

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

IN COUNCIL CHAMBERS @ 6:30 P.M.

Monday, August 20, 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 (6:30)

ROLL CALL

EXECUTIVE SESSION

For the Purpose of the Discussion of Ongoing and Potential Litigation

SWEARING IN OF BOARD AND COMMISSION MEMBERS

ANNOUNCEMENTS (7:00)

CONSENT AGENDA (7:10)

1. Minutes of July 17, 2018 Regular Meeting
2. Minutes of July 30, 2018 Special Council Work Session

REVIEW OF AGENDA (7:15)

I. PETITIONS/COMMUNICATIONS (7:20)

The Clerk will receive and file:

II. PUBLIC HEARINGS/LEGISLATION (7:25)

Reading of Resolution 2018-27 Approving a One-Year Contract Extension with Rumpke for Waste Services

Reading of Resolution 2018-31 Adopting a Housing Initiative Values Statement for the Village of Yellow Springs

Reading of Resolution 2018-32 Approving a Contract with XX for Sidewalk Repair

III. CITIZEN CONCERNS (7:35)

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 (7:45)

Vernay Property Clean Up Update (Duard Headley, 5 min.)

Village of Yellow Springs Housing Initiative Update (Patrick Bowen, 60 min.)

V. OLD BUSINESS (8:50)

Designated CIC Code of Regulations (Kreeger, 10 min.)

Village Manager Search Process Proposal (MacQueen, 10 min.)

VI. NEW BUSINESS (9:10)

Sample Surveillance Technology Discussion (Hempfling, 10 min.)

VII. MANAGER'S REPORT (9:20)

VIII. SOLICITOR'S REPORT (9:25)

IX. CLERK REPORT (9:30)

X. FUTURE AGENDA ITEMS (9:35)*

- Sept. 4: Resolution 2018-30 Approving a Designated CIC Code of Regulations
- Resolution 2018-33 Affirming Council's Priority TLT Land Purchase Goals
- Mayor's Court Recommendation with Updated Charges List
- Village Commitment to Transparency Discussion
- Vote 16/Local Gun Control Proposals
- RV Parking Regulation Recommendation from PC
- Sept. 17: Biennial Review of JSTF Commission Status
- Tree City USA Ordinance
- Resolution Approving an RFP for Infrastructure Improvement

*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 **Tuesday, September 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 for more information.