

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

AGENDA

IN COUNCIL CHAMBERS @ 6:00 P.M.

Tuesday, February 18, 2014

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.

CALL TO ORDER

ROLL CALL

BUDGET SESSION (6:00 pm)
General Fund Budget

ANNOUNCEMENTS (7:00 pm)

REVIEW OF MINUTES
Minutes of February 3, 2013 Regular Council Meeting.

REVIEW OF AGENDA
At this time, Council may add to the Agenda any other such matters as they may wish to discuss.

I. PETITIONS/COMMUNICATIONS
The Clerk will receive and file (On Line):

Mike DeWine re: Drug Abuse Awareness Town Hall
Greene County Library re: March Schedule
GCCHD re: Private Well Webinars
GCCHD re: 5K
GCAOA: Insights Newsletter

II. PUBLIC HEARINGS/LEGISLATION (7:10 pm)
Reading of Resolution 2014-11 Authorizing Payment with a Then and Now Certificate for First Quarter of 2014

III. CITIZEN CONCERNS (7:15 pm)

IV. SPECIAL REPORTS (7:20 pm)
Quarterly Treasurer's Report
HRC Annual Report

V. OLD BUSINESS (7:45 pm)
Presentation on Scenarios for Water Sourcing Including Timeline
2014 Council Goals

VI. NEW BUSINESS (8:25 pm)

Water Rate Increase Discussion

VII. MANAGER'S REPORT (8:45 pm)

VIII. CLERK'S REPORT

IX. STANDING REPORTS

Report from Representatives:

Lori Askeland	Planning/Bike Commission	(Simms)
Lori Askeland	Planning Commission-Greene County	(Wintrow)
Gerald Simms	Village Mediation Program	
Gerald Simms	Community Resources	(MacQueen)
Gerald Simms	Library Commission	(Housh)
Brian Housh	Human Relations Commission	(MacQueen)
Brian Housh	Community Access Panel	(Simms)
Brian Housh	Public Art Commission	(Wintrow)
Marianne MacQueen	Energy Board	(Housh)
Karen Wintrow	Chamber of Commerce	
Karen Wintrow	Miami Valley Regional Planning Comm.	(Askeland)

X. FUTURE AGENDA ITEMS (9:00 pm)

Ordinance Approving a Water Rate Increase (3-3-14)
Ordinance 2014-03 Returning Easement #5 (Glen Helen) to the Village
2014 Budget Special Meeting/Capital Budget and Review (2-24-14)
First Reading of 2014 Budget as Emergency (3-3-14)
Second Reading and Public Hearing of 2014 as Emergency (3-17-14)

XI. EXECUTIVE SESSION

XII. ADJOURNMENT (9:15 pm)

The next regular meeting of the Council of the Village of Yellow Springs will be held at 7:00 p.m. on Monday, March 3, 2014 in Council Chambers, John Bryan Community Center, 100 Dayton Street. A Special Session to Discuss the Budget is scheduled for February 24, 2014 at 7 pm.

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.

**CAPITAL PROJECTS & DEBT SERVICE FUNDS
2014 BUDGET**

	2012 ACTUAL	2013 ACTUAL	2014 BUDGET	Notes
302 C.P. CABLE TV FUND				
REVENUE:				
TRANSFER IN	\$ 1,500	\$ -	\$ -	
TOTAL REVENUES	\$ 1,500	\$ -	\$ -	
EXPENDITURES:				
Capital Equipment	\$ -	\$ -	\$ -	
TOTAL EXEPENDITURES	\$ -	\$ -	\$ -	
303 C.P WATER FUND				
CAPITAL	\$ -	\$ -	\$ -	
TRANSFERS	\$ -	\$ -	\$ -	
303 C.P. - WATER TOTAL	\$ -	\$ -	\$ -	
306 PARKS & RECREATION IMPROVEMENT FUND				
REVENUE:				
TOTAL REVENUE	\$ -	\$ 85	\$ -	
EXPENDITURES				
CONTRACTUAL SERVICES	\$ 64,929	\$ -	\$ -	Maintenance of facility
CAPITAL	\$ 18,136	\$ -	\$ -	
306 TOTAL EXPENDITURES	\$ 83,065	\$ -	\$ -	

**CAPITAL PROJECTS & DEBT SERVICE FUNDS
2014 BUDGET**

	2012 ACTUAL	2013 ACTUAL	2014 BUDGET	Notes
307 FACILITIES IMPROVEMENT FUND				
REVENUE:				
TRANSFER IN	\$ 100,000	\$ 204,587	\$ -	
TOTAL REVENUE	\$ 100,000	\$ 204,587	\$ -	
EXPENDITURES:				
CONTRACTUAL SERVICES	\$ 2,058	\$ 1,950	\$ -	
CAPITAL	\$ 152,904	\$ 122,355	\$ -	Library & Bryan Center
307 TOTAL EXPENDITURES	\$ 154,961	\$ 124,305	\$ -	
308 CAPITAL EQUIPMENT FUND				
REVENUE:				
TOTAL REVENUE	\$ 40,306	\$ 25,100	\$ -	\$25k transfer
EXPENDITURES:				
CAPITAL EQUIPMENT	\$ -	\$ 63,140	\$ -	
TOTAL EXPENDITURES	\$ -	\$ 63,140	\$ -	

**CAPITAL PROJECTS & DEBT SERVICE FUNDS
2014 BUDGET**

		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	Notes
351	USACE GRANT - CBE				
	REVENUE:				
	RESTRICTED FEDERAL GRANT - USACE	\$ -	\$ -	\$ 417,000	
351	TOTAL REVENUE	\$ -	\$ -	\$ 417,000	
	EXPENDITURES:				
	CONTRACTUAL SERVICES	\$ 11,130	\$ 3,721	\$ -	
	CAPITAL	\$ -	\$ -	\$ -	
351	TOTAL USACE GRANT - CBE EXPENDITURES	\$ 11,130	\$ 3,721	\$ -	
352	ODOT GRANT FUND - CBE				
	REVENUE:				
	RESTRICTED STATE GRANT - ODOT	\$ -	\$ 55,538	\$ -	
	TOTAL REVENUE	\$ -	\$ 55,538	\$ -	Reimbursement from 2012 expenses
	EXPENDITURES:				
	CONTRACTUAL SERVICES	\$ 55,927	\$ 700	\$ -	Connector road planning
	CAPITAL	\$ -		\$ -	
352	TOTAL ODOT GRANT FUND - CBE EXPENDITURES	\$ 55,927	\$ 700	\$ -	
353	OPWC - ROUND 25 GRANT FUND - CBE				
	REVENUE:				
	RESTRICTED STATE GRANT - OPWC	\$ -	\$ 100,415		Reimbursement from 2012 expenses
353	TOTAL REVENUE	\$ -	\$ 100,415		
	EXPENDITURES:				
	CONTRACTUAL SERVICES	\$ -	\$ -	\$ -	
	CAPITAL	\$ 108,542	\$ -	\$ -	Road widening
353	TOTAL OPWC - ROUND 25 GRANT EXPENDITURES	\$ 108,542	\$ -	\$ -	

**CAPITAL PROJECTS & DEBT SERVICE FUNDS
2014 BUDGET**

		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	Notes
DEBT SERVICE FUNDS:					
401	BOND RETIREMENT FUND				Old Bryan Center Debt.
	REVENUE:				
	TRANSFER IN	\$ 127,748	\$ 548,587	\$ -	
	TOTAL REVENUE	\$ 127,748	\$ 548,587	\$ -	
	EXPENDITURES:				
	DEBT SERVICE - PRINCIPAL	\$ 100,000	\$ 523,750		
	DEBT SERVICE - INTEREST	\$ 27,748	\$ 9,151		
401	BOND RETIREMENT FUND EXPENDITURES	\$ 127,748	\$ 532,901	\$ -	

2014 GENERAL FUND BUDGET

ACCOUNT DESCRIPTION		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
101	GENERAL FUND				
	REVENUE:				
100	LOCAL TAXES	\$ 2,171,282	\$ 2,369,844	\$ 2,275,461	
200	STATE SHARED TAXES & PERMITS	\$ 326,989	\$ 550,336	\$ 189,031	Rec'd \$302k estate tax in '13, \$0 budget for '14
400	INTERGOVERNMENTAL AID, GRANTS	\$ -	\$ -	\$ 4,400	YSCF grant - CH5 student
500	CHARGES FOR SERVICES	\$ 1,500	\$ -	\$ -	
600	FINES,COSTS,FORFEITURES,PERMIT	\$ 43,258	\$ 43,406	\$ 37,400	
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 182,415	\$ 176,756	\$ 185,400	
TOTAL GENERAL FUND REVENUE		\$ 2,725,444	\$ 3,140,342	\$ 2,691,692	

ACCOUNT DESCRIPTION		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
EXPENDITURES:					
1001	COUNCIL				
1	PERSONNEL SERVICES	\$ 86,068	\$ 95,726	\$ 118,694	\$13k wages, \$5k records temp Legal, advertising & prof services Reall. \$5k from maint of equip - books & publications
2	GENERAL OPERATING EXPENSES	\$ 1,731	\$ 3,121	\$ 3,900	
3	CONTRACTUAL SERVICES	\$ 71,323	\$ 108,529	\$ 136,750	
4	MATERIALS & SUPPLIES	\$ 7,033	\$ 8,835	\$ 15,250	
5	CAPITAL	\$ -	\$ -	\$ -	
1001	COUNCIL TOTAL	\$ 166,155	\$ 216,211	\$ 274,594	
1002	MAYOR				
1	PERSONNEL SERVICES	\$ 53,751	\$ 56,764	\$ 54,210	
2	GENERAL OPERATING EXPENSES	\$ 1,684	\$ 1,328	\$ 1,900	
3	CONTRACTUAL SERVICES	\$ 524	\$ 899	\$ 600	
4	MATERIALS & SUPPLIES	\$ 2,252	\$ 2,146	\$ 2,400	
1002	MAYOR TOTAL	\$ 58,212	\$ 61,137	\$ 59,110	
1003	ADMINISTRATION				
1	PERSONNEL SERVICES	\$ 127,435	\$ 160,313	\$ 178,447	RITA, Legal & Prof. services
2	GENERAL OPERATING EXPENSES	\$ 1,588	\$ 2,059	\$ 5,000	
3	CONTRACTUAL SERVICES	\$ 93,212	\$ 148,549	\$ 167,900	
4	MATERIALS & SUPPLIES	\$ 11,431	\$ 7,285	\$ 10,295	
7	MISCELLANEOUS	\$ 364	\$ 3,060	\$ 3,500	
1003	ADMINISTRATION TOTAL	\$ 234,029	\$ 321,266	\$ 365,142	
1004	AUDITOR				
3	CONTRACTUAL SERVICES	\$ 37,713	\$ 30,418	\$ 38,000	In line with '13 budget
1004	AUDITORS TOTAL	\$ 37,713	\$ 30,418	\$ 38,000	

ACCOUNT DESCRIPTION		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
1005	RENTAL PROPERTY				
3	CONTRACTUAL SERVICES	\$ 14,327	\$ 22,603	\$ 29,368	
4	MATERIALS & SUPPLIES	\$ 3	\$ 75	\$ 500	
5	CAPITAL	\$ -	\$ -	\$ -	
7	MISCELLANEOUS	\$ -	\$ -	\$ -	
1005	RENTAL PROPERTY TOTAL	\$ 14,330	\$ 22,678	\$ 29,868	
1006	LIBRARY				
3	CONTRACTUAL SERVICES	\$ 3,635	\$ 3,325	\$ 8,000	
1006	LIBRARY TOTAL	\$ 3,635	\$ 3,325	\$ 8,000	Security alarm for air handler - theft
1008	CABLE TV				
1	PERSONNEL SERVICES	\$ 13	\$ 385	\$ 4,455	
3	CONTRACTUAL SERVICES	\$ -	\$ 3,729	\$ 3,000	
4	MATERIALS & SUPPLIES	\$ 2,180	\$ 1,259	\$ 1,400	
5	CAPITAL	\$ -	\$ -	\$ -	
7	MISCELLANEOUS	\$ 878	\$ -		
1008	CABLE TV TOTAL	\$ 3,071	\$ 5,373	\$ 8,855	PT person was never budgeted into this
1010	HUMAN RELATIONS				
2	GENERAL OPERATING EXPENSES	\$ -	\$ -	\$ 1,000	
3	CONTRACTUAL SERVICES	\$ 5,080	\$ 4,117	\$ 6,500	
4	MATERIALS & SUPPLIES	\$ 1,082	\$ 916	\$ 3,000	
1010	HUMAN RELATIONS TOTAL	\$ 6,162	\$ 5,033	\$ 10,500	Same budget as previous year

ACCOUNT DESCRIPTION		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
1201	PUBLIC SAFETY				\$105k in new positions - 2 FT offc. & 2 PT disp.
1	PERSONNEL SERVICES	\$ 925,482	\$ 915,292	\$ 1,238,872	
2	GENERAL OPERATING EXPENSES	\$ 2,338	\$ 6,411	\$ 10,000	
3	CONTRACTUAL SERVICES	\$ 141,532	\$ 95,619	\$ 96,750	
4	MATERIALS & SUPPLIES	\$ 45,513	\$ 53,707	\$ 58,950	
5	CAPITAL	\$ 41,566	\$ 52,255	\$ -	
7	MISCELLANEOUS	\$ 190	\$ 601	\$ -	
1201	PUBLIC SAFETY TOTAL	\$ 1,156,621	\$ 1,123,885	\$ 1,404,572	
1202	PLANNING & ZONING				
1	PERSONNEL SERVICES	\$ 56,776	\$ 26,503	\$ 10,535	
2	GENERAL OPERATING EXPENSES	\$ 394	\$ 60	\$ 500	
3	CONTRACTUAL SERVICES	\$ 127,770	\$ 107,302	\$ 73,000	
4	MATERIALS & SUPPLIES	\$ 317	\$ 307	\$ 800	
5	CAPITAL	\$ -	\$ 7,020	\$ -	
7	MISCELLANEOUS	\$ -	\$ -	\$ -	
1202	PLANNING AND ZONING TOTAL	\$ 185,257	\$ 141,192	\$ 84,835	
1204	MEDIATION				
2	GENERAL OPERATING EXPENSES	\$ 200	\$ 150	\$ 200	
3	CONTRACTUAL SERVICES	\$ 7,015	\$ 6,638	\$ 6,800	
1204	MEDIATION TOTAL	\$ 7,215	\$ 6,788	\$ 7,000	
SUBTOTAL GF EXPENDITURES BEFORE TRANSFERS		\$ 1,872,399	\$ 1,937,306	\$ 2,290,476	

ACCOUNT DESCRIPTION		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
1009 TRANSFERS OUT TO OTHER FUNDS					
101-1009-59101 TO:					
202	Streets	\$ -	\$ 581,646	\$ 393,535	
204	Parks	\$ 169,900	\$ 282,584	\$ 270,719	
205	Economic Development	\$ -	\$ -	\$ -	
207	Green Space	\$ 50,000	\$ 50,000	\$ 50,000	Annual allocation if approved
903	Police Pension	\$ 39,900	\$ 61,110	\$ 83,300	
902	Widows	\$ 1,500	\$ 1,500	\$ 1,500	Annual allocation
401	Bond Retirement	\$ 47,906	\$ 548,587	\$ -	Fund to be closed out - old BC debt
308	Capital Equipment	\$ 40,000	\$ 25,000	\$ -	
307	Facilities Improvement	\$ 100,000	\$ 204,587	\$ -	
306	Parks & Rec Improvement	\$ -	\$ -	\$ -	
302	Cable	\$ 1,500	\$ -	\$ -	
610	Electric	\$ -	\$ -	\$ 72,000	Bryan Ctr Refinance
TOTAL TRANSFERS FROM GF		\$ 450,706	\$ 1,252,033	\$ 871,054	
TOTAL GF EXPENDITURES WITH TRANSFERS		\$ 2,323,105	\$ 3,189,339	\$ 3,161,530	
REVENUES (OVER) UNDER EXPENDITURES BEFORE TRANSFERS:				\$ 401,216	
AFTER TRANSFERS:				\$ (469,838)	

2014 SPECIAL REVENUE FUNDS BUDGET

2014 SPECIAL REVENUE FUNDS BUDGET							
ACCOUNT DESC		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES		
SPECIAL REVENUE FUNDS							
STREET FUND							
200	STATE SHARED TAXES & PERMITS	\$ 105,408	\$ 151,601	\$ 124,000			
400	INTERGOVERNMENTAL AID,GRANTS	\$ -	\$ 10,961	\$ 22,000	Sidewalk project - grant		
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 3,494	\$ 4,698	\$ 3,195			
900	TRANSFERS IN	\$ -	\$ 581,646	\$ 393,535	To balance budget		
202	TOTAL STREET FUND REVENUE	\$ 108,902	\$ 748,906	\$ 542,730			
STREET FUND EXPENDITURES:							
1401	Streets						
1	PERSONNEL SERVICES	\$ 172,814	\$ 184,236	\$ 209,910			
2	GENERAL OPERATING EXPENSES	\$ 132	\$ 955	\$ 955			
3	CONTRACTUAL SERVICES	\$ 64,805	\$ 227,291	\$ 265,715			
4	MATERIALS & SUPPLIES	\$ 62,754	\$ 34,804	\$ 66,150			
5	CAPITAL	\$ 125,677	\$ 81,926	\$ -			
6	DEBT SERVICE	\$ -	\$ -	\$ -			
7	MISCELLANEOUS	\$ -	\$ -	\$ -			
1401	TOTAL STREETS EXPENDITURES	\$ 426,182	\$ 529,212	\$ 542,730			
1411 Northern Gateway							
3	CONTRACTUAL SERVICES	\$ -	\$ 29,088	\$ -			
5	CAPITAL	\$ -	\$ -	\$ -			
1411	TOTAL ODOT - NORTHERN GATEWAY	\$ -	\$ 29,088	\$ -	Project no longer happening		
1412 ODOT - SRTS							
3	CONTRACTUAL SERVICES	\$ 902	\$ 10,475	\$ -			
5	CAPITAL	\$ -	\$ -	\$ -			
1412	TOTAL ODOT - SRTS	\$ 902	\$ 10,475	\$ -	Non-infrastructure done, infrastructure likely in 2015		
202	TOTAL STREET FUND EXP.	\$ 427,084	\$ 568,775	\$ 542,730			
STREET FUND REVENUE OVER/(UNDER) EXPENDITURES		\$ (318,182)	\$ 180,131	\$ -	Budget balanced with transfer support from GF		

ACCOUNT DESC		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
203 STATE HIGHWAY FUND					
REVENUE:					
200	STATE SHARED TAXES & PERMITS	\$ 37,205	\$ (17,188)	\$ 10,000	
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 8	\$ -	\$ -	
203	TOTAL ST HWY FUND REVENUE	\$ 37,213	\$ (17,188)	\$ 10,000	
EXPENDITURES:					
3	CONTRACTUAL SERVICES	\$ 61,044	\$ -	\$ -	
5	CAPITAL	\$ -	\$ -	\$ -	
203	TOTAL ST HWY FUND EXPENDITURES	\$ 61,044	\$ -	\$ -	
HIGHWAY FUND REVENUE OVER/(UNDER) EXPENDITURES		\$ (23,831)	\$ (17,188)	\$ 10,000	
204 PARKS & RECREATION FUND:					
REVENUE:					
400	INTERGOVERNMENTAL AID,GRANTS	\$ 27,065	\$ -	\$ -	
500	CHARGES FOR SERVICES	\$ 74,913	\$ 56,628	\$ 55,600	
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 1,664	\$ 2,984	\$ 1,950	
900	TRANSFERS IN	\$ 169,900	\$ 282,584	\$ 270,719	To balance budget
204	TOTAL PARKS & REC REVENUE	\$ 273,542	\$ 342,196	\$ 328,269	
EXPENDITURES:					
1601 PARKS					
1	PERSONNEL SERVICES	\$ 27,307	\$ 23,981	\$ 17,727	
2	GENERAL OPERATING EXPENSES	\$ -	\$ -	\$ 100	
3	CONTRACTUAL SERVICES	\$ 38,046	\$ 9,964	\$ 18,525	In line with 2013 budget
4	MATERIALS & SUPPLIES	\$ 7,402	\$ 10,077	\$ 11,900	
5	CAPITAL	\$ 5,000	\$ -	\$ -	
1601	PARKS TOTAL	\$ 77,755	\$ 44,022	\$ 48,252	
1602 POOL					
1	PERSONNEL SERVICES	\$ 62,637	\$ 506	\$ -	
2	GENERAL OPERATING EXPENSES	\$ -	\$ -	\$ -	
3	CONTRACTUAL SERVICES	\$ 8,940	\$ 91,347	\$ 94,425	Mostly Prof Services - Dayton Pool Mgmt.
4	MATERIALS & SUPPLIES	\$ 25,662	\$ 6,095	\$ 7,500	
5	CAPITAL	\$ 6,000	\$ -	\$ -	
7	MISCELLANEOUS	\$ 420	\$ 235	\$ -	
1602	POOL TOTAL	\$ 103,659	\$ 98,183	\$ 101,925	

