

**Council of the Village of Yellow Springs
Retreat Minutes**

IN COUNCIL CHAMBERS @ 6-8pm

Wednesday, December 19, 2018

CALL TO ORDER

President of Council Brian Housh called the meeting to order at 6:02 am.

ROLL CALL

Present were President Housh, Vice President Marianne MacQueen and Council members Kevin Stokes, Lisa Kreeger and Kineta Sanford. Also present was Village Manager Patti Bates.

Topics were addressed as follows. No decisions were made, and no votes were taken.

Board and Commission Assignments

General discussion of the requirements and responsibilities for each commission and indication from Council as to willingness to shift in or out of liaison roles.

Assessment of interest on the part of Council members regarding the liaison roles to each commission.

General discussion of best process for commission requests for funds and of the procedure for expenditure of funds.

Village Manager Concerns

Bates noted strides being made regarding staff evaluations.

Bates noted some concern regarding commissions fulfilling Council goals as required.

Village Goals

Council reviewed the most recent incarnation of Council's 2018 goals as a way of preparing for their January 7th 2019 goals discussion.

ADJOURNMENT

At 8:05 pm, Kreeger MOVED and Stokes SECONDED a MOTION TO ADJOURN. The MOTION PASSED 5-0 ON A VOICE VOTE.

Please note: These notes are not verbatim. A DVD copy of the meeting is available for viewing in the Clerk of Council's office between 9am and 3pm Monday through Friday or upon request from Channel 5.

Brian Housh, Council President

Attest: Judy Kintner, Council Clerk