

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

IN COUNCIL CHAMBERS @ 6:00 P.M.

Monday, July 2, 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 (6:00)

ROLL CALL

EXECUTIVE SESSION

For the Purpose of the Discussion of Ongoing and Potential Litigation.

REGULAR SESSION (7:00)

ANNOUNCEMENTS

CONSENT AGENDA (7:10)

1. Minutes of June 18, 2018 Regular Meeting
2. Resolution 2018-26 Approving Check Signing Privileges for US Bank/General Checking and Guaranteed Deposits

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

Patti Dallas re: Affordable Housing
Liz Porter re: Corporal Meister
Jessica Thomas re: Corporal Meister
Ohio EPA re: Notification
Village Manager re: Brief on Recent Article

II. PUBLIC HEARINGS/LEGISLATION (7:25)

Second Reading and Public Hearing of Ordinance 2018-25 Small Cell Towers
First Reading of Ordinance 2018-27 Annual Late Fee Utility Forgiveness Upon Customer Request
Reading of Resolution 2018-24 Approving the Finance Director's 2019 Tax Budget for the Village of Yellow Springs
Reading of Resolution 2018-25 Authorizing the Village Manager to Submit a Grant to the Ohio Public Works Commission

III. CITIZEN CONCERNS (7:55)

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 (8:00)

Utility Affordability Discussion (Kreeger: 5 min.)
Housing Advisory Board Update (MacQueen: 10 min.)
Review of Village Council Goals (Housh: 45 min.)

VI. NEW BUSINESS (9:00)

Tecumseh Land Trust Request for Donation
Glass Farm Management Committee Alternate Liaison
Village Manager Search Process (Housh 10 min.)

VII. MANAGER'S REPORT (9:15)

VIII. SOLICITOR'S REPORT (9:20)

IX. CLERK'S REPORT (9:25)

X. FUTURE AGENDA ITEMS (9:30)*

July 16: Resolution re: Rumpke Contract Renewal
Ordinance re: Quarterly Supplemental
Proposed Purpose/Structure/Bylaws for Designated CIC
RV Parking Regulation Recommendation from PC
Staff Quarterly Reports
Village Investment Strategy
Landlord Utility Responsibility Discussion
Tree City USA Discussion
Aug. 20: Resolution Approving Designated CIC Bylaws
Housing Advisory Board Update ó Patrick Bowen
Vote 16/Local Gun Control Proposals
Village Commitment to Transparency Discussion
Sept. 4:
Sept. 17: Biennial Review of JSTF Commission Status

*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, July 16, 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.