ACCOUNT DESC		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
1603 BRYAN CENTER					
1	PERSONNEL SERVICES	\$ 77,317	\$ 92,460	\$ 90,882	
3	CONTRACTUAL SERVICES	\$ 78,238	\$ 68,299	\$ 76,610	
4	MATERIALS & SUPPLIES	\$ 1,797	\$ 6,240	\$ 6,600	
5	CAPITAL	\$ -	\$ -	\$ -	
6	DEBT SERVICE	\$ -	\$ -	\$ -	
7	MISCELLANEOUS	\$ 2,205	\$ 1,695	\$ 1,500	
9	TRANSFERS	\$ 47,906	\$ 47,981	\$ -	To Bond Retirement - Bryan Ctr Bond
1603	BRYAN CENTER TOTAL	\$ 207,462	\$ 216,675	\$ 175,592	
1604 BRYAN YOUTH CENTER					
2	GENERAL OPERATING EXPENSES	\$ -	\$ -	\$ -	
4	MATERIALS & SUPPLIES	\$ 2,139	\$ 1,651	\$ 2,500	
1604	BRYAN YOUTH CTR TOTAL	\$ 2,139	\$ 1,651	\$ 2,500	
204	TOTAL PARKS AND REC EXP.	\$ 391,016	\$ 360,531	\$ 328,269	Transfer to cover expenses
PARKS REVENUE OVER(UNDER) EXPENDITURES		\$ (117,473)	\$ (18,335)	\$ -	Budget balanced with transfer support from GF
205 ECONOMIC DEVELOPMENT FUND					
REVENUE:					
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 11,261	\$ 748	\$ -	
900	TRANSFERS IN	\$ -	\$ -	\$ -	
205	TOTAL ECON DEV FUND REV.	\$ 11,261	\$ 748	\$ -	
EXPENDITURES:					
ADMINISTRATION					
3	CONTRACTUAL SERVICES	\$ -	\$ -	\$ -	
1003	ADMINISTRATION (of Rev. Loans)	\$ -	\$ -	\$ -	
EC. DEV. SUSTAINABILITY COORD.					
1	PERSONNEL SERVICES	\$ 54,428	\$ (1,402)	\$ -	
2	GENERAL OPERATING EXPENSES	\$ 75	\$ (50)	\$ -	
3	CONTRACTUAL SERVICES	\$ 6,496	\$ 222	\$ -	
4	MATERIALS & SUPPLIES	\$ 156	\$ -	\$ -	
205	TOTAL ECON DEV EXP.	\$ 61,155	\$ (1,230)	\$ -	

ACCOUNT DESC		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
207 GREEN SPACE FUND					If allocated as has been in past
REVENUE:					
900	TRANSFER IN	\$ 50,000	\$ 50,000	\$ 50,000	
	TOTAL GREEN SPACE REVENUE	\$ 50,000	\$ 50,000	\$ 50,000	
EXPENDITURES:					
3	CONTRACTUAL SERVICES	\$ -	0	\$ -	
5	CAPITAL		0	\$ -	
	207 TOTAL GREEN SPACE FUND EXP.	\$ -	0	\$ -	
208 MVL - PERMISSIVE TAX FUND					
REVENUE:					
200	STATE SHARED TAXES & PERMITS	\$ 22,457	\$ 26,514	\$ 25,000	
800	MISC RECEIPTS & REIMBURSEMENTS	8	2		
	208 TOTAL PERM. TAX REVENUE	\$ 22,465	\$ 26,516	\$ 25,000	
EXPENDITURES					
5	CAPITAL	\$ 55,734	\$ -	\$ -	
	208 MVL - PERM. TAX TOTAL EXP.	\$ 55,734	\$ -	\$ -	
210 MAYOR'S COURT COMPUTER FUND					
REVENUE:					
600	FINES,COSTS,FORFEITURES,PERMIT	\$ 2,687	\$ 3,504	\$ 2,900	
	210 TOTAL MC COMP. REVENUE	\$ 2,687	\$ 3,504	\$ 2,900	
EXPENDITURES:					
3	CONTRACTUAL SERVICES	\$ 3,976	\$ 5,065	\$ 4,000	
	210 TOTAL MC COMP. EXP.	\$ 3,976	\$ 5,065	\$ 4,000	
212 LAW ENFORCEMENT AND EDUCATION FUND					
REVENUE:					
400	INTERGOVERNMENTAL AID,GRANTS	\$ 1,145	\$ 135	\$ 100	
	212 TOTAL LEEF REVENUE	\$ 1,145	\$ 135	\$ 100	
EXPENDITURES:					
2	GENERAL OPERATING EXPENSES	\$ -	\$ -	\$ -	
	212 TOTAL LEEF EXPENDITURES	\$ -	\$ -	\$ -	

ACCOUNT DESC		2012 ACTUAL	2013 ACTUAL	2014 BUDGET	NOTES
213 COATS & SUPPLIES FUND					
REVENUE:					
600	FINES,COSTS,FORFEITURES,PERMIT	\$ 8,380	\$ 1,673	\$ 3,000	
213	TOTAL COAT FUND REVENUE	\$ 8,380	\$ 1,673	\$ 3,000	
EXPENDITURES:					
4	MATERIALS & SUPPLIES	\$ 6,353	\$ 4,626	\$ 5,000	
213	TOTAL COAT FUND EXPENDITURES	\$ 6,353	\$ 4,626	\$ 5,000	
215 FURTHERANCE OF JUSTICE FUND					
REVENUE:					
400	INTERGOVERNMENTAL AID,GRANTS	\$ 6,573	\$ 6,493	\$ -	
600	FINES,COSTS,FORFEITURES,PERMIT	\$ 67,181	\$ -	\$ -	
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 20,544	\$ 37,965	\$ -	
215	TOTAL FOJ FUND REVENUE	\$ 94,298	\$ 44,458	\$ -	Balance of \$87k
EXPENDITURES:					
3	CONTRACTUAL SERVICES	\$ 42,460	\$ 11,700	\$ 11,700.00	
4	MATERIALS & SUPPLIES	\$ 1,767	\$ -	\$ -	
5	CAPITAL	\$ 24,531	\$ 19,005	\$ -	
7	MISCELLANEOUS	\$ 27,343	\$ 51,816	\$ 32,000	
215	TOTAL FOJ FUND EXPENDITURES	\$ 96,101	\$ 82,521	\$ 43,700	Budgeted for half of fund balance per Kent
903 POLICE PENSION FUND					
REVENUE:					
100	LOCAL TAXES	\$ 26,219	\$ 26,556	\$ 26,352	
200	STATE SHARED TAXES & PERMITS	\$ 4,717	\$ 3,978	\$ 4,051	
800	MISC RECEIPTS & REIMBURSEMENTS	\$ 212	\$ 33	\$ 131	
900	TRANSFERS	\$ 39,900	\$ 61,110	\$ 83,300	
903	TOTAL POLICE PENSION REVENUE	\$ 71,048	\$ 91,677	\$ 113,834	
EXPENDITURES:					
1	PERSONNEL SERVICES	\$ 75,414	\$ 107,104	\$ 113,510	Ohio Police and Fire pension - all FT officers
3	CONTRACTUAL SERVICES	\$ 213	\$ 190	\$ 300	
903	TOTAL POLICE PENSION EXPENDITURES	\$ 75,627	\$ 107,294	\$ 113,810	

VILLAGE OF YELLOW SPRINGS FUND STRUCTURE

Fund Type	Fund	Department	Function	Revenue Source
GOVERNMENTAL FUNDS				
GENERAL FUND	GENERAL FUND	Council Mayor Administration Auditor Deduction (County) Rental Property Library Cable TV Public Safety (PD) Planning and Code Enforcement Mediation	*Personal Services *General Operating Expenses *Contractual Services *Materials & Supplies *Capital Outlay *Debt Service *Transfers Out for each Department or Fund as applicable	Local Taxes State Shared Taxes & Permits Rent Donations Interest Miscellaneous
SPECIAL REVENUE	STREET MAINTENANCE & REPAIR FUND STATE HIGHWAY MAINTENANCE FUND PARKS AND RECREATION FUND: ECONOMIC DEVELOPMENT FUND GREEN BELT FUND MOTOR VEHICLE—PERMISSIVE TAX FUND MAYOR'S COURT COMPUTER FUND FEMA FUND LAW ENFORCEMENT & EDUCATION FUND COATS & SUPPLIES FUND FURTHERANCE OF JUSTICE FUND POLICE PENSION FUND	Parks, Pool, Bryan Center, BC Youth		Local & State taxes, interest, grants, GF transfer Gas & MV license taX GF transfer, charges for services, donations Not currently being used—was from revl loan fund GF transfer Motor vehicle license tax Fines and costs Federal disaster reimbursement Mayor's court fines and costs Donations Confiscated items, state grants, GC Task Force GF transfer, state and local taxes
CAPITAL PROJECTS FUND	C.P. VEHICLE REPLACEMENT FUND C.P. CABLE TELEVISION FUND C.P. WATER FUND OHIO PUBLIC WORKS COMM. GRANT FUND	Dayton Street Project		Fund not currently used Fund not currently used Fund not currently used Restricted State grant—not currently used
DEBT SERVICE FUNDS	BOND RETIREMENT FUND			GF transfer—No longer used—Old Bryan Ctr. debt
PROPRIETARY FUNDS				
ENTERPRISE FUNDS	ELECTRIC FUND WATER FUND: SEWER FUND: SOLID WASTE FUND	DISTRIBUTION & TREATMENT COLLECTION & TREATMENT		Charges for service Charges for service Charges for service Charges for service
FIDUCIARY FUNDS: TRUST FUNDS AGENCY FUNDS	NONE CURRENTLY PAYROLL FUND WIDOWS FUND GUARANTEE DEPOSITS FUND PETTY CASH FUND MAYOR'S COURT FUND FLEXIBLE SPENDING PLAN FUND	THESE ARE NOT REQUIRED TO BE INCLUDED IN THE BUDGET	N/A Salaries and benefits Flour and sugar donations Security Miscellaneous Disbursement to state & village Employee health care	N/A Transfer from applicable funds GF transfer Customer utility deposits Not currently used Fines and costs Employee contributions

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

In Council Chambers @ 7:0) P.M.

Monday, February 3, 2014

CALL TO ORDER

President of Council Karen Wintrow called the meeting to order at 7:01 pm.

ROLL CALL

Present were President Karen Wintrow, Vice-President Lori Askeland, Brian Housh and Marianne MacQueen. (Gerald Simms arrived at 6:15.) Interim Village Manager Bristol was also present, as well as Solicitor Steven McHugh from Coolidge Wall, standing in for Chris Conard. Two members of Management Partners, Jerry Newfarmer and Doug Plunkett attended the Executive Session.

EXECUTIVE SESSION

At 6:00 pm, Housh MOVED and MacQueen SECONDED a MOTION TO ENTER EXECUTIVE SESSION For Purpose of the Discussion of the Hiring of a Public Official. The MOTION PASSED 4-0 ON A ROLL CALL VOTE. (Simms entered the meeting at 6:15pm).

At 6:55 Simms MOVED and Housh SECONDED a MOTION TO CLOSE EXECUTIVE SESSION. The MOTION PASSED 5-0 ON A VOICE VOTE.

ANNOUNCEMENTS

Antioch College Update. Mark Roosevelt, President of Antioch College, provided an overview of Antioch College's progress, noting three "significant threats" to the College's success. These were identified as the need for accreditation, which Roosevelt stated is in process, but is lengthy and exacting; the question as to whether the College can compete with other four year options once full scholarships are eliminated, and; The higher than estimated cost of rehabbing the campus coupled with a need to aggressively raise funds.

Roosevelt noted three projects of significance to the community; the Wellness Center, slated to open in June of 2014, the Theater, which regularly collaborates with the community, and the Food Center, which Roosevelt said is working on a collaboration with local school lunch programs to provide healthy, locally sourced offerings for students.

Roosevelt updated Council as to funds raised and plans for facilities over the next year, noting some of the pressures involved in the endeavor of bringing the College back.

MacQueen asked whether there is a person available to serve as a contact and provider of information to the community and to Council. Roosevelt introduced Antioch's new Communications Director, Dan Doron, stating that he will be working on improving communication regarding work on the golf course.

Wintrow urged regular communication with Council, stating that it is an established way to reach all citizens.

Housh announced two open spots on Community Access Panel. He asked that any interested citizens apply by February 13th.

Housh noted that the Public Arts Commission will begin regular meetings on the second Wednesday of every month.

Simms announced that February is Black History Month, and urges citizens to attend events taking place.

Askeland noted a "Blacksploitation" talk by Dennis Green, and that the Fiske University Singers will be appearing at Wittenberg.

Askeland noted that MVRPC will be holding final round of information gathering for the Going Places initiative. Wintrow urged participation, adding that the group is working on controlling sprawl in a way that is fair to communities.

REVIEW OF MINUTES

Minutes of January 13, 2013 Regular Council Meeting. Simms MOVED and Housh SECONDED a MOTION TO APPROVE THE MINUTES as WRITTEN. The MOTION PASSED 5-0 on a Voice Vote.

Minutes of January 16, 2013 Council Retreat. Simms MOVED and Askeland SECONDED a MOTION TO APPROVE THE MINUTES as WRITTEN. The MOTION PASSED 5-0 on a Voice Vote.

Minutes of January 21, 2013 Regular Council Meeting. MacQueen MOVED and Askeland SECONDED a MOTION TO APPROVE THE MINUTES as WRITTEN. The MOTION PASSED 4-0 on a Voice Vote, with Simms abstaining due to absence from that meeting.

REVIEW OF AGENDA

Resolution 2014-10 was added under Old Business.

PETITIONS & COMMUNICATIONS

Askeland reviewed the communications received.

The Clerk will receive and file:
Laura Loges re: MVRPC

PUBLIC HEARINGS AND LEGISLATION

Legislation regarding Management Partners took place following the discussion in Old Business.

CITIZEN CONCERNS

OLD BUSINESS

Information on Council/Manager Form of Governance. Bristol gave a history of local government, noting that the Council Manager form of government was an attempt to professionalize local governance.

Bristol commented that the need for technically competent persons without strong political ties were needed to carry out the policy decisions made by Council. The particulars within the relationship between the community and Council, and Council and the Manager have a great deal to do with the politics of the community, Bristol noted.

Bristol stated that he as a Manager prioritizes safety; effectiveness; process; value, and balance between what the public wants, taxes, and pay for Village staff. He stressed that there should be no surprises to Council—a combination of collaboration, teamwork and communication.

Bristol summed up by stating that the ideal Manager candidate will possess substantive knowledge in the areas of engineering, finance, public relations, systems theory and public safety. She or he will be flexible, respectful, and possess an honest character. Finally, Bristol said, the Manager must be able and willing to communicate in a variety of methods, and be a clear and honest communicator.

Village Manager Profile. Housh introduced the topic, stating that Megan Bachman has been replaced by Hannah Delamatre on the Citizen Advisory Committee (CAC), which held an informal meeting on January 24th.

Housh explained that Cecil Osborn, who has assisted in the position description, will no longer be involved in the search process due to family concerns. Housh reminded Council that the contract is with Management Partners as a firm, and stated that he and Simms have met with Doug Plunkett and Jerry Newfarmer of Management Partners regarding the situation. Housh noted that a major part of the process is the development of the Manager Profile, which is now complete.

Housh stated that a number of people had been involved in the decision regarding the nature of the Citizen Advisory Committee (CAC)—the Village Manager, Management Partners, the Solicitor.

While Council is excited and supportive regarding citizen involvement, he said, it is important for reasons of confidentiality that the committee's involvement remain advisory.

One change in the proposed schedule is that candidates will be brought in on a Thursday rather than a Friday so that they can meet with Village staff.

He stressed that this is a working timeline.

Council discussed the Manager Profile, and Housh noted that the CAC had carefully reviewed the text, and had made several changes which are incorporated.

Wintrow commented that the photos do a nice job of presenting the Village in a representative manner.

Carole Cobbs commented that she felt that diversity was lacking from the photos.

Wintrow CALLED FOR A MOTION.

Askeland MOVED to APPROVE THE MANAGER PROFILE AS SUBMITTED. Housh SECONDED, and the MOTION PASSED 5-0 ON A VOICE VOTE.

Council reviewed and approved the submitted timeline, with Askeland suggesting a change in title to "Village Manager Hiring Process". Wintrow asked that events not be scheduled on Friday nights to accommodate religious observation, and asked that Housh check the calendar to avoid Spring holidays.

Reading of Resolution 2014-10 Appointing a Citizen Council for the Purpose of Hiring a Village Manager. Simms MOVED and Housh SECONDED a MOTION TO APPROVE.

Wintrow CALLED THE VOTE, and the MOTION PASSED 5-0 ON A VOICE VOTE.

RCAP/LJB Water Plant Renovation Report. (Scott Strahley, John Eastman and Joe Bates). Strahley led off the report noting that the Village has numbers for water purchase from Springfield and for a new plant, but lacked a cost for getting 20-25 more years out of a rehabbed plant.

Strahley noted that the plant was gone over in great detail, so that the cost can be compared with the other two options. Strahley noted the addition of manganese removal as an EPA requirement to the cost of the rehab.

Strahley went over the numbers, explaining each, and stating that estimates were slightly conservative, as a precaution. The bottom line is \$1.39 million, for 20-25 years of additional life to the existing plant.

Wintrow asked whether the rehab lends itself to design build. Strahley stated that a new plant works well for a new plant, but that it can be a nightmare for a rehab.

Eastman stated that he does not expect a high number of change orders with the rehab.

Bristol expressed concern regarding the ability to continue to provide water service while enacting the rehab.

Eastman responded that one filter could be taken out of service at a time so that water can continue to be provided.

Strahley responded to questions by Housh, commenting that there are aspects of the plant that have to be replaced regularly, and which don't figure in to overall plant life.

Strahley answered a question from Wintrow regarding the 25-50 years of life, noting that there will be major elements which will need to be replaced after about 25 years.

Regarding water softening, Eastman commented that adding softening to the rehab would be an extensive process. With a new plant, he said, the process would be relatively easy, and would be an ion exchange process.

MacQueen asked whether there are significant challenges in the rehab process.

Eastman stated that there are none that fall outside the bounds of those normally encountered by a contractor. He commented that all of the electrical technology has changed dramatically, and that those elements will need to be replaced.

Bates noted that his greatest concern is the ability to continue to provide service while the rehab is in process. He stated that his concern centers more around replacement of the electrical components than around piping.

MacQueen asked about the water softening process, wondering if it would impact taste or health matters.

William Firestone stated his belief that running a water line from Springfield would bring a great deal of development along Route 68.

Chrissy Cruz stated that her memory of the new plant presentation was that the cost would be about \$1,000 in maintenance costs per year, and asked that this be reviewed.

Askeland noted the pressing issue of water rates, observing a direct relationship between rates and a decision regarding water sourcing. Eastman agreed, stating that Council's decision would then engender the need for a rate increase.

Dan Reyes commented on the timeframe from various perspectives, and upon the type of operational arrangement to be made—whether outside or inside the community. He expressed that owning the structure provides more control over a long period of time.

Wintrow asked that Bristol bring information regarding rate structures for each option to the next Council meeting. Askeland asked that information regarding rate structures from Dawn Lund's report be provided.

Council Chambers Renovation. Simms stated that he is awaiting further information regarding the sound system renovation from MVCC, and will return with complete information as soon as the sound system information is obtained.

Bill Firestone asked whether there is a bid process for selecting architects and engineers.

Bristol stated that RFPs or RFQs are put out for major projects.

CBE Update. Wintrow recused herself. Bristol stated that a meeting was held last Thursday (January 30th), involving CR leadership, Matt Reed from Planning Commission, Village Solicitor Chris Conard, Council members Gerry Simms and Marianne MacQueen, Project Engineer Mike Heintz, and Tamara Ennist and Stephen Anderson from Greene County Regional Planning.

Bristol stated that the best approach may be to re-zone the area, and stated that at present, Stephen Anderson is preparing a side-by-side comparison of the permitted uses for each district, so that they can be analyzed with regard to what zoning might work best for the area. This will require presentation at Planning Commission and, if favorably received, a hearing before Council.

Jerry Sutton from CR stated that the process is more a matter of determining whether the current zoning is the most appropriate, and if not, what would be more suitable. He stated that his greater concern is to obtain a schedule from staff outlining what steps need to be taken, in what sequence, and what the time frame is for each.

In answer to a comment from Askeland, Bristol stated that Paul LeBlanc had written the Zoning Code under the assumption that Planning Commission and then Council had approved a plan for the CBE.

MacQueen commented that the most likely rezoning would be Light Industrial, and would have no conditions placed upon it. It would then go to Council for approval, then back to Planning Commission for subdivision, but not for the purpose of imposing conditions. MacQueen stated that the group wanted to allow time for a referendum, which could be placed upon the November ballot.

MacQueen asked that Council start the process of determining whether the CBE should be a designated CIC.

Askeland stated that a proposal for process should be brought to Council, suggesting that Sutton and MacQueen work on such a proposal.

Housh commented that he had met with the Warren County Port Authority, noting that Port Authorities can confer advantages for development. He stated that he will bring further information on the matter, which may take the place of a designated CIC. Pete Williams will provide more research on the matter in the future.

Askeland asked that the two coordinate. Simms stated that he would work with Housh on the Port Authority and with MacQueen on coordinating the two areas.

Askeland commented that the matter is bigger than the CBE, and concerns the Village's economic future.

Diane Chiddister received information from Bristol that the rezoning process is a dual process involving on the one hand Planning Commission and then Council approval for zoning, and on the other hand the approval process for a plan. These must occur one following the other.

Bill Firestone commented about the declaration of covenants and restrictions for the CBE, and read from that document. He opined that the document protects Education Village without any process.

Hannah Delamatre commented that there is "tons of space" shovel ready in the area. She asked that the CBE land be set aside as greenbelt.

Jerry Sutton clarified the matter of the covenants. He addressed the complaint that they provide no protection to the Village. Sutton stated that covenants are not in place as a means to protect the Village, but as a way to protect landowners. They are only enforceable as a civil matter, and they are an agreement between landowners. Covenants do not trump zoning code.

Askeland called a five-minute break.

NEW BUSINESS

Budget Session: Enterprise Fund. Vanzant stated that she had removed the 2013 budget within the tables provided, and that she had revised the Electric Fund numbers for 2014 to provide a more conservative approach.

Simms commented that expenses have exceeded revenue for the past two years in the Electric Fund. Vanzant agreed, noting that power use is down, but power purchase is also down, and she has adjusted the numbers to reflect this.

Askeland noted that the Bryan Center Bond was paid out of the Electric Fund, and that this was done because that fund carries a large balance. That balance is not shown in the documents provided, Askeland commented.

Vanzant responded that she is still awaiting the 2013 reconciliations from Clark Schaefer Hackett before she can provide those numbers.

Askeland stressed that she needs to see fund balances before making expenditure decisions.

In answer to a question from MacQueen, Vanzant pointed out that between 2012 and 2013 there was a decrease in the amount billed to the top 50 power users of \$221,000. Vanzant noted that these are all businesses.

Askeland commented that the Village has been incentivizing decreased energy usage.

Wintrow added that Tom's Market and Antioch College have both worked to reduce usage over the past several years. She commented that as a result of this, the cost to operate the system may not be reimbursed as well as in past years, but that the amount expended by the Village on energy purchase will also decrease.

Council and Bristol discussed the dilemma of decreasing power usage given that the Village is contracted for a particular amount of power purchase annually and given the need to maintain infrastructure regardless of any drop in usage.

