

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

IN COUNCIL CHAMBERS @ 6:00 P.M.

Monday, July 16, 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

ANNOUNCEMENTS (7:00)

CONSENT AGENDA (7:10)

1. Minutes of July 2, 2018 Regular Meeting

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

Donna Caslin re: Corporal Meister
Kathryn Van der Heiden re: Corporal Meister

II. PUBLIC HEARINGS/LEGISLATION (7:25)

Second Reading and Public Hearing of Ordinance 2018-27 Annual Late Fee Utility Forgiveness Upon Customer Request
First Reading of Ordinance 2018- 28 Approving a Supplemental Appropriation for the Second Quarter of 2018
Reading of Resolution 2018-27 Approving a One-Year Contract Extension with Rumpke Waste Services

III. CITIZEN CONCERNS (7:40)

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)

Council 2018 Goals Review (Housh: 25 min.)
Village Manager Search Process (Housh: 10 min.)
Proposed Purpose/Structure/Bylaws for Designated CIC (Kreeger: 15 min.)
Village Investment Strategy (Kreeger: 5 min.)
Tree City USA Discussion (Bates: 10 min.)
Housing Advisory Board Update (MacQueen: 5 min.)

- VI. NEW BUSINESS (9:00)**
Home, Inc. Tap Fee Waiver Request
Landlord Utility Responsibility Discussion (Bates: 15 min.)
- VII. MANAGER’S REPORT (9:15)**
Staff Quarterly Reports
- VIII. SOLICITOR’S REPORT (9:20)**
- IX. CLERK REPORT (9:25)**
- X. BOARD AND COMMISSION REPORTS (9:30)**
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)

- XI. FUTURE AGENDA ITEMS (9:35)***
- July 30: Special Council Work Session with Staff: Infrastructure Update
- 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: Mayorø Court Recommendation with Updated Charges List
RV Parking Regulation Recommendation from PC
- Sept. 17: Biennial Review of JSTF Commission Status

*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, August 20, 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.