

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

IN COUNCIL CHAMBERS @ 1pm-4pm

Friday, July 12, 2019

CALL TO ORDER

President of Council Brian Housh called the meeting to order at 1:02

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 Josue Salmeron.

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

Council Goals: Work through of goals document to update regarding progress and Priorities.

Each Council member stated his or her priorities with regard to the stated goals.

These were then summarized by Housh, who listed Affordability (including residential development); Infrastructure Needs; Smart Planning; Fiscal Responsibility and Village Justice System as the top five goals. He asked that each of these be looked at to identify 4-5 tasks to be accomplished by the end of 2019, and that what entity could assist in task accomplishment be identified.

Council discussed the possibility of backing away from some of the goals to better focus on the priority areas, and this will be addressed in a subsequent version of the goals document.

Salmeron then went through the document, identifying areas where staff is either working to address the issue or where staff need to accomplish other tasks to support the goal before that goal can feasibly move forward.

Salmeron identified the Village's current sewer capacity as critical, noting that issues of Inflow and Infiltration as a priority to address, along with sewer relining.

With regard to the discussion of Participatory Budgeting, Kreeger stated strongly that she did not believe that Council has the time to manage this for 2019, and suggested it be a part of the process discussed for 2020 during the fall budget discussion.

ADJOURNMENT

At 4:03 pm, Stokes MOVED and Sanford 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