Askeland noted that Energy Board has suggested that customers be encouraged to switch to electrical heating systems as demand for power decreases so that the Village maintains a percentage of power sales.

Wintrow commented that this is part of the reason that the former Village Manager had advised against reimbursing local solar power producers for returning power to the grid at a retail rate.

Bristol remarked on the need to adjust water rates to avoid deficit spending. Askeland responded that she would like a recommendation from Bristol for increasing water rates by April 1, 2014.

Wintrow noted that the Sewer Fund is in the red as well, and commented that the Village performed a three million dollar rehab on the plant without a rate increase, which was probably not practical, in retrospect.

In answer to a question from Housh, Vanzant explained that salaries come out of different funds, which explains the appearance of salaries in various Fund lines.

Wintrow asked about the increase in contractual services in waste collection. Vanzant explained that professional services accounted for a good deal of the increase, but remarked that generally speaking, budgeted amounts were kept about the same from 2013 to 2014 to provide a buffer if needed, regardless of the actual amount spent for 2013.

Council decided to begin their special meeting on February 24th at 6pm rather than 7pm. Wintrow asked that Vanzant cost out projects on a five year timeline for that session.

2014 Goals/Values Discussion. Wintrow noted that she had incorporated all changes suggested by other Council members into one document, and had color coded them according to member.

Askeland commented that the Village will soon have a new Village Manager, a new Electric Department Superintendent, has a new Finance Director, and has new personnel in Utilities. She urged a slow approach and careful planning of projects.

Housh commented that the bulk of his goals are tied to Commissions.

Wintrow suggested that perhaps Council can do preliminary work with Commissions before bringing staff in on projects so that staff workload is kept manageable.

MacQueen commented that she sees no point in making goals which are not actively worked upon. She asked for a more strategic process for selecting goals.

Housh noted that he is working with the Clerk on a method of tracking projects.

Askeland commented that the goals process has been difficult this year.

Wintrow commented that Council is restricted in what it can accomplish outside of several significant tasks, citing the hiring of a new Village Manager and a decision on water sourcing as major projects for Council. She noted that the Capital Projects session will help to determine some direction.

Wintrow and MacQueen agreed to get together to look at goals and to develop a timeline.

Simms cautioned Council members against overextending themselves with regard to the goals for 2014.

Chrissy Cruz asked how sidewalks are prioritized for repair.

Wintrow noted that the Village has only recently taken on sidewalk repair, and that it is unrealistic to expect the Village to make up for years of property owner neglect in a short period of time.

Askeland noted that Jason Hamby will be addressing sidewalk repair during the Capital Fund session.

MANAGER’S REPORT

Bristol distributed an article on State encouragement of the consolidation of local governments, cautioning against this trend.

CLERK’S REPORT

The Clerk noted a number of upcoming meetings.

FUTURE AGENDA ITEMS

Ordinance 2014-03 Returning Easement #5 (Glen Helen) to the Village
Presentation on Scenarios for Water Sourcing (2-18-14)
Budget Workshop: General Fund (2-18-14)
2014 Budget Special Meeting/Capital Budget and Review(2-24-14)
First Reading of 2014 Budget as Emergency (3-3-14)
Second Reading and Public Hearing of 2014 as Emergency (3-17-14)

ADJOURNMENT

At 10:19 pm, Askeland MOVED and Simms 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 minutes is available for viewing in the Clerk of Council’s office between 9 and 3 Monday through Friday.

Karen Wintrow, President

Attest: Judy Kintner, Clerk

VILLAGE OF YELLOW SPRINGS, OHIO

RESOLUTION 2014-11

AUTHORIZING PAYMENT OF AN INVOICE WITH A THEN AND NOW CERTIFICATE
IN THE FIRST QUARTER

WHEREAS, the Finance Director has pending invoices, each exceeding \$3000, for services or supplies that were ordered and delivered prior to obtaining certification from the fiscal officer that funds were available, and

WHEREAS, both section 5705.41 of the Ohio Revised Code (ORC) and Village policy require prior certification of the availability of funds for major purposes, and

WHEREAS, the ORC provides an exception allowing retroactive certification when the requisite funds are available both at the time the purchase commitment was made and when payment is due (known as a “then and now certificate”), and

WHEREAS, the Finance Director states that sufficient unencumbered money is and was available both at the time the purchase was made and at the time payment was due for the obligations listed below:

Coolidge Wall	\$7,227.22
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NOW, THEREFORE, THE COUNCIL OF THE VILLAGE OF YELLOW SPRINGS, OHIO
HEREBY RESOLVES THAT:

Section 1. The Finance Director is hereby authorized and directed to issue a “then and now” certificate for the obligation listed above and to pay it from the appropriate account upon receiving a properly executed “then and now” certificate.

Section 2. This resolution shall be in full force and effect immediately upon passage.

Karen Wintrow, President of Council

Passed:

Attest: _____
Judy Kintner, Clerk of Council

Roll call:

Askeland	_____
Housh	_____
MacQueen	_____
Simms	_____
Wintrow	_____

Merom Brachman, *Chairman*
Maryann B. Gall, *Vice Chair*
Bruce E. Bailey
Michael A. Flack



OHIO ETHICS COMMISSION
William Green Building
30 West Spring Street, L3
Columbus, Ohio 43215-2256
Telephone: (614) 466-7090
Fax: (614) 466-8368

Paul M. Nick
Executive Director

www.ethics.ohio.gov

February 10, 2014

Christopher R. Conard, Esq.
Village Solicitor
Village of Yellow Springs
33 West First Street, Suite 600
Dayton, Ohio 45402-1289

Dear Attorney Conard:

On January 30, 2014 the Ohio Ethics Commission received your letter requesting an advisory opinion on behalf of a member of village council. You asked whether a council member may participate in an economic development project if several years ago her spouse was involved in its planning stages as an architect.

Facts

In your request letter, you explained:

- An economic development project within the Village of Yellow Springs (village), the Center for Business and Education (CBE), has been in the planning stages for several years.
- Education Village, Inc., a 501(c)(2) charitable non-profit corporation holds title to the property where the CBE will be located.
- In 2006 Education Village established and recorded covenants and restrictions to govern the CBE development.
- The council member's husband is a local architect who, while he was employed by K4 Greene Architecture LLC (K4), served as the sole member of the CBE's Design Review Committee.
- On January 13, 2014, the board of Education Village amended the 2006 covenants and restrictions and removed the architect from the CBE's Design Review Committee.

- The architect is no longer employed by K4 and has not been involved in the CBE development for the past six years.
- The village council will need to pass an ordinance to approve the CBE development and authorize issuing bonds to partly finance the construction of water and sewer lines to the CBE property.
- You state that there is a concern that the private developers of the CBE project may hire the council member's spouse to provide services on the project.

Brief Answer

The council member is not prohibited from participating in the CBE development if the involvement of her spouse with the CBE development has been completely and permanently terminated. There must be no understanding that her spouse will resume a relationship with Education Village or any private developer involved in the CBE development. If either Education Village or any private developer approaches her spouse with an offer to hire him to provide services on the development, or if he solicits such employment, then she must immediately withdraw from all matters before the village that affect the CBE development.

Conflict of Interest Prohibition—R.C. 102.03(D)

A village council member is a public official¹ subject to R.C. 102.03(D), which provides:

No public official or employee shall use or authorize the use of the authority or influence of office or employment to secure anything of value or the promise or offer of anything of value that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties.

"Anything of value" includes money and the beneficial or detrimental financial impact of a decision by a public agency.² Anything of value also includes the compensation that an architect receives for providing services on a development project.³

R.C. 102.03(D) prohibits a public official from using her public position to secure anything of value for either herself or any person with whom she has a close family relationship, such as a spouse.⁴ If the official or her family member were to receive a substantial benefit that definitely and directly resulted from an official action on a particular matter, the benefit is of such a character as to impair her objectivity and independence of judgment on that matter.⁵ The council member would be prohibited from participating in passing an ordinance to approve the CBE development and authorizing the issuance of bonds to finance the construction of water and sewer lines to the CBE property if her spouse is providing architectural services on the development.

Conflicts Involving a Past Relationship

However, the Ethics Commission has explained that R.C. 102.03(D) does not prohibit a public official from participating in a matter because of a past relationship to the matter or the parties that are involved.⁶

In Advisory Opinion No. 92-004, the Commission was asked whether a sheriff was prohibited from securing a public contract for a non-profit organization with which he had a fiduciary relationship. The Commission concluded that R.C. 2921.42(A)(1) would prohibit the sheriff from taking any action to secure the public contract for the corporation but that he could eliminate the conflict by terminating his fiduciary relationship with the organization.

The Commission reached the same conclusion, with respect to R.C. 102.03(D), in Advisory Opinion No. 90-011. The Commission stated that a city council member is not prohibited from participating in matters that affect a party that had a past relationship with his law firm.⁷ The Commission stressed, however, that it must be clear that there is no on-going relationship between the party and the council member's law firm, and that there is no understanding that the law firm will, at some time in the foreseeable future, resume a relationship with the party.⁸

Application of Precedent

You stated that there is a concern that the private developers involved in the CBE development may hire the council member's spouse to provide services because of his knowledge and past experience. However, the mere speculation that the council member's spouse could be hired to provide services does not create a conflict under the Ethics Law.

As explained above, R.C. 102.03(D) prohibits an official from participating in a matter if her family member were to receive a substantial financial benefit that definitely and directly resulted from an official action on the matter. In the absence of any involvement of the council member's spouse with the CBE development, matters before council that affect it could not result in a definite and direct financial benefit for her spouse.

Conclusion

Therefore, provided that the involvement of the council member's spouse with the CBE development has been completely and permanently terminated, she is not prohibited from participating in matters before council that affect it. However, there must be no understanding that her spouse will resume a relationship with Education Village or any private developer involved in the CBE development. If Education Village or any private developer approaches her spouse with an offer to hire him to provide services on the project or if he solicits employment from these parties, she must immediately withdraw from all matters before council that affect the CBE development.

This staff advisory opinion represents the views of the undersigned, based on the facts presented and the precedent of the Commission. It is limited to questions arising under Chapter 102. and Sections 2921.42 and 2921.43 of the Revised Code, and does not purport to interpret other laws or rules. If you have any other questions or need additional information, please contact this office again.

Sincerely,



John Rawski
Staff Advisory Attorney

The Ohio Ethics Commission Advisory Opinions referenced in this opinion are available on the Commission's Web site: www.ethics.ohio.gov

¹ See R.C. 3770.01. See also Ohio Ethics Commission Advisory Opinion No. 87-007.

² Adv. Op. No. 93-016.

³ Adv. Op. No. 96-002.

⁴ Adv. Ops. No. 88-004, 89-008, and 98-002.

⁵ Adv. Op. No. 90-012.

⁶ Adv. Op. No. 92-004.

⁷ Adv. Op. No. 90-011.

⁸ *Id.*

Village of Yellow Springs

Treasurer's Report

January 21, 2014

In October I transferred the balance held in the StarOhio fund, \$1,591,053.03 to the StarPlus fund. For the month of December, the StarPlus funds earned \$270.01 compared to the September monthly earnings of \$28.75 in the StarOhio fund. In addition to a higher rate of return, the StarPlus fund enjoys FDIC protection on the entire balance. This is arranged by allocating the balance among various banks so that no more than \$250,000 (the limit covered by FDIC) resides at one bank.

A group of us - Kent Bristol, Melissa Vanzant, Gerry Sims, Jerry Sutton, Marianne MacQueen – had a teleconference with the CBE bond counsel and underwriter on 12/11/13. According to Margaret Comey of Squire Sanders, the type of bond the village would issue is called a Tax Increment Financing (TIF) Bond. These types of bonds provide the most flexibility. Interest rates are still favorable. The details would be determined at the time of issue but would likely include an interim call date on 20 year bonds.

One of the things I plan to schedule with Melissa Vanzant (after she has a chance to get acclimated to her new position) is a meeting with Kim Mays at USBank. We can review the village bank accounts and discuss ways to continue to reduce fees and/or increase income on the accounts. I have had the pleasure of meeting with Melissa on a few occasions. I find her refreshingly open and eager to exchange information and ideas.

Respectfully Submitted,

Rachel McKinley

VILLAGE OF YELLOW SPRINGS
INVESTMENT SUMMARY
2013

	TOTAL INVESTMENTS		STAR OHIO/STAR PLUS (Investment Only)		US BANK MUNICIPAL INVESTOR MONEY MARKET 3130 (State Tax EFT's)		US BANK GENERAL CHECKING (SWEEP ACCOUNT - 9918) (General Revenues)		US BANK GUARANTEE DEPOSITS 7448 (Customer Utility Deposits)		US BANK PAYROLL ACCOUNT 1063 (Outstanding Payroll Chks)	
	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings
Beginning Balance	\$ 7,434,646.19		\$ 1,590,056.40		\$ 2,778,909.88		\$ 2,957,378.54		\$ 53,779.68		\$ 54,521.69	
JANUARY	\$ 7,346,490.73	\$ 90.03	\$ 1,590,146.43	\$ 90.03	\$ 2,891,899.30	\$ -	\$ 2,735,600.92	\$ -	\$ 56,233.74	\$ -	\$ 72,610.34	\$ -
FEBRUARY	\$ 7,385,577.86	\$ 90.77	\$ 1,590,237.20	\$ 90.77	\$ 2,859,603.90	\$ -	\$ 2,828,294.63	\$ -	\$ 58,088.94	\$ -	\$ 49,353.19	\$ -
MARCH	\$ 8,018,427.68	\$ 78.66	\$ 1,590,315.86	\$ 78.66	\$ 2,871,507.48	\$ -	\$ 3,455,811.97	\$ -	\$ 56,873.82	\$ -	\$ 43,918.55	\$ -
APRIL	\$ 7,486,483.89	\$ 69.58	\$ 1,590,385.44	\$ 69.58	\$ 2,952,906.89	\$ -	\$ 2,849,421.15	\$ -	\$ 59,679.34	\$ -	\$ 34,091.07	\$ -
MAY	\$ 7,402,407.17	\$ 53.75	\$ 1,590,439.19	\$ 53.75	\$ 2,899,001.90	\$ -	\$ 2,818,580.21	\$ -	\$ 59,201.34	\$ -	\$ 35,184.53	\$ -
JUNE	\$ 7,497,836.63	\$ 46.06	\$ 1,590,485.25	\$ 46.06	\$ 2,911,206.76	\$ -	\$ 2,899,943.17	\$ -	\$ 61,364.35	\$ -	\$ 34,837.10	\$ -
JULY	\$ 7,526,033.12	\$ 40.77	\$ 1,590,526.02	\$ 40.77	\$ 2,930,066.98	\$ -	\$ 2,814,331.40	\$ -	\$ 64,180.14	\$ -	\$ 126,928.58	\$ -
AUGUST	\$ 7,598,684.15	\$ 36.76	\$ 1,590,562.78	\$ 36.76	\$ 2,942,792.78	\$ -	\$ 2,962,149.39	\$ -	\$ 62,437.89	\$ -	\$ 40,741.31	\$ -
SEPTEMBER	\$ 7,841,554.78	\$ 28.75	\$ 1,590,591.53	\$ 28.75	\$ 2,968,350.11	\$ -	\$ 3,145,363.25	\$ -	\$ 64,374.87	\$ -	\$ 72,875.02	\$ -
OCTOBER	\$ 7,460,296.74	\$ 200.24	\$ 1,590,791.77	\$ 200.24	\$ 2,982,606.02	\$ -	\$ 2,781,919.29	\$ -	\$ 60,672.09	\$ -	\$ 44,307.57	\$ -
NOVEMBER	\$ 7,415,260.81	\$ 261.26	\$ 1,591,053.03	\$ 261.26	\$ 2,995,003.53	\$ -	\$ 2,721,595.43	\$ -	\$ 62,985.82	\$ -	\$ 44,623.00	\$ -
DECEMBER	\$ 7,483,813.48	\$ 270.01	\$ 1,591,323.04	\$ 270.01	\$ 3,019,101.30	\$ -	\$ 2,704,101.83	\$ -	\$ 64,609.24	\$ -	\$ 104,678.07	\$ -
	Change in	Total Earned	Change in	Total	Change in	Total	Change in	Total		Total		Total
	Bank Balance	all accounts	Bank Balance	Earned YTD	Bank Balance	Earned YTD	Bank Balance	Earned YTD		Earned YTD		Earned YTD
2013	\$ 49,167.29	\$ 1,266.64	\$ 1,266.64	\$ 1,266.64	\$ 240,191.42	\$ -	\$ (253,276.71)	\$ -	\$ 10,829.56	\$ -	\$ 50,156.38	\$ -
2012	\$ (645,429.13)	\$ 1,210.97	\$ 1,210.97	\$ 1,210.97	\$ 165,267.45	\$ -	\$ (820,346.20)	\$ -	\$ 859.40	\$ -	\$ 7,579.25	\$ -
2011	\$ 1,189,387.77	\$ 892.04	\$ 892.04	\$ 892.04	\$ 308,424.71	\$ -	\$ 872,038.91	\$ -	\$ 1,342.54	\$ -	\$ 6,689.57	\$ -
2010	\$ 583,291.41	\$ 2,722.73	\$ 1,717.36	\$ 1,717.36	\$ 315,618.94	\$ 914.88	\$ 257,131.18	\$ 87.24	\$ (1,026.31)	\$ 1.71	\$ 9,850.24	\$ 1.54
2009	\$ 201,164.15	\$ 4,369.67	\$ 4,369.67	\$ 4,369.67	\$ 296,773.15	\$ -	\$ (81,373.35)	\$ -	\$ (6,335.95)	\$ -	\$ (12,269.37)	\$ -
	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *
AVERAGE 2013	\$ 7,538,572.25	0.0168%	\$ 1,590,571.46	0.0796%	\$ 2,935,337.25	0.0000%	\$ 2,893,092.72	0.0000%	\$ 60,891.80	0.0000%	\$ 58,679.03	0.0000%
AVERAGE 2012	\$ 8,066,996.11	0.0150%	\$ 1,589,408.92	0.0762%	\$ 2,703,153.00	0.0000%	\$ 3,665,817.29	0.0000%	\$ 54,209.52	0.0000%	\$ 54,407.39	0.0000%
AVERAGE 2011	\$ 7,609,741.01	0.0117%	\$ 1,588,570.14	0.0562%	\$ 2,473,012.42	0.0000%	\$ 3,440,911.45	0.0000%	\$ 55,473.10	0.0000%	\$ 51,773.89	0.0000%
AVERAGE 2010	\$ 6,552,179.81	0.0416%	\$ 1,587,030.93	0.1082%	\$ 2,193,658.64	0.2899%	\$ 2,673,953.24	0.0033%	\$ 53,857.40	0.0032%	\$ 43,679.60	0.0035%
AVERAGE 2009	\$ 6,293,582.27	0.0694%	\$ 1,584,915.14	0.2757%	\$ 1,854,480.30	0.0000%	\$ 2,754,619.35	0.0000%	\$ 53,386.48	0.0000%	\$ 46,181.01	0.0000%

* Not annualized for 1st through 3rd quarters

VILLAGE OF YELLOW SPRINGS
INVESTMENT SUMMARY
2012

	TOTAL INVESTMENTS		STAR OHIO C/O PROVIDENT BANK (Investment Only)		US BANK MUNICIPAL INVESTOR MONEY MARKET (State Tax EFT's)		US BANK GENERAL CHECKING (SWEEP ACCOUNT) (General Revenues)		US BANK GUARANTEE DEPOSITS 7448 (Customer Utility Deposits)		US BANK PAYROLL ACCOUNT 1063 (Outstanding Payroll Chks)	
	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings
Beginning Balance	\$ 8,080,075.32		\$ 1,588,845.43		\$ 2,613,642.43		\$ 3,777,724.74		\$ 52,920.28		\$ 46,942.44	
JANUARY	\$ 7,928,932.06	\$ 39.62	\$ 1,588,885.05	\$ 39.62	\$ 2,626,905.46		\$ 3,560,407.94		\$ 53,432.71		\$ 99,300.90	
FEBRUARY	\$ 8,106,464.45	\$ 55.41	\$ 1,588,940.46	\$ 55.41	\$ 2,640,916.68		\$ 3,725,059.23		\$ 50,855.47		\$ 100,692.61	
MARCH	\$ 8,358,481.03	\$ 79.36	\$ 1,589,019.82	\$ 79.36	\$ 2,653,422.05		\$ 4,017,513.20		\$ 51,947.32		\$ 46,578.64	
APRIL	\$ 8,305,443.25	\$ 90.54	\$ 1,589,110.36	\$ 90.54	\$ 2,666,248.47		\$ 3,955,683.62		\$ 52,264.27		\$ 42,136.53	
MAY	\$ 8,411,894.15	\$ 103.09	\$ 1,589,213.45	\$ 103.09	\$ 2,680,240.47		\$ 4,039,210.25		\$ 52,769.58		\$ 50,460.40	
JUNE	\$ 8,034,494.27	\$ 94.21	\$ 1,589,307.66	\$ 94.21	\$ 2,693,829.54		\$ 3,660,054.68		\$ 53,470.04		\$ 37,832.35	
JULY	\$ 8,047,247.36	\$ 109.87	\$ 1,589,417.53	\$ 109.87	\$ 2,713,247.09		\$ 3,662,226.20		\$ 54,888.18		\$ 27,468.36	
AUGUST	\$ 8,210,786.52	\$ 125.42	\$ 1,589,542.95	\$ 125.42	\$ 2,726,275.68		\$ 3,793,366.53		\$ 56,514.44		\$ 45,086.92	
SEPTEMBER	\$ 8,141,896.23	\$ 131.88	\$ 1,589,674.83	\$ 131.88	\$ 2,739,474.04		\$ 3,697,570.43		\$ 58,938.37		\$ 56,238.56	
OCTOBER	\$ 7,915,787.13	\$ 128.59	\$ 1,589,803.42	\$ 128.59	\$ 2,752,753.79		\$ 3,482,853.32		\$ 57,145.89		\$ 33,230.71	
NOVEMBER	\$ 7,907,880.70	\$ 131.66	\$ 1,589,935.08	\$ 131.66	\$ 2,765,612.79		\$ 3,438,483.57		\$ 54,508.31		\$ 59,340.95	
DECEMBER	\$ 7,434,646.19	\$ 121.32	\$ 1,590,056.40	\$ 121.32	\$ 2,778,909.88		\$ 2,957,378.54		\$ 53,779.68		\$ 54,521.69	
	Change in	Total Earned	Change in	Total	Change in	Total	Change in	Total		Total		Total
	Bank Balance	all accounts	Bank Balance	Earned YTD	Bank Balance	Earned YTD	Bank Balance	Earned YTD		Earned YTD		Earned YTD
2012	\$ (645,429.13)	\$ 1,210.97	\$ 1,210.97	\$ 1,210.97	\$ 165,267.45	\$ -	\$ (820,346.20)	\$ -	\$ 859.40	\$ -	\$ 7,579.25	\$ -
2011	\$ 1,189,387.77	\$ 892.04	\$ 892.04	\$ 892.04	\$ 308,424.71	\$ -	\$ 872,038.91	\$ -	\$ 1,342.54	\$ -	\$ 6,689.57	\$ -
2010	\$ 583,291.41	\$ 2,722.73	\$ 1,717.36	\$ 1,717.36	\$ 315,618.94	\$ 914.88	\$ 257,131.18	\$ 87.24	\$ (1,026.31)	\$ 1.71	\$ 9,850.24	\$ 1.54
2009	\$ 201,164.15	\$ 4,369.67	\$ 4,369.67	\$ 4,369.67	\$ 296,773.15	\$ -	\$ (81,373.35)	\$ -	\$ (6,335.95)	\$ -	\$ (12,269.37)	\$ -
	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *	Average Balance	Earnings % *
AVERAGE 2012	\$ 8,066,996.11	0.0150%	\$ 1,589,408.92	0.0762%	\$ 2,703,153.00	0.0000%	\$ 3,665,817.29	0.0000%	\$ 54,209.52	0.0000%	\$ 54,407.39	0.0000%
AVERAGE 2011	\$ 7,609,741.01	0.0117%	\$ 1,588,570.14	0.0562%	\$ 2,473,012.42	0.0000%	\$ 3,440,911.45	0.0000%	\$ 55,473.10	0.0000%	\$ 51,773.89	0.0000%
AVERAGE 2010	\$ 6,552,179.81	0.0416%	\$ 1,587,030.93	0.1082%	\$ 2,193,658.64	0.2899%	\$ 2,673,953.24	0.0033%	\$ 53,857.40	0.0032%	\$ 43,679.60	0.0035%
AVERAGE 2009	\$ 6,293,582.27	0.0694%	\$ 1,584,915.14	0.2757%	\$ 1,854,480.30	0.0000%	\$ 2,754,619.35	0.0000%	\$ 53,386.48	0.0000%	\$ 46,181.01	0.0000%

