

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

**IN COUNCIL CHAMBERS @6:00 P.M.**

**Monday, January 7, 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**

**ROLL CALL**

**EXECUTIVE SESSION**

For the Purpose of Discussion of the Potential Discipline of a Public Employee; the Evaluation of Public Employees, and the Potential Sale of Public Property.

**ANNOUNCEMENTS (7:00)**

**CONSENT AGENDA (7:10)**

1. Minutes of December 17, 2018 Regular Meeting

**REVIEW OF AGENDA (7:15)**

**I. PETITIONS/COMMUNICATIONS (7:20)**

The Clerk will receive and file:

Gary Greenburg re: Fluoridation  
Lori Askeland re: Affordable Housing  
Mitzie Miller re: Questions re: PUD  
Green Co. Public Library re: Greetings

**II. PUBLIC HEARINGS/LEGISLATION (7:25)**

**Emergency Reading of Ordinance 2019-01** Authorizing the Annual Transfer of Funds and Declaring an Emergency

**First Reading of Ordinance 2019-02** Rezoning Ten Parcels of Village Land Currently Located in the R-B District to Planned Unit Development (PUD)

**Reading of Resolution 2019-01** Supporting Agraria Trail

**Reading of Resolution 2019-02** Authorizing the Sale During Calendar Year 2019 of Municipally Owned Personal Property which is Not Needed for Public Use, or Which is Obsolete or Unfit for the Use for which it was Acquired, by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)

**Reading of Resolution 2019-03** Awarding a Lease to Farm All Village Farmland Properties to JCW Enterprises, LLC

**III. CITIZEN CONCERNS (7:45)**

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 (7:55)**

Mayor's Court Report re: Eligible Charges Sent to Mayor's Court in 2018 (Mayor: 10 min.)  
Mayor's Court Request to Update Fine Schedule (Mayor: 10 min.)

**V. OLD BUSINESS**

**VI. NEW BUSINESS (8:15)**

Board and Commission Assignments (Housh: 10 min.)  
Council 2019 Draft Goals (Housh: 30 min.)  
Transient Guest Lodging Report (Bates: 15 min.)  
Cellular Tower Lease Buyout Staff Recommendation (Bates: 10 min.)  
Report on Scenario-Based Training (Chief: 10 min.)

**VII. MANAGER'S REPORT (9:30)**

**VIII. SOLICITOR'S REPORT (9:35)**

**IX. CLERK REPORT (9:40)**

**X. FUTURE AGENDA ITEMS (9:45)\***

Jan. 22: Public Works End of Year Report  
Charter Review Discussion  
Manager's End of Year Report  
Nominate Community Advisory Council  
Candidate Vetting Process  
Council 2019 Goals  
  
Feb. 4:  
Feb.19: ESC Annual Report  
ACC Annual report

\*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, January 22, 2019** 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](mailto:clerk@yso.com) for more information.