

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

IN COUNCIL CHAMBERS @ 7:00 P.M.

Monday, June 18, 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 (7:00)

ROLL CALL

ANNOUNCEMENTS (7:05)

CONSENT AGENDA (7:10)

1. Minutes of May 21, 2018 Regular Meeting
2. Minutes of the June 4, 2018 Regular Meeting

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

Linda Hoetger re: September as Prostate Cancer Awareness Month
Henry Myers re: DCIC Land Sales

II. PUBLIC HEARINGS/LEGISLATION (7:25)

First Reading of Ordinance 2018-25 Small Cell Towers
First Reading of Ordinance 2018-26 Forgiveness of First Utility Late Fee Annually
Reading of Resolution 2018-22 Approving a Request for Proposals to Replace Electric Poles
Reading of Resolution 2018-23 Celebrating Yellow Springs, Ohio as a Bike-Friendly Community

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)

Housing Advisory Board Report – Process Discussion (45 minutes)
Draft RFP for Utilities Conservation Education (10 minutes)

VI. NEW BUSINESS (8:45)

Considerations for Purpose of Designated Community Improvement Corporation (15 minutes)

VII. MANAGER'S REPORT (9:00)

VIII. SOLICITOR’S REPORT (9:05)

IX. BOARD AND COMMISSION REPORTS (9:10)

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

MacQueen	Planning Commission (Kreeger)
Kreeger	Economic Sustainability Commission (Stokes)
Stokes	Community Access Panel (Housh)
Kreeger	Arts and Culture Commission (Housh)
Hempfling	Energy Board (Stokes)
Hempfling	Library Commission (Stokes)
Hempfling	Justice System Task Force (Kreeger)
MacQueen	Village Mediation Program (Kreeger)
MacQueen	School Board Liaison (Housh)
Stokes	Human Relations Commission (MacQueen)
MacQueen	Environmental Commission (Kreeger)
MacQueen	Glass Farm Conservation Management Committee (MacQueen)
Housh	Greene County Regional Planning Commission (MacQueen)
Housh	Miami Valley Regional Planning Commission (Bates)

X. FUTURE AGENDA ITEMS (9:20)*

July 2:	Utility Affordability Proposal Village Manager Search Process Review of Village Goals OPWC Grant Resolution
July 16:	Proposed Purpose/Structure/Bylaws for Designated CIC Staff Quarterly Reports Ordinance Quarterly Supplemental Biennial Review of JSTF Commission Status Village Investment Strategy Landlord Utility Responsibility Discussion Tree City USA Discussion
Aug. 20:	Resolution Approving Designated CIC Bylaws Housing Advisory Board Update – Patrick Bowen Vote 16/Local Gun Control Proposals Village Commitment to Transparency Discussion

*Future Agenda items are noted for planning purposes only and are subject to change.

EXECUTIVE SESSION

ADJOURNMENT

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on **Monday, July 2, 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 for more information.