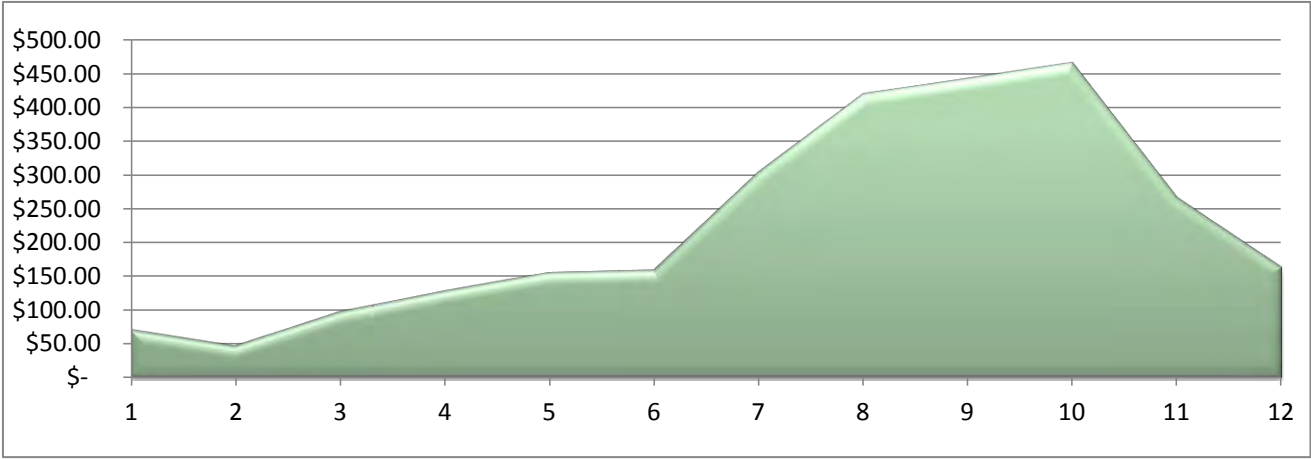
* Not annualized for 1st through 3rd quarters

VILLAGE OF YELLOW SPRINGS
INVESTMENT SUMMARY
2011

	TOTAL INVESTMENTS		STAR OHIO C/O PROVIDENT BANK (Investment Only)		US BANK MUNICIPAL INVESTOR MONEY MARKET (State Tax EFT's)		US BANK GENERAL CHECKING (SWEEP ACCOUNT) (General Revenues)		US BANK GUARANTEE DEPOSITS (Customer Utility Deposits)		US BANK PAYROLL ACCOUNT Balances are outstndg Payroll Chks	
	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings	Balance	Earnings
Beginning Balance	\$ 6,890,687.55		\$ 1,587,953.39		\$ 2,305,217.72		\$ 2,905,685.83		\$ 51,577.74		\$ 40,252.87	
JANUARY	\$ 7,050,762.50	\$ 149.78	\$ 1,588,103.17	\$ 149.78	\$ 2,319,368.00	\$ -	\$ 3,050,519.79	\$ -	\$ 52,697.63	\$ -	\$ 40,073.91	\$ -
FEBRUARY	\$ 6,949,586.98	\$ 137.72	\$ 1,588,240.89	\$ 137.72	\$ 2,334,028.16	\$ -	\$ 2,946,291.60	\$ -	\$ 52,747.43	\$ -	\$ 28,278.90	\$ -
MARCH	\$ 7,449,232.21	\$ 142.80	\$ 1,588,383.69	\$ 142.80	\$ 2,348,285.60	\$ -	\$ 3,380,821.48	\$ -	\$ 54,694.24	\$ -	\$ 77,047.20	\$ -
APRIL	\$ 7,547,664.10	\$ 103.64	\$ 1,588,487.33	\$ 103.64	\$ 2,428,317.20	\$ -	\$ 3,422,703.28	\$ -	\$ 56,252.32	\$ -	\$ 51,903.97	\$ -
MAY	\$ 7,517,852.22	\$ 73.99	\$ 1,588,561.32	\$ 73.99	\$ 2,443,053.48	\$ -	\$ 3,377,362.63	\$ -	\$ 56,845.61	\$ -	\$ 52,029.18	\$ -
JUNE	\$ 7,584,343.60	\$ 48.35	\$ 1,588,609.67	\$ 48.35	\$ 2,459,348.69	\$ -	\$ 3,447,794.73	\$ -	\$ 58,226.99	\$ -	\$ 30,363.52	\$ -
JULY	\$ 7,651,349.45	\$ 25.51	\$ 1,588,635.18	\$ 25.51	\$ 2,478,948.72	\$ -	\$ 3,490,036.86	\$ -	\$ 57,326.58	\$ -	\$ 36,402.11	\$ -
AUGUST	\$ 7,908,918.97	\$ 47.37	\$ 1,588,682.55	\$ 47.37	\$ 2,491,629.44	\$ -	\$ 3,661,955.74	\$ -	\$ 57,908.07	\$ -	\$ 108,743.17	\$ -
SEPTEMBER	\$ 8,139,731.89	\$ 46.31	\$ 1,588,728.86	\$ 46.31	\$ 2,572,866.24	\$ -	\$ 3,867,373.15	\$ -	\$ 56,432.75	\$ -	\$ 54,330.89	\$ -
OCTOBER	\$ 7,719,225.67	\$ 37.92	\$ 1,588,766.78	\$ 37.92	\$ 2,586,878.82	\$ -	\$ 3,440,479.76	\$ -	\$ 55,445.12	\$ -	\$ 47,655.19	\$ -
NOVEMBER	\$ 7,718,149.17	\$ 30.07	\$ 1,588,796.85	\$ 30.07	\$ 2,599,782.31	\$ -	\$ 3,427,873.63	\$ -	\$ 54,180.15	\$ -	\$ 47,516.23	\$ -
DECEMBER	\$ 8,080,075.32	\$ 48.58	\$ 1,588,845.43	\$ 48.58	\$ 2,613,642.43	\$ -	\$ 3,777,724.74	\$ -	\$ 52,920.28	\$ -	\$ 46,942.44	\$ -
	Change in	Total Earned	Change in	Total	Change in	Total	Change in	Total		Total		Total
	Bank Balance	all accounts	Bank Balance	Earned YTD	Bank Balance	Earned YTD	Bank Balance	Earned YTD		Earned YTD		Earned YTD
2011	\$ 1,189,387.77	\$ 892.04	\$ 892.04	\$ 892.04	\$ 308,424.71	\$ -	\$ 872,038.91	\$ -	\$ 1,342.54	\$ -	\$ 6,689.57	\$ -
2010	\$ 583,291.41	\$ 2,721.19	\$ 1,717.36	\$ 1,717.36	\$ 315,618.94	\$ 914.88	\$ 257,131.18	\$ 87.24	\$ (1,026.31)	\$ 1.71	\$ 9,850.24	\$ -
2009	\$ 201,164.15	\$ 4,369.67	\$ 4,369.67	\$ 4,369.67	\$ 296,773.15	\$ -	\$ (81,373.35)	\$ -	\$ (6,335.95)	\$ -	\$ (12,269.37)	\$ -
	Average Balance	Earnings %	Average Balance	Earnings %	Average Balance	Earnings %	Average Balance	Earnings %	Average Balance	Earnings %	Average Balance	Earnings %
AVERAGE 2011	\$ 7,609,741.01	0.0117%	\$ 1,588,570.14	0.0562%	\$ 2,473,012.42	0.0000%	\$ 3,440,911.45	0.0000%	\$ 55,473.10	0.0000%	\$ 51,773.89	0.0000%
AVERAGE 2010	\$ 6,552,179.81	0.0416%	\$ 1,587,030.93	0.1082%	\$ 2,193,658.64	0.0417%	\$ 2,673,953.24	0.0033%	\$ 53,857.40	0.0032%	\$ 43,679.60	0.0035%
AVERAGE 2009	\$ 6,293,582.27	0.0694%	\$ 1,584,915.14	0.2757%	\$ 1,854,480.30	0.0000%	\$ 2,754,619.35	0.0000%	\$ 53,386.48	0.0000%	\$ 46,181.01	0.0000%

INVESTMENT SUMMARY
2010

	TOTAL INVESTMENTS			STAR OHIO C/O PROVIDENT BANK (Investment Only)		US BANK MUNICIPAL INVESTOR MONEY MARKET (State Tax EFT's)		US BANK GENERAL CHECKING (SWEEP ACCOUNT) (General Revenues)		US BANK GUARANTEE DEPOSITS (Customer Utility Deposits)		US BANK PAYROLL ACCOUNT (Balances are outstndg Payroll Checks)	
Beginning Balance	\$ 6,307,396.14			\$ 1,586,236.03	\$ 135.23	\$ 1,989,598.78		\$ 2,648,554.65		\$ 52,604.05		\$ 30,402.63	
JANUARY	\$ 6,081,526.84	\$ 72.23		\$ 1,586,308.26	\$ 72.23	\$ 1,998,373.51	\$ -	\$ 2,434,132.88	\$ -	\$ 53,317.20	\$ -	\$ 9,394.99	\$ -
FEBRUARY	\$ 6,225,709.66	\$ 47.87		\$ 1,586,356.13	\$ 47.87	\$ 2,011,978.59	\$ -	\$ 2,571,441.18	\$ -	\$ 53,235.06	\$ -	\$ 2,698.70	\$ -
MARCH	\$ 6,658,190.47	\$ 98.19		\$ 1,586,454.32	\$ 98.19	\$ 2,036,095.34	\$ -	\$ 2,884,317.69	\$ -	\$ 53,986.05	\$ -	\$ 97,337.07	\$ -
APRIL	\$ 6,521,821.74	\$ 128.85		\$ 1,586,583.17	\$ 128.85	\$ 2,115,897.36	\$ -	\$ 2,715,434.32	\$ -	\$ 52,951.26	\$ -	\$ 50,955.63	\$ -
MAY	\$ 6,491,903.24	\$ 156.00		\$ 1,586,739.17	\$ 156.00	\$ 2,130,838.53	\$ -	\$ 2,669,417.25	\$ -	\$ 52,961.49	\$ -	\$ 51,946.80	\$ -
JUNE	\$ 6,451,685.47	\$ 159.72		\$ 1,586,898.89	\$ 159.72	\$ 2,145,558.56	\$ -	\$ 2,625,131.54	\$ -	\$ 55,819.81	\$ -	\$ 38,276.67	\$ -
JULY	\$ 6,452,327.51	\$ 304.00		\$ 1,587,047.28	\$ 148.39	\$ 2,165,428.16	\$ 141.96	\$ 2,607,095.04	\$ 13.16	\$ 56,215.60	\$ 0.27	\$ 36,541.43	\$ 0.22
AUGUST	\$ 6,639,997.17	\$ 419.10		\$ 1,587,222.22	\$ 174.94	\$ 2,179,616.24	\$ 221.37	\$ 2,784,593.26	\$ 21.99	\$ 55,899.14	\$ 0.42	\$ 32,666.31	\$ 0.38
SEPTEMBER	\$ 6,822,315.81	\$ 441.81		\$ 1,587,410.06	\$ 187.84	\$ 2,397,032.36	\$ 232.48	\$ 2,699,622.19	\$ 20.65	\$ 56,244.53	\$ 0.41	\$ 82,006.67	\$ 0.43
OCTOBER	\$ 6,823,541.41	\$ 465.27		\$ 1,587,608.17	\$ 198.11	\$ 2,411,991.56	\$ 245.00	\$ 2,720,819.00	\$ 21.37	\$ 52,447.31	\$ 0.41	\$ 50,675.37	\$ 0.38
NOVEMBER	\$ 6,566,450.85	\$ 266.41		\$ 1,587,790.11	\$ 181.94	\$ 2,425,875.79	\$ 74.07	\$ 2,469,748.73	\$ 10.07	\$ 51,633.55	\$ 0.20	\$ 31,402.67	\$ 0.13
DECEMBER	\$ 6,890,687.55	\$ 163.28		\$ 1,587,953.39	\$ 163.28	\$ 2,305,217.72	\$ -	\$ 2,905,685.83	\$ -	\$ 51,577.74	\$ -	\$ 40,252.87	\$ -
	Change in	Total Earned		Change in	Total	Change in	Total	Change in	Total		Total		Total
	Bank Balance	all accounts		Bank Balance	Earned YTD	Bank Balance	Earned YTD	Bank Balance	Earned YTD		Earned YTD		Earned YTD
2010	\$ 583,291.41	\$ 2,722.73		\$ 1,717.36	\$ 1,717.36	\$ 315,618.94	\$ 914.88	\$ 257,131.18	\$ 87.24	\$ (1,026.31)	\$ 1.71	\$ 9,850.24	\$ 1.54
2009	\$ 201,164.15	\$ 4,369.67		\$ 4,369.67	\$ 4,369.67	\$ 296,773.15	\$ -	\$ (81,373.35)	\$ -	\$ (6,335.95)	\$ -	\$ (12,269.37)	\$ -
2008	\$ 794,863.00	\$ 85,709.94		\$ 39,504.00	\$ 39,503.66	\$ 325,364.00	\$ 14,954.68	\$ 416,172.00	\$ 30,364.17	\$ 8,978.00	\$ 435.64	\$ 4,845.00	\$ 451.79
AVERAGE 2010	\$ 6,552,179.81	0.0416%		\$ 1,587,030.93	0.1082%	\$ 2,193,658.64	0.0417%	\$ 2,673,953.24	0.0033%	\$ 53,857.40	0.0032%	\$ 43,679.60	0.0035%
AVERAGE 2009	\$ 6,293,582.27	0.0694%		\$ 1,584,915.14	0.2757%	\$ 1,854,480.30	0.0000%	\$ 2,754,619.35	0.0000%	\$ 53,386.48	0.0000%	\$ 46,181.01	0.0000%
AVERAGE 2008	\$ 6,242,250.00	1.3700%		\$ 1,566,348.00	2.5200%	\$ 1,550,088.00	0.9600%	\$ 3,012,325.00	1.0100%	\$ 54,586.00	0.8000%	\$ 58,903.00	0.7700%



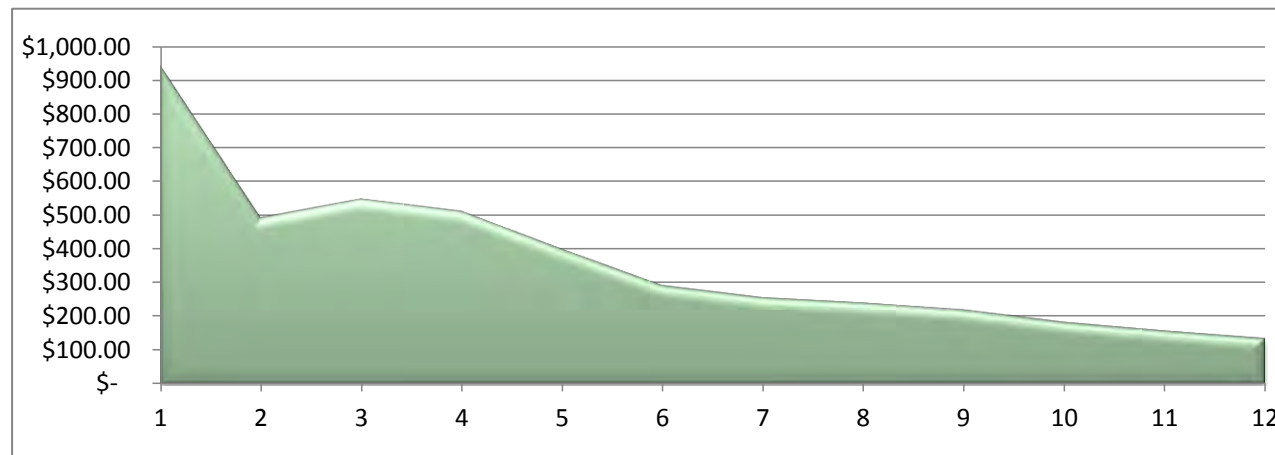
VILLAGE OF YELLOW SPRINGS

INVESTMENT SUMMARY

2009

	TOTAL INVESTMENTS			STAR OHIO C/O PROVIDENT BANK		US BANK MUNICIPAL INVESTOR MONEY MARKET		US BANK GENERAL CHECKING (SWEEP ACCOUNT)		US BANK GUARANTEE DEPOSITS		US BANK PAYROLL ACCOUNT						
				(Investment Only)		(State Tax EFT's)		(General Revenues)		(Customer Utility Deposits)		(Balances are outstndg Payroll Checks)						
Beginning Balance				\$	1,581,866		\$	1,692,826		\$	2,729,928		\$	58,940		\$	42,672	
JANUARY	\$	5,951,490	\$	940.43		\$	1,583,298	\$	940.43		\$	1,706,291		\$	2,560,659		\$	2,560,659
FEBRUARY	\$	5,967,253	\$	491.28		\$	1,582,807	\$	491.28		\$	1,720,136		\$	2,560,236		\$	50,518
MARCH	\$	6,271,172	\$	546.61		\$	1,583,845	\$	546.61		\$	1,733,665		\$	2,872,217		\$	49,238
APRIL	\$	6,471,633	\$	510.14		\$	1,584,355	\$	510.14		\$	1,811,139		\$	2,979,610		\$	51,409
MAY	\$	6,269,017	\$	398.34		\$	1,584,753	\$	398.34		\$	1,825,465		\$	2,739,862		\$	52,259
JUNE	\$	6,188,960	\$	291.32		\$	1,585,044	\$	291.32		\$	1,841,025		\$	2,677,775		\$	53,224
JULY	\$	6,378,155	\$	255.65		\$	1,585,300	\$	255.65		\$	1,859,635		\$	2,843,886		\$	54,460
AUGUST	\$	6,579,466	\$	240.21		\$	1,585,540	\$	240.21		\$	1,872,531		\$	3,043,579		\$	56,053
SEPTEMBER	\$	6,320,085	\$	219.55		\$	1,585,760	\$	219.55		\$	1,954,431		\$	2,645,793		\$	52,661
OCTOBER	\$	6,423,013	\$	183.06		\$	1,585,943	\$	183.06		\$	1,967,923		\$	2,756,992		\$	53,337
NOVEMBER	\$	6,395,347	\$	157.85		\$	1,586,101	\$	157.85		\$	1,971,925		\$	2,726,269		\$	53,463
DECEMBER	\$	6,307,396	\$	135.23		\$	1,586,236	\$	135.23		\$	1,989,599		\$	2,648,555		\$	52,604
	Change in	Total Earned		Change in	Total		Change in	Total		Change in	Total		Change in	Total		Change in	Total	
	Bank Balance	all accounts		Bank Balance	Earned YTD		Bank Balance	Earned YTD		Bank Balance	Earned YTD		Bank Balance	Earned YTD		Bank Balance	Earned YTD	
2009	\$	201,164	\$	4,370	\$	4,370	\$	4,370	\$	296,773	\$	0	\$	(81,373)	\$	0	\$	0
2008	\$	794,863	\$	85,710	\$	39,504	\$	39,504	\$	325,364	\$	14,955	\$	416,172	\$	30,364	\$	8,978
2007	\$	927,434	\$	173,770	\$	69,302	\$	75,736	\$	297,100	\$	29,955	\$	545,473	\$	67,706	\$	797
AVERAGE 2009	\$	6,293,582		0.07%	\$	1,584,915		0.28%	\$	1,854,480		0.00%	\$	2,754,619		0.00%	\$	53,386
AVERAGE 2008	\$	6,242,250		1.37%	\$	1,566,348		2.52%	\$	1,550,088		0.96%	\$	3,012,325		1.01%	\$	54,586
AVERAGE 2007	\$	4,113,976		4.17%	\$	1,123,775		8.53%	\$	886,250		3.38%	\$	2,036,940		3.32%	\$	38,108

STAR OHIO ONLY



NOTE:

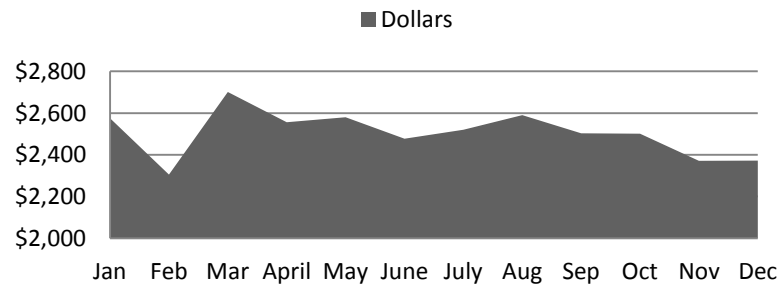
All investment income is posted to the funds that receive tax revenue based on the end of month fund balances as follows:

General Fund
Streets
Highway
Permissive Tax

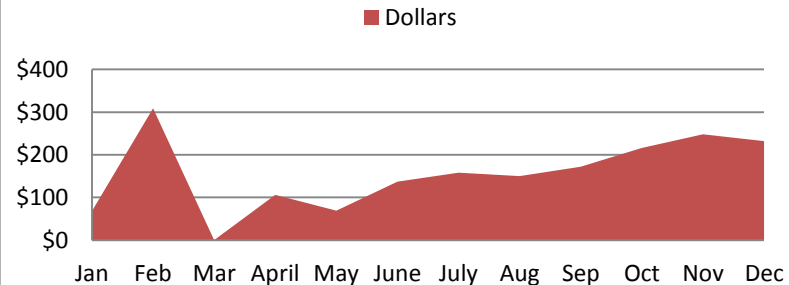
US BANK SERVICE CHARGES AND EARNINGS CREDITS 2013

	AVERAGE BALANCE	EARNINGS CREDIT RATE	EARNINGS CREDIT	INTEREST PAID ON BALANCE	NET EARNINGS CREDIT	NET SERVICE CHARGE
JAN	6,063,911	0.50%	\$2,575	0	2,575	\$68
FEB	6,010,698	0.50%	\$2,305	0	2,305	\$309
MAR	6,361,220	0.50%	\$2,701	0	2,701	\$0
APRIL	6,219,049	0.50%	\$2,556	0	2,556	\$106
MAY	6,075,667	0.50%	\$2,580	0	2,580	\$69
JUNE	6,027,660	0.50%	\$2,477	0	2,477	\$137
JULY	5,973,206	0.50%	\$2,537	0	2,537	\$97
AUG	6,247,250	0.50%	\$2,653	0	2,653	\$111
SEPT	6,230,996	0.50%	\$2,561	0	2,561	\$200
OCT	6,174,863	0.50%	\$2,622	0	2,622	\$166
NOV	6,065,226	0.50%	\$2,493	0	2,493	\$147
DEC	6,114,392	0.50%	\$2,597	0	2,597	\$132
TOTAL YTD			\$30,657	\$0	30,657	\$1,542
<i>Monthly Average</i>			<i>\$2,555</i>	<i>\$0</i>	<i>\$2,532</i>	<i>\$129</i>

Net Earnings Credit



Net Service Charge





2013 Report, 2014 Goals, and Funding Proposal

Presented to Village Council

February, 2014

The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of: Race, Religion, Nationality, Heritage, Gender, Age, Physical Disability, Sexual Orientation, and Economic Class.



