Planning Commission (Kreeger)
Kreeger	Economic Sustainability Commission (Stokes)
Kreeger	Arts and Culture Commission (Housh)
Stokes	Community Access Panel (Housh)
Stokes	Human Relations Commission (MacQueen)
Housh	Greene County Regional Planning Commission
Housh	Miami Valley Regional Planning Comm.

**XII. FUTURE AGENDA ITEMS (9:25)\***

- June 4: **Second Reading and Public Hearing of Ordinance 2018-22** Repealing Section 1266.03 "Permitted Signs" of the Codified Ordinances of the Village Of Yellow Springs, Ohio and Enacting New Chapter 1266.03 "Permitted Signs"  
**Second Reading and Public Hearing of Ordinance 2018-23** Repealing Section 1284.03 "Definitions: C-D" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Chapter 1284.03 "Definitions: C-D"  
**Second Reading and Public Hearing of Ordinance 2018-24** Repealing Section 1284.08 "Definitions: R-S" of the Codified Ordinances of the Village of Yellow Springs, Ohio and Enacting New Chapter 1284.08 "Definitions: R-S"  
Diversity Outreach Hiring Policy Draft  
Utility Roundup Follow Up  
Proposal for Tree City Status
- June 18: Ordinance re: Small Cell Towers  
Biennial Review of JSTF Commission Status  
ESC Presentation on DCIC Progress and Next Steps
- July 2:
- July 16: ESC Presentation of Bylaws for DCIC  
Ordinance Quarterly Supplemental
- Aug. 20: Resolution Approving DCIC Bylaws

\*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, June 4, 2018** 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.