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The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of: Race, Religion, Nationality, Heritage, Gender, Age, Physical Disability, Sexual Orientation, and Economic Class.

2013 Officers:

Linda Rudawski, Chair; Jeanna Breza, Vice Chair; Collin Arment, Treasurer; Leslie White, Secretary

2013 HRC REPORT: Projects and actions.

Boys/Girls Night; YS Schools– Cost: \$1,300.00

Occurs at both Mills Lawn Elementary School and Yellow Springs High School/McKinney Middle School. The costs were related to local and regionally known speaker fees, and food expenses. This event is well attended and well received with about 67 young ladies in attendance during Girls Night, and 83 young men attending during Boys Nights. The purpose of these events is to address in a community: Self-esteem and body image for young ladies; Safe dating and legal rights related to sexual harassment/abuse; Bullying, harassment and intimidation; Diversity and acceptance of others; Reality and keeping it real in today's adolescent world; The importance of being accepting of others; and open discussions related to teen concerns.

Pride Event – Cost: \$400.00

Feedback from a Pride Event Organizer: *“The Yellow Springs Pride was a success. We had a better turn out than last year and the entertainment drew a large crowd to Peach’s. We also supported the food trucks. The T-shirts that HRC sponsored were a colorful way to remember a great day of entertainment, love and support for the LBGTQ citizens and the community at large. The logo promotes Yellow Springs as a tolerant village that embraces diversity. The t-shirts are a way of reminding people every time we wear them that Yellow Springs is a place where everyone is a part of the community and being yourself is not something you have to hide here.”*



YS-Opolv Token– Cost: N/A

An Anonymous Donor covered the costs of producing a game token that represents the HRC.

Logo and Shirts– Cost: \$144.00

The HRC has a logo (see above) that we now use on agendas, minutes, communication etc. We also have shirts that contain the logo to wear when we represent the HRC.

Application for Support, Request for Consideration, & Feedback Process Forms– Cost: N/A

Members of the HRC and the Community use these forms when seeking assistance or involvement from the HRC. The form secures detailed information re: assistance needed, outcome goal, if it is collaborative, if it is in line with the mission of the HRC, etc. The recipient is now also required to submit general feedback to the HRC after their project's completion.

Positive Choices– Cost: \$1,000.00

“Power Club” takes place once per week at YSHS/MMS for ten weeks. It provides students (male and female) with empowerment skills that focus on Conflict Resolution, Peer Mediation, Anger Management and Violence Prevention. Also provided are 1:1 sessions, small group, classroom and all school presentations. During the course of the school year Mr. Neal directly works with 150+ students not including the all school presentations that he conducts. Positive Choices has had a profound impact on many young people at YSHS/MMS in terms of addressing potential dropouts, students who are “discipline” problems, young people who are in the legal system and students who are troubled for a variety of reasons. Having Mr. Neal serve as an outlet and an individual who can connect with our young people has served as a powerful preventive measure for a certain segment of our student population that otherwise would not receive the services that he is able to provide.

Neighborhood Block Parties – Cost: \$366.51

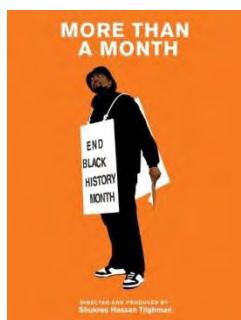
12 Neighborhoods, HRC members visited all, supplied sidewalk chalk, bubbles, name tags, and Tony the Juggler. Read announcements from YSPD & VM. Visits by MTFR and compiled “What Makes a Good Neighbor.”

HRC article in the YS News: “What Makes a Good Neighbor?” – Cost: \$22.90

Thoughts community members’ shared at the Neighborhood Block Parties: *My neighbor brings me wonderful ribs... but won’t give me the recipe; My other neighbor brings maple syrup, corn, eggs and honey; Good neighbors share; Someone you feel comfortable with, and harmonious with and feels the same way about you; People who mind their own business; Someone you can call when you need help; My neighbor watches over me. If I need her all I have to do is call. My other neighbor brings me food; A friendly smile and word; Someone who observes my habits, does not evaluate them, but is quick to notice if something is amiss; Friendliness; A good neighbor watches out for other neighbors... and shares and helps out; One who has the highest regard for others, and puts others before himself; Every person wants to be loved and given love; A good neighbor lets me know she’s there (and friendly) but not intrusive; She’s friendly whether we know each other or not; Communication; Sharing resources; Friendliness; Inviting, esp. to “newbies”; Sensitivities and understanding for neighbors who have different values.*

Made our assistance available to the Village Council– Cost: N/A

In accordance with Ordinance 276.02 Powers and Responsibilities: (c) Serve as a sounding board for such issues and trends and (d) Advise Council as to possible courses of action in regard to such issues and trends--HRC sent a letter to the Village Council encouraging the Village Council to request the assistance of HRC when needed.



Elaine Comegy Film Fest– Cost: \$600.00

The goal by the host group, 365 Project of Yellow Springs, was to break down barriers along with inspiring people to continue the discussion after the movie and into their daily lives. The film, “More Than a Month”, chronicles the journey of a young man who travels the United States investigating the meaning and purpose of Black History Month (February) as he seeks opinions on whether one month is too short or too long in terms of attention given to this happening. The screening was followed by post discussions led by the YSHS Youth Facilitators. (See Many Rivers to Cross DVD and Letter to YS Schools.)

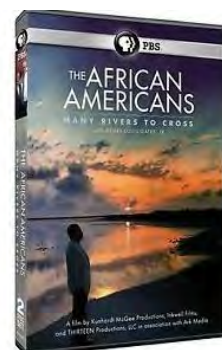
Youth Facilitators– Cost: \$300.00

The YSHS Facilitator Workshop provided skill based training to students (grades 7-12) in areas of Conflict Resolution, Mediation and facilitating large group discussions. Students deal with contemporary issues particularly in the area of discrimination, racism and prejudices. This workshop was the brainchild of the late Don Wallis (former HRC member) who wanted to empower students in terms of school and community governance, specifically in the area of Social Justice.



Shooting Beauty – Disability Awareness– Cost: \$1,000.00

Yellow Springs actively honored the UNITED NATIONS International Day of People with Disabilities to address physical, social, economic, and attitudinal barriers that exclude those with disabilities from participating fully and effectively in our society. Local events included two showings of the film “Shooting Beauty”, a panel presentation by persons (or their children) who have experienced these barriers first hand, and a carry in dinner. HRC sponsored the film, rental of the Little Art Theater space and ads in the YS News.



Many Rivers to Cross DVD– Cost: \$69.96

To support the HRC’s promotion of accurate inclusive African American History in our lives, the HRC donated copies of the PBS DVD Series “Many Rivers to Cross” to the Yellow Springs Schools, the Antioch School, and the Yellow Springs Library.

Letter to YS Schools: Black History– Cost: N/A

The HRC expressed, in writing, the importance of including within the Yellow Springs Schools’ American History curriculum itself, not only the horrific experiences of slavery and suppression, but also in-depth facts about the

various valuable contributions and influences made by our African American predecessors.



Keep Sidewalks Clear of Snow and Ice – Cost: \$22.90

HRC placed an ad in the YS News encouraging the residents and businesses to keep their sidewalks clear of ice and snow for the safety of persons with mobility challenges.

YS Bulldog Basketball League – Cost: \$500.00

Kids learn to work as a team to improve not only their basketball skills, but also their ability to collaborate and show support for each other on and off the court, to demonstrate good sportsmanship and build skills. Funds will be used to replace equipment including materials to build replacement adapted rims to lower the height for the younger division players, game basketballs, team t-shirts, referee whistles and participation certificates and prizes. HRC will work closely with the league to incorporate adaptive equipment as well. This community sports league uses the John Bryan Community Center and all equipment is stored at this Village facility. The HRC sees potential for YS Parks & Recreation to expand its role in providing activities for and developing our local youth.



Harmony Rain Barrel Project – Cost: \$172.90

Local artist, Sandi Sharp, was selected to artistically enhance a rain barrel to convey the message of “Harmony.” A raffle ticket winner will be announced at the HRC June Street Fair booth. Proceeds will assist the HRC in providing a community series on Mental Health.

CIT (Crisis Intervention Team) Training– Cost: N/A

To assist in possibly securing training sooner, the HRC worked with the Logan Champaign Mental Health and Drug Alcohol Services Board to open officer enrollment in their Crisis Intervention Team Training program to include YSPD. An HRC member and a YSPD attended CIT for Veterans. Suicide Prevention Pocket Guides were secured from the VA and distributed to the YSPD, the VM, and members of the HRC.

Letter to Village Manager re: budgeting for CIT training– Cost: N/A

HRC expressed, in writing, to the Village Manager that some of the barriers to the YSPD receiving CIT training in a timely manner can be addressed through budgeting: *“As the Village of Yellow Springs enters into 2014 budget development, the HRC is requesting that adequate funds are designated to cover the costs needed for all Yellow Springs Police Officers to complete the full Crisis Intervention Team training or a one day refresher as deemed appropriate to their current status.”*

PIPP (Percentage of Income Payment Plan) – Cost: N/A

HRC researched and informed the Village Manager what was needed for the Village of Yellow Springs to access funds from the Ohio Development Services Agency PIPP (Percentage of Payment Plan) program to subsidize heating costs for eligible persons.

Messages of Gratitude– Cost: N/A

HRC contacted the YS News about running a large ad that would contain messages submitted by community members that expressed gratitude for various deeds or words by others that helped promote Harmony in 2013. The YS News chose to sponsor the idea themselves with an article containing tributes about various “peacemakers” written by community members.

HRC Membership– Cost: N/A

Brian Housh became our new Village Council liaison when Gerry Simms stepped off. Patti Dallas “retired” from serving on HRC for many years. New members began their terms: Eric Cole, Corey Johnson, Nick Cunningham, and Debra Williamson.



Yellow Springs Human Relations Commission (HRC) REQUEST FOR CONSIDERATION

The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of: Race, Religion, Nationality Heritage, Gender, Age, Physical Disability, Sexual Orientation, Economic Class

Date: _____

Applicant: _____

Person Completing Form: _____ email: _____ phone: _____

ISSUE/TOPIC:

1 Subject Matter: _____

(use alt+enter to move the next line in the boxes)

2 Describe the Issue - using anecdotal notations vs opinions at hand including who it involves, timeline, locations, etc:

3 Describe what has been done thus far to address/resolve the issue:

4 By identifying desired outcomes, please describe how addressing this issue is in line with the mission of the HRC (see above):

REQUEST:

1 Do you have suggestions/requests as to how HRC may assist in this matter?

Please email completed form to: hrc@vil.yellowsprings.oh.us Subject line: HRC REQUEST FOR CONSIDERATION
Applications must be submitted in ample time to be reviewed at the next HRC meeting
(First Thursday/month, 7:00 pm at the Bryan Center Art Room - watch YS News and YS HRC FB page for changes)



Yellow Springs Human Relations Commission (HRC) Sponsorship Proposal

The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of Race, Religion, Nationality Heritage, Gender, Age, Physical Disability, Sexual Orientation, Economic Class

Date: _____ Applicant (group name): _____

Person Completing Form: _____ email: _____ phone: _____

PROJECT / EVENT:

1 Name of Project _____

(use alt+enter to move the next line in the boxes)

2 Describe the Project or Event (include target population, timeline, location, tools, and expertise used etc.):

3 By identifying desired outcomes, please describe how the project is in line with the mission of the HRC (see above):

4 Is this a collaborative project? If Yes, please describe:

SUPPORT REQUESTED:

1 How can the HRC assist with this project?

2 If assistance involves financial support, please detail how much is requested, who the check should be payable to, mailing address, how it would be spent, and if attempts will be made to use local services/resources:

3 If assistance includes financial support, please detail other funds that will also be used towards the project, detail if funds are local:

Please email completed form to: hrc@vil.yellowsprings.oh.us Subject line: HRC SPONSORSHIP REQUEST

Applications must be submitted in ample time to be reviewed at the next HRC meeting
(First Thursday of each month, 7:00 pm; Bryan Center Art Room - watch YS News and HRC FB page for changes)

If approved, please include our sponsorship in your materials.

You will also receive a feedback report form that must be completed and submitted to the HRC once event/project is complete.



Greetings!

As mentioned in the HRC Sponsorship Proposal process, the Yellow Springs Human Relations Committee is requesting a follow-up report. Please submit a detailed narrative about the event including positive outcomes that the HRC sponsorship helped to achieve.

Thank You!

Click in each area below and type. Return by email.

Narrative:

Name:	Phone:
Date:	Email:

Email completed form to Linda Rudawski, HRC Chair lrudawski@woh.rr.com

The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of: Race, Religion, Nationality Heritage, Gender, Age, Physical Disability, Sexual Orientation, Economic Class

HRC's Treasurer report: Expenditures, 2013: as of 2/11/2014

02/25/2013 - Boys/Girls Night ("Fees and Supplies")	\$1,000.00
05/17/2013 - T-Shirts for YS Pride Event	\$400.00
08/16/2013 - HRC logo shirts	\$199.84
08/22/2013 - Positive Choices (Robert Neal; YS Schools' Mentorship).....	\$1,000.00
08/22/2013 - Neighborhood Block Party (Tony Steinback; Juggler).....	\$350.00
09/27/2013 - HRC YS News Ad	\$144.00
09/27/2013 - Party Favors (Block Party).....	\$16.51
09/27/2013 - Block Party YS News Ad.....	\$22.90
10/18/2013 - Usage/Rental: Little Art Theatre (The 365 Project; Elaine Comegy).....	\$600.00
11/07/2013 - Youth Community Building Workshop (Facilitator fee).....	\$300.00
11/07/2013 - International Day of People with Disabilities (Reimbursement).....	\$500.00
11/07/2013 - Usage/Rental: Little Art Theatre and Licensing Fee (Stealing Beauty).....	\$500.00
01/09/2014 - HRC Office Supplies	\$83.46
01/09/2014 - Media Purchase ("Many Rivers to Cross" x4).....	\$69.96
01/09/2014 - Bryan Center Youth Basketball league (HRC expenses).....	\$500.00
01/17/2014 - Boys/Girls Night (YS Schools)	\$300.00
Snow and Ice ad.....	\$22.90
Harmony Rain Barrel project (Barrel and YS News ad).....	\$172.90

EXPENDITURES: \$6,182.47

REMAINING FUNDS: \$4,317.53

Note from HRC's Treasurer: This report accurately reflects what expenditures HRC made in 2013 because it accounts for YS news ads, voided or over payments, and pending payments.

01/09/2014 - HRC Office Supplies; estimated cost: \$106.44, actual cost; \$83.46. Grantee returned over payment to the Village in the amount of \$22.98.

01/09/2014 - Media Purchase ("Many Rivers to Cross" x4); Estimated cost: \$119.96, actual cost: \$69.96. Grantee returned over payment to the village in the amount of \$49.00.

Harmony Rain Barrel project (Barrel and YS News ad); pending charge of \$172.90.

Following this page is the "Village of Yellow Springs; Expense Audit Trail Report" about HRC's expenditures from 2013, and ending expenditures in January, 2014. From that, on page nine: 01/09/2014 - Boys/Girls Night (YS Schools); \$300.00 was voided. And the reader can note changes made to this treasurer's report that are not reflected yet on page nine concerning the 01/09/2014 grant for office supplies and DVDs.

Village of Yellow Springs Expense Audit Trail Report

Accounts: 101-1010-52101 to 101-1010-54102
From: 1/1/2013 to 12/31/2013

Include Inactive Accounts: No

Journal ID	Date	Transaction Description	Source Doc.	Vendor Code	Check#	Invoice#	Debit Amount	Credit Amount
101-1010-53101 OTHER CONTRACTUAL SERVICES								
EJ2013020014-063	02/25/2013	HRC- FEES AND SUPPLIES	Chk: 2013021870 Ln: 1 PO	S01687 (S01687 (2013021870	0000014094	\$1,000.00	\$0.00
EJ2013080020-038	08/22/2013	POSITIVE CHOICES from 706	Chk: 0000023147 Ln: 1 Pa	ROBERT NEAL (R	0000023147	08/19/2013	\$1,000.00	\$0.00
EJ2013080020-048	08/22/2013	NEIGHBORHOOD BLOCK PA	Chk: 0000023150 Ln: 1 Pa	TONY STEINBAC	0000023150	08/19/2013	\$350.00	\$0.00
EJ2013100022-143	10/18/2013	USAGE AND RENTAL OF LIT	Chk: 0000023387 Ln: 1 Pa	THE 365 PROJEC	0000023387	10/08/2013	\$600.00	\$0.00
EJ201310009-023	11/07/2013	THEATRE RENTAL from 1255	Chk: 0000023473 Ln: 1 Pa	L01105 (L01105 (L	0000023473	11/01/2013	\$500.00	\$0.00
101-1010-53101 Total:							\$3,450.00	\$0.00
101-1010-53104 PROFESSIONAL SERVICES								
EJ2013080007-055	08/16/2013	HRC LOGO SHIRTS from 609	Chk: 0000023071 Ln: 1 Pa	S00739 (S00739 (0000023071	72625	\$199.84	\$0.00
EJ201310009-013	11/07/2013	FACILITATOR FEES from 125	Chk: 0000023479 Ln: 1 Pa	P00407 (P00407 (0000023479	11/01/2013	\$300.00	\$0.00
101-1010-53104 Total:							\$499.84	\$0.00
101-1010-53138 ADVERTISING								
EJ2013030016-151	03/19/2013	ADVERTISING	Chk: 2013022012 Ln: 1 Re	Y00600 (Y00600 (2013022012	20130318	\$144.00	\$0.00
EJ2013090014-031	09/27/2013	ADVERTISING from 922 - A/P	Chk: 0000023299 Ln: 1 Pa	Y00600 (Y00600 (0000023299	09/09/2013	\$22.90	\$0.00
101-1010-53138 Total:							\$166.90	\$0.00
CONTRACTUAL SERVICES Total:							\$4,116.74	\$0.00
101-1010-54102 HRC OPERATING SUPPLIES								
EJ2013050016-048	05/17/2013	T-SHIRTS FOR YS PRIDE EV	Chk: 2013022323 Ln: 1 Re	Y00668 (Y00668 (2013022323	20130517	\$400.00	\$0.00
EJ2013090014-081	09/27/2013	PARTY FAVORS from 922 - A/	Chk: 0000023243 Ln: 1 Pa	D00150 (D00150 (0000023243	09/23/2013	\$16.51	\$0.00
EJ201310009-015	11/07/2013	HRC EXPENSE REIMBURSE	Chk: 0000023489 Ln: 1 Pa	W02758 (W02758	0000023489	11/01/2013	\$500.00	\$0.00
101-1010-54102 Total:							\$916.51	\$0.00
MATERIALS & SUPPLIES Total:							\$916.51	\$0.00
HUMAN RELATIONS Total:							\$5,033.25	\$0.00
Fund: 101 Total:							\$5,033.25	\$0.00
Grand Total:							\$5,033.25	\$0.00

2/11/2014

Formatted Reports - Visual Intelligence Portfolio

Expense Audit Trail

Village of Yellow Springs Expense Audit Trail Report

Accounts: 101-1010-52101 to 101-1010-54102
From: 1/1/2014 to 2/28/2014

Journal ID	Date	Transaction Description	Source Doc.	Vendor Code	Check#	Invoice#	Debit Amount	Credit Amount
101-1010-54102 HRC OPERATING SUPPLIES								
E201401003-029	01/09/2014	IN CARTROGES, PAPER A	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	12/16/2013	\$108.44	\$0.00
E201401003-031	01/09/2014	DVOS from 1642 - AP BATH	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	12/16/2013	\$114.66	\$0.00
E201401003-125	01/09/2014	HRC EXPENSES from 1642 -	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	01/16/2014	\$500.00	\$0.00
E201401003-209	01/09/2014	HANCOCKS FOOD ITEMS, E	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	01/16/2014	\$300.00	\$0.00
E201401010-009	01/17/2014	BOYS AND GIRLS NIGHT fee	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	01/16/2014	\$300.00	\$0.00
E201402001-002	02/11/2014	Voided Payment for Invoice 011	CHK 0000023701 Ln: 1	JOHN COLLINAR	0000023701	01/16/2014	\$0.00	\$300.00
101-1010-54102 Total:							\$1,325.40	\$300.00
MATERIALS & SUPPLIES Total:							\$1,325.40	\$300.00
HUMAN RELATIONS Total:							\$1,325.40	\$300.00
Fund: 101 Total:							\$1,325.40	\$300.00
Grand Total:							\$1,325.40	\$300.00

← Voided Payment

2/11/2014 9:48 AM

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Page

1

of

1

V.3.4



2014 HRC Project Goals

** = New Project*

2014 Officers:

Collin Arment, Chair; Jeanna Breza, Vice Chair; Corey Johnson, Treasurer, Linda Rudawski, Secretary

HRC Street Fair Booth*

General info about HRC, resource info, Rain Barrel display & raffle ticket sales.

Rain Barrel Project Sale*

Raffle ticket sales in Spring through Street Fair Booth sales/drawing will help fund:

Community Series about Mental Health*

State of Ohio Mental Health First Aid Training & Community Dialogs about Mental Health.

Boys and Girls Night Out

YS Schools Positive Choices

Disability Awareness

Elaine Comegy Series (Youth Facilitation)

Community Sports Inclusion/Adaptation Program*

YS Resource Guide*

Food, affordable housing, utilities, transportation, health, crisis*

Update & Maintain the Welfare Check List for YSPD to use during Weather/Emergency Situations*

Neighborhood Block Parties

Springtime Appreciation Open House for Front Line Workers (Police, Fire, and Utility)*

Assist as needed to promote healthy relations between YSPD and residents*



February 13th, 2014

Yellow Springs Village Council

Dear Council members,

The Yellow Springs Human Relations Commission (HRC), whose mission is to promote harmony among citizens and to work to eliminate prejudice and discrimination within the village, respectfully requests funding from Village Council equal to our 2013 funding. Your funding will support individual and group projects that are both aligned with and vetted through the HRC, but without access to funding in 2014.

In our shared commitment to make our community a better place to live and work, the HRC returns to Village Council requesting their support to continue HRC's mission as a transparent extension of Village Government. At present such a partnership is crucial because a significant donor of funds for village projects has increasingly directed funding to the College. This is especially why we recognize the amazing work that the HRC has done with your funding to help its many members and participants create meaningful projects in the past. HRC projects in 2013 included an International Day of Disabilities, the Elaine Comegey Film Festival, the Bryan Center Youth Basketball League, and the annual Block Party event throughout Yellow Springs.

The HRC monthly meeting is held the first Thursday of every month at 7:00 P.M. in the Bryan Center Art room as continually advertised in the Yellow Springs newspaper. Local participation is strong in our community, and often attending are interested village observers, local participants with project proposals, and groups with similar missions. HRC's staff is strongly dedicated to the commission's mission. This seven-member commission has a composition that represents a strong base of both knowledge and experience in mental health, disability awareness, racial and ethnic diversity, homelessness, and sexual identity.

In the spirit of continuing this beneficial synergy between Village Council and the HRC, we respectfully request funding from Council in the amount \$10,500.00. We believe many project fund grantees from 2013 will be reapplying for funds in 2014, and one new project, the Harmony Rain Barrel project, will be showcasing during Street Fair. Over the last year we've remained aligned with our mission and have standardized our common practices and forms such as the request for HRC support for ease of use for the community. And lastly, because of HRC's 2013 advertising and outreach, other individuals' and groups' have greater potential to reach the HRC in 2014 for potential funding.

We hope Village Council will again support the HRC and its mission. Your support of the HRC's mission as an extension of Village Government will not go unseen because the HRC directly personifies larger village values. Quite simply, the HRC believes our continued service provides villagers a unique, uncomplicated process to collaborate on common missions.

Thank you for your consideration. We look forward to hearing from you soon. Please contact HRC's Chair, Collin Arment, directly to answer questions or provide additional information by phone at (937) 694 – 8260, or email: JCArment@gmail.com.

Very truly yours,

Human Relations Commission of Yellow Springs, Ohio

The purpose of the Human Relations Commission shall be to promote harmony among the citizens of the Village and to work to eliminate prejudice and discrimination within the Village against any individual or group because of: Race, Religion, Nationality, Heritage, Gender, Age, Physical Disability, Sexual Orientation, and Economic Class.

Village Council 2014 Strategic Goals

	Rank	Goal	Value	Anticipated Results Including Quantifiable or Qualitative Indicators	Activities Required to Reach Goal/Objective	Proposed Timeframe	Person(s) Responsible	Resources Required or Available
Village of Yellow Springs	#1	Hire an excellent Village Manager who understands the complexities of this community	Be an Excellent Employer & Provider of Services within a Responsible Fiscal Framework		<ul style="list-style-type: none"> • Candidate Search • Candidate Analysis • Candidate Research • Interviews • Final Selection 	Hired by May 5; Start by June 1	<ul style="list-style-type: none"> • Council • Brian Housh • Gerry Simms 	<ul style="list-style-type: none"> • Consultant • Citizens • Interim Manager • Solicitor
	#2	Complete water sourcing analysis and begin development of plan chosen and review and adopt a Wellhead Protection Plan	Be an Excellent Employer & Provider of Services within a Responsible Fiscal Framework	• Improved water service to our customers	<ul style="list-style-type: none"> • Analysis of Engineering Data • Financial Analysis • Citizen Input 	By June 1	<ul style="list-style-type: none"> • Council • Interim Village Mgr • Plant Supervisor • Consultants 	<ul style="list-style-type: none"> • Consultant • Citizens • Interim Manager • Solicitor
		Update Council Chambers concentrating on improving audio and video experience for meeting attendees as well as cable and internet viewers	Deepen Democratic Decision-making Processes with Active Citizen Participation and Effective Representative Governance	<ul style="list-style-type: none"> • More engaged citizens • Better decision-making • More collaborative environment 	<ul style="list-style-type: none"> • Approve plan • Complete the renovation • Purchase necessary equipment 	By August 1	<ul style="list-style-type: none"> • Council • Gerry Simms • Interim Village Mgr • Channel 5 Staff • Village Staff 	<ul style="list-style-type: none"> • MVCC • Channel 5
		Update and utilize the Village website and social media to effectively and efficiently communicate with the community and others our values, strengths and services	<ul style="list-style-type: none"> • Deepen the Democratic Decision-Making Process • Be an Excellent provider of services • Be a Welcoming Community 	<ul style="list-style-type: none"> • More engaged citizens • Better decision-making • More collaborative environment • Able to better attract new residents, visitors and businesses 	<ul style="list-style-type: none"> • Proposal for new website • Selection of consultants • Design of website • Final implementation 	By September 30	<ul style="list-style-type: none"> • Council • Brian Housh • Village Manager • Village Staff 	<ul style="list-style-type: none"> • Consultant • Citizens • Solicitor • 365 Group

Village of Yellow Springs		Support, in a timely & efficient manner, the work at the CBE	Pursue a strong economy that provides diverse employment, a stable tax base and supports the values of the community	<ul style="list-style-type: none"> • Support existing & new businesses • Improve local employment opportunities • Increase and stabilize the tax base 	<ul style="list-style-type: none"> • Approve Plan • Approve funding • Develop RFP for construction 		<ul style="list-style-type: none"> • Council • Manager • Planning Staff 	<ul style="list-style-type: none"> • Engineering Consultants • Bond Counsel • USACE • CR • GCDOD • DDC
		Review, revise if necessary and implement a multi-year plan for sidewalk improvements including Safe Routes to School and the downtown streetscape	<ul style="list-style-type: none"> • Be an excellent provider of services • Seek to reduce the carbon footprint • Provide stewardship of land resources 		<ul style="list-style-type: none"> • Review plan • Approval staff recommendations for a multi-year plan 		<ul style="list-style-type: none"> • Council • Gerry Simms • Village Manager • Roads Staff 	<ul style="list-style-type: none"> • Bike Enhancement Cmte • SRTS Cmte • ODOT
		Create a calendar of annual legislation, council goals and other actions to be reviewed by Council on a quarterly basis	Deepen the Democratic Decision-Making Process	<ul style="list-style-type: none"> • Council better able to anticipate schedule • More engaged citizens • Better decision-making • More collaborative environment 			<ul style="list-style-type: none"> • Council Clerk • Council • Brian Housh 	
		Create a Sustainable Economic Development Strategy to support existing businesses, entrepreneurs and home occupations, and attract new opportunities	Pursue a strong economy that provides diverse employment, a stable tax base and supports the values of the community	<ul style="list-style-type: none"> • Support local businesses • Improve local employment opportunities • Increase the tax base 			<ul style="list-style-type: none"> • Council • Marianne MacQueen • Karen Wintrow 	<ul style="list-style-type: none"> • CR • GCDOD • DDC • Other ED • Citizens
		Develop energy efficiency policies and incentives for the CBE and other projects that involve public funding	<ul style="list-style-type: none"> • Reduce carbon footprint • Be an excellent provider of services • Provide stewardship of land resources 				<ul style="list-style-type: none"> • Council • Marianne MacQueen 	<ul style="list-style-type: none"> • Energy Bd • Kelly Kissok • Efficiency Smart • Local Experts

Village of Yellow Springs		Determine a strategy for funding the Green Space Fund	Provide stewardship of land resources	•			• Council Marianne MacQueen	• TLT
		Determine best uses for publicly-owned property, especially Glass Farm and 104 Dayton St.	Provide stewardship of land resources				• Council Marianne MacQueen	
		Explore strategies for improved internet and cellular infrastructure	<ul style="list-style-type: none"> • Be an Excellent provider of services • Pursue a strong economy 	<ul style="list-style-type: none"> • Improved service • Provide service attractive to business • Enhance educational opportunities 	•		• Council Brian Housh	<ul style="list-style-type: none"> • MVECA • Verizon • YS Schools
		Expand Parks Department to provide more support for youth programming with community members & organizations and to include Arts & Culture	<ul style="list-style-type: none"> • Be an excellent provider of services • Provide stewardship of land resources • Be a Welcoming Community 	•			<ul style="list-style-type: none"> • Council Brian Housh • Parks Staff 	<ul style="list-style-type: none"> • YSAC • YSKP • YS Schools • Youth Sports
		Collaborate on a Housing Needs Assessment to inform policies and programs that will encourage development of housing that will serve existing and new residents	<ul style="list-style-type: none"> • Provide stewardship of land resources • Be a Welcoming Community • Be an excellent provider of services 	•			<ul style="list-style-type: none"> • Council Marianne MacQueen • Karen Wintrow 	<ul style="list-style-type: none"> • Home Inc • Antioch College • WSU CUPA • Realtors
		Utilize a Work Session format with an assigned committee on a specific project to assess the effectiveness of the approach	<ul style="list-style-type: none"> • Deepen the Democratic Decision-Making Process • Be an Excellent Employer & Provider of Services 	<ul style="list-style-type: none"> • More engaged citizens • Better decision-making • More collaborative environment • Shorten decision-making time 			<ul style="list-style-type: none"> • Council Karen Wintrow • Council Clerk • Village Manager • Village Staff • Citizens 	

Village of Yellow Springs		Utilize the Village Mediation Program working with other groups and organizations to develop a program and/or presentation on how to deal with "hot" community topics	<ul style="list-style-type: none"> • Be a Welcoming Community • Deepen the Democratic Decision-Making Process 	<ul style="list-style-type: none"> • More engaged citizens • Better decision-making • More collaborative environment 			<ul style="list-style-type: none"> • Council Marianne MacQueen 	<ul style="list-style-type: none"> • Village Mediation • HRC • 365 Group • Churches • Schools
		Increase effectiveness of community deliberations by council. Allow citizen input; model positive discussion; develop practices to improve decision-making	Deepen the Democratic Decision-Making Process	<ul style="list-style-type: none"> • More engaged citizens • Better decision-making • More collaborative environment 			<ul style="list-style-type: none"> • Council Marianne MacQueen 	<ul style="list-style-type: none"> • Village Mediation • HRC
		Incentivize Gas stations to reopen and maintain their restrooms	<ul style="list-style-type: none"> • Be an Excellent provider of services • Be a welcoming community • Pursue a strong economy 	<ul style="list-style-type: none"> • Provide improved service to visitors 	•		<ul style="list-style-type: none"> • Council Marianne MacQueen 	<ul style="list-style-type: none"> • YS Chamber
		Seek advice from the Energy Board regarding ways to increase energy efficiency of Village facilities	<ul style="list-style-type: none"> • Seek to reduce the carbon footprint of the community and encourage sound ecological practices • Be an Excellent provider of services 	<ul style="list-style-type: none"> • Reduced energy usage • Improved function of facilities 	<ul style="list-style-type: none"> • Proposal of projects from EB • Staff Review • Council Approval • Completion of projects 		<ul style="list-style-type: none"> • Energy Board • Village Staff • Council Marianne MacQueen 	
		Develop a feedback system to monitor effective police performance with the community	<ul style="list-style-type: none"> • Be an excellent provider of services • Be a Welcoming Community 	•			<ul style="list-style-type: none"> • Council Marianne MacQueen • YSPD 	

It's true, these usually arrive with the packets, but I have enough news to warrant a mid-week edition.

John Eastman, Joe Bates, Johnnie Burns (new electric/water distribution supervisor, to be introduced at the next Council meeting) and I met for a couple of hours this morning to work on a presentation to Council about water sourcing options. It looks like we will be unable to deliver a report by this Friday. Among other things, John is attending the annual conference of Ohio townships Wednesday through Friday. We could do a quick spreadsheet, but feel the issue deserves a more thorough treatment. John will attend the next Council meeting to give a brief verbal report. The bottom line is that buying from Springfield and rebuilding the present plant have roughly equal first costs, but the life spans are very different (20 or 25 years vs. 100 years). A big factor is Springfield's willingness to sell us water at the rate they quoted a year ago, based on the premise that we would be buying 164 million gallons a year, instead of the 120 million gallons a year we now think is the correct amount. We intend to present data for water supply only – the distribution system needs are the same whatever source we use.

Despite our request that they defer their arrival at least until we have the 2014 budget completed, the State Auditor has begun their work on our 2013 audit.

The sanitary sewer on East Limestone Street is theoretically capable of handling the output from the new hotel in addition to its existing users. But the line is old and in bad condition. Rather than waiting for the inevitable problems to develop, I have asked Mike Heintz to design a replacement, larger sewer line at a cost of \$3000 (for the design, not the sewer). I plan to bid three projects at once in the next month or so – Cemetery Street water line, and both the storm and sanitary sewers on East Limestone Street. The Greene County Economic Development Director feels this project could be a TIF, which would reimburse the Village for infrastructure costs (including a water line extension) from the increased tax revenues generated by the hotel.

The street crew will be removing the accumulated snow from downtown Wednesday night. One of our backhoes is down, so we needed to rent a front end loader for the project which delayed the start. They will begin work about midnight Wednesday.

According to Doug Plunkett, we already have eight applicants to be Manager. In March Dayton will celebrate 100 years as a council-manager city.

I am holding off on a new water rate ordinance until Council has an opportunity for informal discussion, including a decision on what to do or how to coordinate with the three per cent increase already scheduled for April 1st.

A contractor working for Verizon has recently contacted us about a permit to build a cell phone tower behind Bryan Center on land we leased to them. He says sometime between Spring and the end of 2014.

We just now received notice that our application for a \$400,000 grant for the water line loop completion project has been approved. We will receive a contract on or after July 1, 2014, presuming the budget allocation goes as expected.

To give a comprehensive view of our water source options we need current information on the costs of the Springfield option. Last November the Springfield City Manager confirmed that they were still interested in having Yellow Springs for a customer. He did say that they would now probably want to have the contract effective for a longer term in order to recover their up-front costs (15 years instead of ten). During our staff discussion about presenting information to Council we realized that we need to tell Springfield about the reduced volume we now need based on recalibration of our water plant output (down from 164 million gallons/year to 120 million gallons/year). The people in Springfield are reviewing the new information and it may affect our cost per thousand gallons and possibly other aspects of a supply contract.

The request from Education Village and us, jointly filed, to approve the CBE plan as a subdivision has been filed. Planning Commission will review and potentially act on the preliminary plat at their March 10th meeting.

Verizon is now ready to build their cell phone tower on land they leased from the Village at the rear of Bryan Center. They asked for and received permits several years ago, but those permits expire if unexercised within a year. This means they will need to go back through the process at a time they are ready to go.

The Auditor of State people began work here on Tuesday. They would like to have a pre-audit conference with Council and staff next Thursday, February 20th at 9:00 am in the Arts and Crafts room of Bryan Center.

Village of Yellow Springs
Police Department
2013 Annual Report

January 9, 2014

Dear Citizens and Visitors of Yellow Springs,

Welcome to the Yellow Springs Police Departments 2013 Annual report. This is the first year that the Police Department will publish an annual Report for general dissemination.

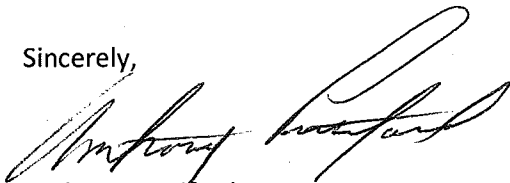
We strongly believe that each of you have the right to know what type of law enforcement services and activities have occurred within Yellow Springs and, more importantly, the resources being devoted in providing an appropriate police response to local problems and concerns.

In this report, you will find Police Department statistics from 2011-13. We have also gathered local law enforcement statistics from previous years to reflect how different categories of crime and enforcement activities have been increasing and/or decreasing from previous years.

The men and women of the Yellow Springs Police Department are committed to keeping pace with growth to ensure the safety and security of those who live, travel, and/or work in Yellow Springs. We hope that you will find our 2013 Annual Report interesting and informative. We have summarized our significant accomplishments for the year near the end of this report and have attempted to provide you with a glimpse of where we hope to be in the future.

If you have any questions, comments, or suggestions to improve our Annual Report, please contact me via email (apettiford@vil.yellowsprings.com), telephone 937.767.7206, or mail to 100 Dayton St. Yellow Springs, Ohio 45387.

Sincerely,



Anthony Pettiford

Chief of Police

VILLAGE OF YELLOW SPRINGS

POLICE DEPARTMENT

MISSION STATEMENT

We, the men and women of the Yellow Springs Police Department, in partnership with the community, are committed to the prevention of crime and the protection of life and property.

We are proactive in promoting, preserving, and maintaining a feeling of safety and security to all citizens and visitors. We maintain the public's trust by holding ourselves to the highest standards of excellence and professionalism in the delivery of law enforcement services. We provide quality work environment and continually strive to develop each employee through effective training and leadership.

VISION STATEMENT

To meet the growing needs of the community, the Yellow Springs Department will continue to provide the highest level of law enforcement services available through department-wide community policing philosophy. Provision of police services will be accomplished by hiring the most qualified personnel, providing superior training to all personnel, and providing the most current equipment, technology, and facilities to provide these services

VILLAGE OF YELLOW SPRINGS

POLICE DEPARTMENT

VALUES STATEMENT

Service with **PRIDE**

Performance **R**esults **I**ntegrity **D**ignity **E**nthusiasm

Service- We will serve the needs of our Community. We must aim for continuous improvement in serving the people within our community. We value innovation and support creativity. We realize that constant change is a way of life. We dedicate ourselves to proactively seeking new and better ways to serve. We value providing police services in a professional manner. We will always serve with PRIDE:

PERFORMANCE

We will strive to achieve the highest level of quality and performance in all aspects of our work. We can never be satisfied with the "status quo." We must always take personal accountability for our words and actions. We will always seek out ways to improve performance.

RESULTS

We are seeking constant improvement and better results for all we do. We understand that we work together as a team and rely on each other's talents to make us a complete unit.

INTEGRITY

We are "Committed to Excellence." We are dedicated police professionals committed to the community, sensitive to the needs and wants of our community, holding ourselves accountable to the highest standards of integrity and achievements. We understand that our actions reflect all of us.

DIGNITY

To acknowledge that the Community we work in has a diverse population and to treat all persons fairly and equally. The Yellow Springs Police Department will be committed to listening to and understanding the concerns of all members of the community. To consider all people worthy of high regard. We demonstrate respect for human dignity and appreciation of the privacy and rights of all.

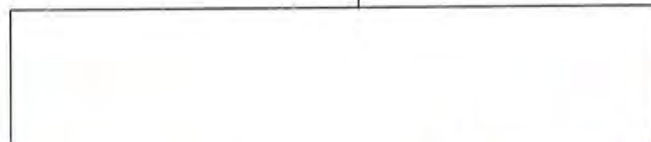
ENTHUSIASM

We will enthusiastically support the Yellow Springs Police Department goals, values, mission and decisions. As members we will strive to encourage each other and be enthusiastic about our team.

CHIEF OF POLICE
Anthony Pettiford



SERGEANTS
Naomi Penrod
Joshua Knapp



PATROL OFFICERS
Patrick Roegner
David Meister
Brian Carlson
Thomas Sexton
Luciana Lieff
Jon Matheny
Al Pierce
Dennis Nipper
Doug Andrus
Tom Knickerbocker

DISPATCHERS
Rita Check
Kris Collins
Ruth Peterson
Randall Newsome
Teresa Newton

ADMIN. ASSTISTANT
Ken Metz

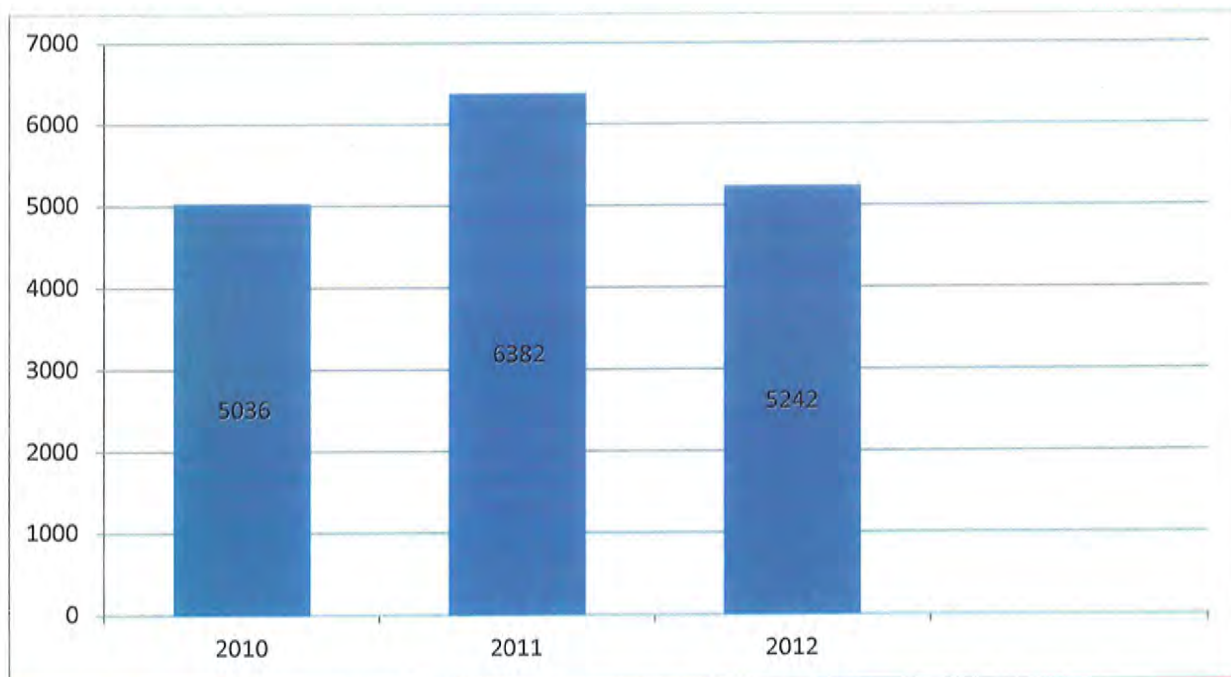
Indicates Part-time Status
 Indicates Appointed Status

COMMUNICATION CENTER INFORMATION

The Communication Center has 3 full time dispatchers and 2 part-time dispatchers who provide service twenty-four hours a day/seven days a week to the community.

The number of calls received by Communications Center is outlined below. Calls for service indicate the number of Police Department call for assistance that were received and dispatched.

YEAR	CALLS FOR SERVICE
2011	6382
2012	5242
2013	6419



Statistics By Incident/Offense Category

Below is a breakdown of incidents and offenses that occurred within Yellow Springs

Offense	2011	2012	2013
Arson	1	0	0
Assault	28	13	17
Breaking & Entering	9	8	2
Burglary	6	9	21
Criminal Damaging, Criminal Mischief, Vandalism	45	27	50
Criminal Trespassing	6	13	9
Disorderly Conduct	28	48	37
DOA	3	4	1
Domestic Violence/Domestic Dispute/Protection Order Violation	30	40	42
Drug Offenses	52	34	24
Homicide	0	0	0
Kidnapping	0	1	0
Larceny, Theft, Fraud	194	107	93
Missing Persons	25	1	15
Menacing, Harassments	54	62	35
Motor Vehicle Theft	0	0	1
Sex Offenses	4	4	2
Robbery	1	1	0
Suicide/Mental/Overdose	5	5	16
Weapons Violations	n/a	n/a	2
Miscellaneous	181	185	512
Total Offenses	672	562	879

Miscellaneous also includes; Disturbances, Fights, Neighbor Problem; Noise Complaints; Disabled Vehicles; Found Property and Juvenile Complaint calls

Traffic Citation Statistics

Traffic Citations				Traffic Warnings							
2012		2013		AVG.	per unit	2012		2013		AVG.	per unit
Jan	38	Jan	43	40.5	5	Jan	152	Jan	84	118	15
Feb	50	Feb	62	56	7	Feb	137	Feb	81	109	14
March	58	March	31	44.5	6	March	149	March	88	118.5	15
April	56	April	30	43	5	April	78	April	89	83.5	10
May	34	May	43	38.5	5	May	73	May	98	85.5	11
June	30	June	36	33	4	June	71	June	110	90.5	11
July	28	July	62	45	6	July	59	July	167	113	14
Aug	25	Aug	56	40.5	5	Aug	60	Aug	147	103.5	13
Sept	16	Sept	60	38	5	Sept	56	Sept	142	99	12
Oct	15	Oct	58	36.5	5	Oct	74	Oct	167	120.5	15
Nov	20	Nov	71	45.5	6	Nov	91	Nov	143	117	15
Dec	25	Dec	37	31	4	Dec	83	Dec	103	93	12
Total	395	Total	589	492	62		1083		1419	1251	156
				41	5.17					104.25	13

Criminal Citations	2013	
	Jan	7
	Feb	5
	March	11
	April	9
	May	5
	June	13
	July	29
	Aug	6
	Sept	17
	Oct	23
	Nov	12
	Dec	6
		143
		11.9

Parking Citations	
2013	
Jan	4
Feb	4
March	4
April	7
May	3
June	11
July	17
Aug	8
Sept	10
Oct	11
Nov	13
Dec	7
	99
	8.3

Traffic Cites per Officer	5
Traffic Warnings per Officer	13
Criminal Cites per Officer	1
Parking Cites per Officer	1

Year Total	Per Mo. Avg.	Tot year Avg.	Ofc. Avg per Mo.	Ofc. Yearly Avg.	Avg. wrote per Mo. Per Ofc.	Avg. wrote per Mo.
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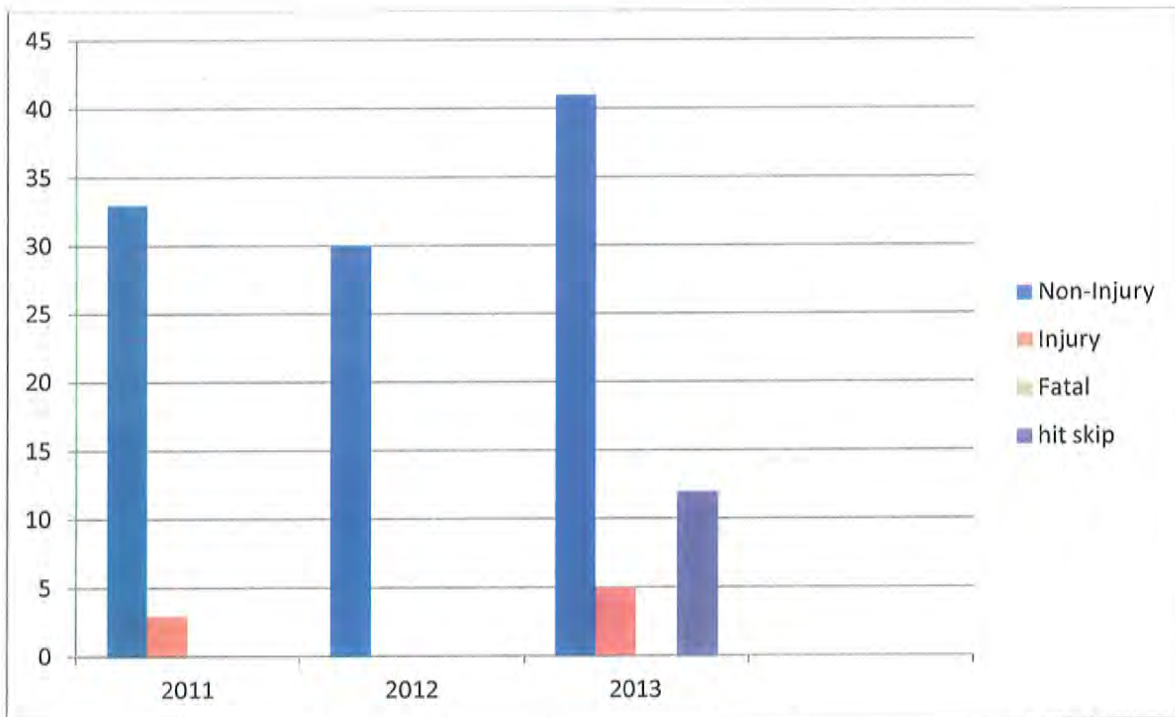
1.5	8.3	1.0375
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Traffic Crashes

The Yellow Springs Police Department investigates less than 100 crashes per year. The department covers 2 square miles, our commitment is to provide high visibility patrol and traffic law enforcement to keep Yellow Springs streets as safe as possible.

Each month, officers enforce the traffic laws in specific target areas. In addition to consistently patrolling specific areas the Police Department will continue to work with Village road crews and traffic engineers in an effort to minimize the number of crashes.

Year	Non-Injury	Injury	Fatal	Hit-skip	Total
2011	33	3	0		36
2012	30	0	0		30
2013	41	5	0	12	46

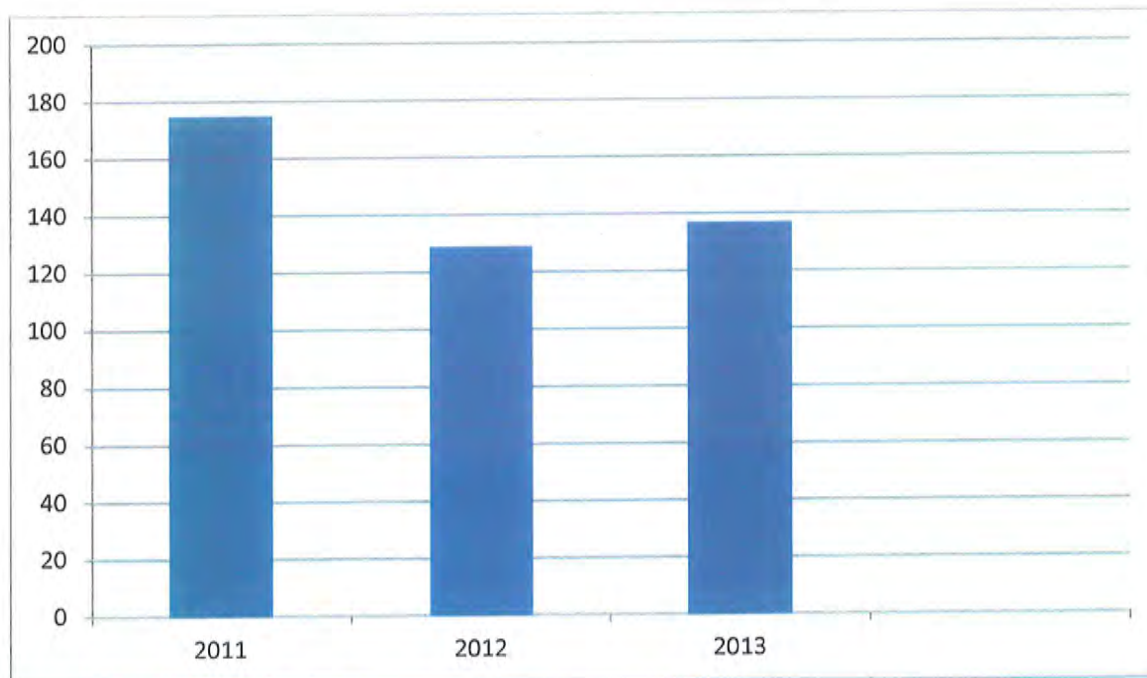


ALARMS

The Yellow Springs Police Department responds to all residential and business alarms that are received by Communications Center.

The total number of false alarms has decreased (26%) from the previous year. The breakdown of alarms runs is as follows:

Year	Number of False Alarms
2011	175
2012	129
2013	137



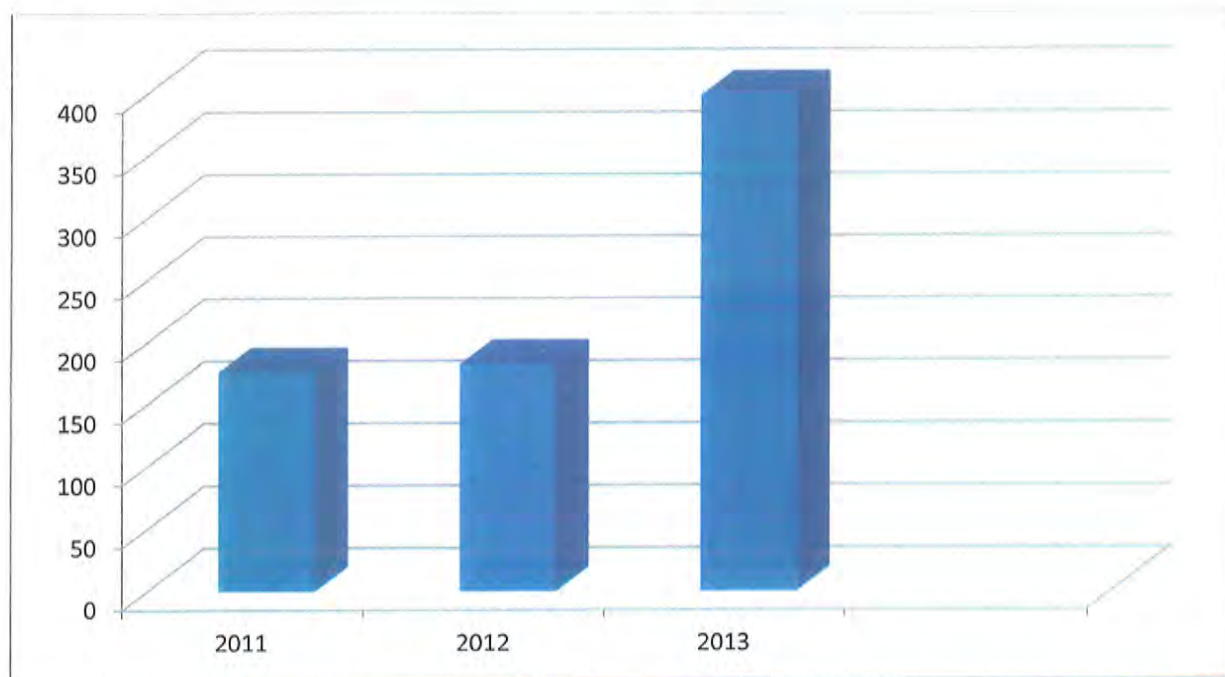
VACATION (HOUSE) CHECKS

The Yellow Springs Police Department prides itself in providing superior law enforcement services to the community. One way in which we provide this service is through periodic residential vacation checks. A resident need only contact the department to request a vacation check. An officer will then provide periodic checks of the residence while the owner is out of town. A breakdown of vacation checks is as follows:

2011 176

2012 182

2013 398



COMMUNITY POLICING SERVICES

The Yellow Springs police Department provides several services to our community, for over 44 years the department has sponsored the Police Coat fund, this program helps put coats on the children of the community in need. This program receives donations from the community year round. In 2013 the department was able to put 20 coats, gloves and hats on children. The children were taken to the Fairfield Commons and shopped at Sears and Foot wear with Officers and the Village manager.

Our Bike Patrol Officers conduct the Bike Hike with Mills Lawn Elementary 3&4 graders, children are instructed on bike safety and maintaining a safe bicycle. The students then ride with Officers to Grinnell road and back.

The Police Department also supports families in need during the holiday season, with gift cards to Wal-Mart and Target stores.

The Yellow Springs Police Department will continue to support the programs, in place and will continue to for different programs to support our schools and community.

2013

Awards and Achievements

Chief Anthony Pettiford

2013 Recipient of the Ohio Chiefs Association Theodore S. Jones Service Award

Presented in proud recognition of a career dedicated toward the highest standards of leadership, organizational courage, vision, and unselfish devotion to the professionalization of the office of Chief of Police, and to the mission, goals and values of the Ohio Association of Chiefs of Police

Sgt. Naomi Penrod

Advance Child Abuse/Death Investigation

Advance Forensic Interviewing

Sgt. Josh Knapp

Electronic Speed Measuring Device Instructor Certification

Officer Luciana Lieff

Advance CIT (Critical Incident Training) Training

2014 GOALS

The Yellow Springs Police Department sets numerous goals and objectives for the organization.

- New bar code technology for the police dept property room, integrate with the new world system.
- Policy and Procedures (working towards CALEA Professional Standards)
- Safety Town Project
- New World (Records Management System) utilized in police cruisers.
- Continued advance training for Patrol Officers
- Advance Tactical Training for dispatch personnel
- The Police Department will continue to improve and expand on its annual programs offered to the community. This includes expansion in our schools, on safety programs. We will be looking into additional programs to better service our community.

A highlight of the 2013 Goals and Objectives include the following:

- Completion of the updated MARCS Radio system.
- Upgrade New World Records Management System (RMS)
- The Police Department will hire an additional (2) one full-time officers
- Hire another full time Dispatcher.
- Two Officers were promoted to the rank of Sergeant.
- Replaced 2007 Ford Crown Victoria with the 2013 Dodge Charger.

JANUARY 2014 monthly report-Water and WRF-JOE BATES

DRINKING WATER TREATMENT PLANT-WTP

- ❖ Monthly Operating Report, WTP for DECEMBER of 2013 sent to OEPA on 01/07/2014 due by the 10th of the month. 9.958 Million Gallons of drinking water treated for the month of DECEMBER 2013
- ❖ Budget Meeting. 01/03/2014
- ❖ Meeting with tree trimmers. 01/17/2014
- ❖ Reviewed LJB and RCAP's WTP upgrade estimate with Brad and Richard. 10/22/2014
- ❖ Staff meeting. 01/27/2013
- ❖ Meeting with Kent on water rates. 01/28/2014
- ❖

WATER RECLAMATION FACILITY-WRF

- ❖ Monthly Operating Report, WWTP for DECEMBER of 2013 sent to OEPA on 12/12/2013 due by the 20th of the month. 17.599 Million Gallons of Wastewater Treated for the month of DECEMBER 2013.
- ❖ Lift Station Overflowed/bypassed 5 day report sent to OEPA. 01/02/2014
- ❖ Order put in for new PolyMixer to use with Sludge Bags. Aqua Science. 01/02/2014
- ❖ Jetted scum box drain. 01/03/2014
- ❖ Transformer for the Lift Station is back from being rebuilt. 01/07/2014
- ❖ Installed new printer. 01/08/2014
- ❖ Bruce C. in on computer issues. 01/09/2014
- ❖ Capital Projects meeting with Melissa. 01/08/2014
- ❖ OUPS at the Lift Station to mark utilities. 01/17/2014
- ❖ 2" hose line in for Sludge bags. 01/21/2014
- ❖ Triec Electric, All Test, Kelly and Joe met at the Lift Station for construction meeting on how and when we will relocate the transformer. 01/22/2014
- ❖ JR Mason in at the Lift Station to quote new gates, removal of old ones. 01/24/2014
- ❖ Cored 3 holes at the Lift Station for new electric lines and bypass pipe. 01/24/2014
- ❖ PolyMixer in today. 01/27/2014
- ❖ Meeting with Synagro. Year end data. 01/29/2014
- ❖ Meeting with E-Pump on bypass during Lift Station electrical upgrade. 01/29/2014
- ❖ Year end Sludge report complete. Sent to OEPA. 01/31/2014

Joe Bates
Superintendent, Water and Wastewater Treatment
100 Dayton Street
Yellow Springs, OH. 45387
Cell # 937.371.4093
Office # 937.767.7208

2013 ACCOMPLISHMENTS - WATER TREATMENT PLANT

- ❖ Moved large rock to the front gate area-WTP. 01/2013
- ❖ We still believe that we have a main break or major leak in the system. We have used about 4 million gallon more this year compared to Feb. 2012 report. 02/28/2013 - Two leaks found in the Distribution system. Kelly's group working on them. 03/08/2013
- ❖ Meeting at the Water Treatment Plant with Dan Cloyd and Jeff Stark-OEPA along with Gerry, Rick and Laura. 03/08/2013
- ❖ Meeting with AOP on building a new WTP. 03/08/2013
- ❖ Isaacs fence in to start work on the holes in the fence at the towers and to repair the fence at the WTP. 03/19/2013
- ❖ Greene County Health Department in to inspect the septic tanks at the WTP. 03/29/2013
- ❖ Springfield WTP Tours-AM and YS WTP Tours-PM 04/05/2013
- ❖ RCAP in for two day on WTP electrical efficiencies. 04/09-04/10/2013
- ❖ Hydrant flushing this week. 04/22/2013
- ❖ Attended Council Meeting, OEPA's Dan Cloyd & A. Reed along with Springfield's staff presented. 04/22/2013
- ❖ Lift Station foundation painted, old upstairs electrical lights, heater, switches, outlets removed and room pressure washed. Week of 04/15/2013
- ❖ Attended Council Meeting on Water Sourcing 05/06 and 05/20-LJB and AOP spoke at both
- ❖ Well Field Prep and Painting of all four wells and other piping, hydrants, manholes ET. 05/2013
- ❖ Wellhead Protection meeting with Linda Aller. 05/22/2013
- ❖ Uncovered two septic tank lids at the WTP. 05/28/2013 - WTP Septic tank cleaned out and new risers installed on both lids. 06/04/2013
- ❖ Attended Council Meeting on Water Sourcing. Topics-Joe Bates Wells and YS Wellhead Protection Plan. Also Scott from RCAP on WTP Electrical Efficiency 06/03/2013
- ❖ Swimming Pool samples taken to Belmont Labs, water and soil. 3 trips to Belmont. 06/14/2013
- ❖ Three soil samples taken at the Pool. 06/21/2013
- ❖ YS CCR-Water Quality Report completed and will be included in Julys' YS utilities bills. 06/24/2013
- ❖ OEPA, Dan Cloyd in for WTP plant inspection. 06/25/2013
- ❖ 9 new water meters installed with Dan, Richard, Brad, Joe and Dave and Steve from EJP 06/28/2013

- ❖ OEPA, Dan Cloyd in for a meeting with Laura, Joe and Kelly. 07/03/2013
- ❖ Power Shaving at the WTP 07/15-07/19/2013
- ❖ Two different contractors in to look at replacing the pipe and rusty bolts at the WTP.
- ❖ New Auto Dialer installed at the WTP. 08/01/2013
- ❖ 08/07/2013 The start of our problems with Well #2, keep tripping out. #3 well running in hand.
- ❖ 08/08/2013 Neil from All Test in to look at Wells #2 and #3 controls.
- ❖ 08/16/2013 Layne pulled #2 pump and motor because the impeller need trimmed. Installed back in the same day and has not tripped out.
- ❖ 08/19/2013 Well #2 amps on the high side. Kelly checked in incoming voltage, looks good. Neil looking at changing out the heater overload on #2 Well. OEPA in to see how we have been dealing with this problem of two wells being down.
- ❖ 08/22/2013 Neil installed new heater on Well #2. Layne is done with cleaning.
- ❖ 08/26/2013 Layne in to camera post cleaning of well #3. Installed new motor and pump in Well #3. Start up amps look good.
- ❖ New glass window installed in the door of the Cl2 room and also fan switch installed on the outside of the room per OEPA. Notice of work completed sent to OEPA. 08/28/2013
- ❖ 1st Meeting with Kent B. 09/18/2013
- ❖ Meeting with LJB John E., RCAP Scott, Tri Tech-Dan, Joe, Brad and Richard at the WTP regarding plant upgrade. 09/25/2013
- ❖ Old WTP pickup truck put on GovDeals.
- ❖ New Council tours both plants. 11/22/2013
- ❖ **169.3 Million Gallons of Drinking Water Treated with no interruptions in service to our residents in the year 2013.**

Joe Bates

Superintendent, Water and Wastewater Treatment - 02/14/2014

2013 ACCOMPLISHMENTS -WATER RECLAMATION FACILITY

- ❖ Started work on Lift Station, siding, windows and new roof. Started work on Lift Station, siding, windows and new roof. Windows in 02/19/2013 Siding and Metal work started. Work on Lift Station, siding, windows, new roof and gutters complete.03/27/2013
- ❖ Installed new brackets to support the grit piping system in the Influent Bldg., also in the restroom. 02/04/2013
- ❖ Skinner Painting in working on repainting East Clarifier.05/20/2013
- ❖ Removed concrete from lift station and improved the drainage down the lane.
- ❖ OWEA State Conference Yellow Springs WRF receives States Facility Image Award and Safety Certificate. 06/17-06/20/2013
- ❖ Two day RCAP Training here in Yellow Springs covering GIS and CMOM. 06/26-06/27/2013
- ❖ Tim Ballard in from OHIO WARN for a meeting with Laura, Joe, Kelly and Jason. 08/11/2013
- ❖ J R Mason in to start taking the West Clarifier apart for rebuild. 09/11/2013
- ❖ North and South Digesters cleaned by Brad and Richard. 11/06/2013
- ❖ OHWARN Training Columbus OH. 11/07/2013
- ❖ West Clarifier floor cleaned for final work. 11/08/2013
- ❖ Weir bolts replaced and tightened down on West Clarifier. 11/11/2013
- ❖ Both pumps pulled from EQ basin, air locked. 11/12/2013
- ❖ Sludge bags in and put out on sludge pad. 11/19/2013
- ❖ Buckeye Pump in to install new wet well Flygt pump.11/21/2013
- ❖ West Clarifier project completed and put online. 11/25/2013
- ❖ OEPA letter written and sent in response to WWTW Reconnaissance Inspection Report of Oct.11, 2013. 11/29/2013
- ❖ Vac-Truck training. 12/17-12/18/2013
- ❖ Synagro pressed a total of 529,000 gallons of sludge in 2013.
- ❖ **160.7 Million Gallons of Wastewater Treated in the year 2013.**

Joe Bates

Superintendent, Water and Wastewater Treatment - 02/14/2014

2/18/2014

To: Council

From: Judy Kintner

Re: Clerk's Report

A sure sign that Spring is approaching: The annual Clerk Camp! I'm dusting off my marshmallow fork as we speak, readying for late night creepy tales of Council shenanigans. Seriously, however, the organization provides excellent ongoing training and networking opportunities, and I have many times used the OMCA to contact other Clerks for information on their communities' legislation, studies and procedures. While not for the ardent thrill seeker, the twice yearly conferences provide great information, good networking (Clerks are exceptionally friendly as a group, I find), and generally edible food.

I've attached the tentative agenda for this Spring's conference, which will take me out of the office April 22-24.

My thanks to Council in advance for allowing me the opportunity to continue my professional development!

--Judy Kintner



PRELIMINARY SCHEDULE

2014 OMCA SPRING CONFERENCE/INSTITUTE

Tuesday, April 22, 2014

9:00 a.m. – 11:00 a.m.	OMCA Board Meeting
11:00 a.m. – 5:30 p.m.	Athenian Dialogue (maximum 25 participants)
2:00 p.m. – 4:00 p.m.	Manage your Health and Stress
6:00 p.m. – 7:00 p.m.	Meet and Greet with Vendors

ENJOY DINNER ON YOUR OWN AT ONE OF THE MANY DUBLIN RESTAURANTS

Wednesday, April 23, 2014

8:30 a.m. – 9:30 a.m.	OMCA Opening Ceremony
9:30 a.m. – 10:30 a.m.	Keynote Address – Patrick Donadio
10:30 a.m. – 11:00 a.m.	Break with Vendors
11:00 a.m. – 12:00 p.m.	Understanding IIMC's Certification Program, IIMC Region V Directors Terri Kowal and IIMC President Marc Lemoine
12:00 p.m.	Lunch – Special Speaker, Marc Lemoine, IIMC President
1:00 p.m. – 4:00 p.m.	Concurrent Sessions: HB 9 Training, Denise Carr, State Auditor's Office Records Retention, Mark Weaver
4:00 p.m. – 5:00 p.m.	Networking Challenge with Vendors
6:00 p.m. – 7:00 p.m.	Reception
7:00 p.m.	Annual Banquet with special entertainment

Thursday, April 24, 2014

8:00 a.m. – 9:30 a.m.	Concurrent Sessions: Clerking 101 – for those with 5 or less years in the position Clerking 202 – for those with 5 or more years in the position
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 12:00 p.m.	Municipal Law, Stephen J. Smith, Jr.
12:00 p.m. – 12:45 p.m.	Lunch
1:00 p.m. – 2:30 p.m.	Concurrent Sessions: Minutes & Agendas, LaVette Hennigan/Lisa Benedetti Parliamentary Procedure, Mary Remson, Education Chair Ohio Association of Parliamentarians

The above program will be worth 12 hours or 6 points (compared to 8 hours last year!)

COMMITTEE CONTACT INFORMATION

Sharon Cassler, MMC, Chair, clerkofcouncil@cambridgeoh.org
740-439-2640

Anne Clark, MMC, aclarke@dublin.oh.us

Deb Hladky, CMC, dhladky@oakwoodvillageoh.com

Deb Nicodemus, CMC, dnicodemus@grandviewheights.org

Mary Johnston, MMC, mary.johnston@westerville.org

Marybeth Betsa, CMC, MBetsa@mayfieldvillage.com

Molly Kapeluck, MMC, mkapeluck@cityofgreen.org

Tami Kelly, MMC, tkelly@grovecityohio.gov

Teresa Dolan, tdolan@cityofcanalfulton-oh.gov



KEEP
CALM
AND
GO BACK
TO BASICS

Energy Board Minutes

January 14, 2014

Members present: Jerry Papania (Chair), Marianne MacQueen (Council Representative), Eric Johnson (Secretary), Dan Rudolf, Rick Walkey, Brett Henderson

Others present: Reggie Stratton (arrived at 7pm)

Meeting called to order at 6:10.

Jerry asked for agenda items. Marianne said she wanted to discuss the Energy Board's role in the CBE standards. She said she could only stay until 7 so this item was placed first on the agenda.

Brett asked Reggie Stratton to attend the meeting to discuss the plans for the use of the golf course for the Antioch solar array and farm.

Jerry had an update on the Efficiency Smart program.

Marianne said if the CBE goes forward, she would like the EB to have input in energy efficiency standards and perhaps to suggest offering incentives to developers to meet those standards.

Jerry agreed that setting minimum standards is a good thing.

Dan said if they are too tight, the cost would be limiting and might cause the CBE to be unsuccessful.

Marianne said that Home, Inc. had achieved very good energy efficiency in the last home they constructed (which Brett owns).

Brett said that all schools in Ohio are mandated to be "solar ready." Perhaps investigating that language would be helpful.

Jerry said one possibility would be to consult the International Building Code energy code standards.

Marianne said that Pat Murphy suggested the person to talk to would be U.D. professor Kelley.

Brett said another form of recognition would be the DRG3 (Dayton Regional Green 3) standards but he wasn't sure that the organization covered Greene County. They likely would be willing to advise though.

Marianne said the original proposal for the CBE was for it to be a "sustainable business park" and that there was a powerpoint on that done.

Jerry said in light of the existing controversy on the CBE, adding additional standards would likely cause more blowback.

Rick said the standards might pay for themselves over time and that might be a selling point. He asked Marianne what incentives she had in mind.

Marianne said lowering the cost of the lots and possibly tax abatements.

Eric said Kissonock's UD program has led to a business in Columbus that consults with businesses on how to save energy. Maybe we could use them as consultants.

Marianne said that the issue is not urgent at this point but she wanted it to be raised for consideration.

Antioch Plan

Reggie was delayed to confusion about the meeting's time.

Brett shared that Antioch had developed four basic layouts for the solar array and Antioch farm which would take up most of the current golf course. A citizen group called Yellow Springs Open Space Coalition (YSOC) has been formed to oppose the development and these plans were developed to provide discussion points for working with the community.

Dan recommended plan three, but consider making the food forest a loop to provide a barrier from the animal pens.

Marianne said she recalled a survey in the past that asked people about their favorite spots in the village and the golf course was rated #1 among open spaces. She suggested that Antioch consider coming up with some sort of ceremony to acknowledge the transition of the land use.

Brett suggested those who have had the opportunity to develop such a relationship with Antioch's land might come from more of a position of gratitude, as opposed to entitlement of future planning control and use. Brett suggested Antioch is coming more from a position that it is Antioch's property and thus, Antioch should be able to develop the space to serve its educational mission.

Rick said he could understand concerns about the reflective qualities of solar arrays, but Brett said that there is essentially no problem with that, as evidenced by the many solar developments approved by the FAA at airports across the country.

Dan said Jim Hammond had done a very good job meeting with the neighbors during the development of the plans for his hotel and he got buy in.

Jerry suggested it might be useful to develop a 3D model to help the YSOC to see what each plan would look like.

Eric said buy-in from the Antioch School would be critical.

Marianne said Andi Adkins is now the CFO of Antioch. She worked with P&G in the past. She is in charge of relating to the community.

Brett said the P.P.A. was still not signed. The evaluation of the proposal by the review panel in California has still not been completed. It was delayed due to the holidays.

At this point, the ground probably won't be broken until March. Zoning is the biggest obstacle to overcome at this point.

Efficiency Smart

Jerry handed out an analysis of the energy savings programs and rebates paid to various projects by the Efficiency Smart program. Due to the Antioch project, the street lighting, the Village building improvements and projects at Tom's Market and YSI, the three year goal for megawatt savings has been exceeded by 234%. The goal was to save 490 megawatts and 1145 have actually been saved. Jerry noted that the library project had not been included.

(Marianne left at 7pm)

Reggie arrived and the discussion returned to the Antioch golf course plan.

Reggie said he was not there to answer questions about the farm plan. That was up to Kat and Nick. The reasons the scenarios were developed was to help decide what works for everyone.

The Antioch School does appear to be supportive of the plan and is pleased about the educational opportunities. Their main concern is runoff from the animal pens because they have had runoff on their playground during rain storms.

Jerry said a berm could be used to divert runoff away from the Antioch School..

Brett said Solar Power and Light plans to set up an educational center about the project for the public and Antioch School.

Reggie said he, Andi Adkins, Nate (from the Antioch School) and members of the YSOC would be meeting to discuss the plans.

Dan said the 8 foot chain-link fence would likely be a problem and that the food forest and flower beds could go a long way to resolving that issue. Maybe recycled wood fences would help.

Brett said he wasn't sure if wood would meet the specifications. Jerry said the Village code limits fences to 6 feet without a obtaining variance.

Rick asked Reggie if Antioch would be using the full megawatt of generated power since originally the plan was to share half of the power with the Village.

Reggie said that Antioch expected to use all the power. Antioch now uses 2.6 megawatt hours/year so the generated power would likely not exceed what Antioch was consuming at any one point. He said Antioch's consumption would be growing. At the time the College was closed, it was using 4.3 megawatt hours/year. The solar array is sized for the current buildings and a new dorm. Jerry estimated that Antioch's power usage at 2.6 megawatt hours/year comprised approx. 8% of the total power consumption in the village. Reggie stated that it was Antioch's goal to minimize its use of natural gas and in doing so electrical demand will increase.

Reggie said everyone asks for rooftop solar rather than using land space but Brett said that would approximately double the cost and it would be impossible to find an investor to fund the project with the PPA rate as it is. In addition, Antioch does not have adequate roof space to accommodate this project.

Brett said animal grazing is a liability issue and also a cost issue if the panels need to be raised, so it is up to Antioch how much liability it wants to take on with collocating animals with the solar.

The new dorm is planned to have a Passive design so it is expected to consume much less energy. The new dorm is expected to cost about \$10 million. With the geothermal plant and the solar panels, it is expected that natural gas consumption would drop to almost zero.

|

Dear President Obama,

As public officials concerned about our constituents' well-being, we thank you for your leadership to date on addressing climate change. We enthusiastically support the Climate Action Plan you have put forward. Climate change threatens the health of our families, our communities and the ecosystems on which we depend, and we are ready to work with and support you and your Administration. Together, we can implement a comprehensive approach to reduce carbon pollution while building resilient communities with strong local economies, reliable and affordable energy choices, and that are well-prepared for the impacts of climate change now and into the future.

As you know, the many communities that we represent are already feeling the effects of climate change now. We recognize, and are already seeing the economic and environmental benefits of a shift to clean energy that avoids the harmful emissions that cause global warming. We are also working to protect our communities with resilience strategies, but we also look forward to a strong partnership with the federal government to help us make our communities even stronger.

Under your leadership, we can help you achieve the key pillars of your plan to reduce carbon pollution, especially the first-ever national limits on carbon pollution from power plants, increases in the energy efficiency of our built environment, and smarter investments in our country's renewable energy infrastructure. By committing to clean up power plants with a stakeholder process similar to that which was used for other Clean Air Act standards, you are once again demonstrating your commitment to commonsense solutions that takes the challenge of climate change seriously. This move, combined with the strong efficiency and clean energy goals also outlined in your Climate Action Plan, is key to putting America on a path to a future powered by homegrown clean energy.

However, as you have rightly acknowledged, it is not enough just to reduce carbon pollution, we must also prepare and adapt to the impacts that are here today and those that are expected, including stronger and more damaging storms, flooding, heat waves, prolonged drought, more frequent wildfires, and other extremes. Therefore, we applaud your plan's commitment to identify and remove barriers to climate-resilient investment, to remove policies that increase vulnerabilities. We are particularly supportive of your pledge to provide targeted support and assistance to local governments as we work together to reduce our risk from climate change in a post-Superstorm Sandy world.

We are ready to stand up in support of this bold action to ensure our communities and our health are protected and that we are doing our part to take action to fight climate change. Thank you again, Mr. President, for your leadership in addressing the largest environmental crisis of our time.

Sincerely,

Council for the Village of Yellow Springs,

Karen Wintrow Lori Askeland Gerry Simms Brian Housh Marianne MacQueen

February 3, 2014

Dear Drug Abuse Awareness Representative,

As you know, the drug abuse epidemic is devastating communities and families throughout the state of Ohio. On average, five people die every day in our state due to an accidental overdose. These are not just statistics -- these are lives. Each death represents someone's mother or father, son or daughter, brother or sister, or friend. We have to do more to protect these lives and these families and these communities.

I invite you to join me on Wednesday, February 12th, 2014, in Clark County, where I will conduct a roundtable discussion to hear how your community is addressing the challenges of drug addiction. We will discuss the successes and the remaining challenges. I hope you can join me.

Event Details: Ohio Attorney General Mike DeWine's Drug Abuse Town Hall and Panel Discussion

When: Wednesday, February 12th, 2014 at 2:30 p.m. to 4 pm

Where: Springfield High School – Media Center
701 East Home Road
Springfield, OH 45503

Parking/Entrance: Parking is free. Please arrive through main entrance of the school, stop at check-in and proceed down the hallway to the Media Center on the right hand side.

RSVP: Jennifer Biddinger at Jennifer.Biddinger@OhioAttorneyGeneral.gov
or (614) 644-5808.

The event is open to the public, and we welcome community participation. We will begin the discussion with remarks from a panel of local experts followed by an open discussion. I will be hosting this meeting, along with key staff from my office. I look forward to your participation and learning more about what your community is doing to overcome the drug abuse epidemic.

Again, please contact Jennifer Biddinger at (614) 644-5808 or at Jennifer.Biddinger@OhioAttorneyGeneral.gov with any questions.

Very respectfully yours,



Mike DeWine
Ohio Attorney General



Public Health
Prevent. Promote. Protect.
Greene County

Melissa Howell, MS, MBA, MPH, RN, RS, Health Commissioner
Robert P. Dillaplain, MD, Medical Director

Press Release

For Immediate Release
February 4, 2014

Contact: Laurie Fox, Public Information Officer
937-374-5669/866-858-3588

Free Webinars Available for Private Water Well Owners

(XENIA, OH)—The Greene County Combined Health District (GCCHD) announces that the National Ground Water Association with support from the U.S. Environmental Protection Agency has made a series of eight (8) free webinars available to private water well owners.

These free webinars began in January with “Testing Your Well Water: Where Do You Begin?”, but it has been archived for viewing on the website at www.wellowner.org. The next free webinars for February are scheduled for February 4 at 1pm, “Treating Well Water: Where Do You Begin?” and February 26 at 1pm, “Water Well Maintenance: Where Do You Begin?”. To register for these free webinars, please visit www.wellowner.org.

For more information, check out the Private Well Owner Hotline at 855-H2O-Well (855-420-9355). You can also call GCCHD at 937-374-5600 or visit the website at www.gcchd.org.

**Greene County Combined Health District – Your center for public health services
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www.gcchd.org

From: Ireland, Ryan [Rireland@gcpl.lib.oh.us]
Sent: Friday, February 14, 2014 9:00 AM
Subject: Yellow Springs News Releases

FOR IMMEDIATE RELEASE

Contact: Yellow Springs Library, 352-4003

Yellow Springs Library Announces March Programs

Yellow Springs, OH: Exciting and fun programs for people of all ages are being planned at the Yellow Springs Community Library, 415 Xenia Avenue.

March Story Times

Baby & Toddler Play Time will be held at the Yellow Springs Community Library on Thu., Mar. 6, 13, 20, 27, from 2-2:45 p.m.

Story Time will be held at the Yellow Springs Community Library on Fri., Mar. 7, 14, 21, 28, from 10:30-11 a.m.

March Children's Programs

Lunch With the Librarian: Book Discussion for Home School Families will be held at the Yellow Springs Community Library on Mon., Mar. 10, from 12:30-1:30 p.m. Bring your lunch and anything you've been reading. We'll have lunch together and talk about books. Informal fun!

Second Tuesday Feed & Read: A Book Club for Tweens will be held at the Yellow Springs Community Library on Tue., Mar. 11, from 3-3:45 p.m. Get together with other readers after school. Talk about books and enjoy snacks provided by the library. Ask Ann which book we're reading for this month.

Read to the Dogs will be held at the Yellow Springs Community Library on Thu., Mar. 13, from 3-4 p.m. Kids read aloud to real dogs, right in the library. No kidding! A fun way for beginning readers to practice. Bring your favorite books, or use ours.

After School Game Day will be held at the Yellow Springs Community Library on Tue., Mar. 18, from 3-4 p.m. Play board games and work on puzzles with your friends.

March Teen Programs

Dungeons & Dragons for ages 12-18 will be held at the Yellow Springs Community Library on Thu., Mar. 6, 20, from 4-5:30 p.m. Join the Adventure! Play D&D with friends, every 1st and 3rd Thursday afternoon. NOTE: By this date, participants are well established in the campaign. Newcomers with advanced D&D experience may join, but beginners should wait for next year!

T.A.G. Meeting for ages 12-18 will be held at the Yellow Springs Community Library on Sat., Mar. 8, from 2-3:15 p.m. Join the Library's Teen Advisory Group. Help plan programs for teens, talk about books, art, computers, music, and other interests. Community Service credit available. Snacks, too.

Drop In & Draw with Robots during Teen Tech Week will be held at the Yellow Springs Community Library from Mar. 9-15. Several small robots, built by teens and for teens, are ready to create intricate art at your command! Visit the library and give them a whirl during Teen Tech Week, March 9-15.

March Adult Programs

Mystery Book Club for ages 18+ will be held at the Yellow Springs Community Library on Thu., Mar. 6, from 6-8 p.m. Join a new book group for mystery lovers! Call for this month's title.

YS Book Discussion for ages 18+ will be held at the Yellow Springs Community Library on Mon., Mar. 17, from 6:30-8 p.m. Join a friendly book discussion. New participants are always welcome! Call for this month's title.

Planning for Health Insurance in Retirement for ages 18+ will be held at the Yellow Springs Community Library on Mon., Mar. 10, from 6:30-8 p.m. Susan Millward, from the Greene County Council on Aging, provides an overview of the Medicare system, its available and future options, and the local resources available for support. Registration required. Call 352-4003.

Dollar-A-Day Boys: A Musical Tribute to the Civilian Conservation Corps for ages 18+ will be held at the Yellow Springs Community Library on Thu., Mar 13, from 6-7 p.m. Bill Jamerson presents a musical and historical program about the Civilian Conservation Corps. They worked at John Bryan State Park for six years during the 1930s. Registration required. Call 352-4003.

The Big Read for ages 18+ will be held at the Yellow Springs Community Library on Sat., Mar. 22, from 3-4:30 p.m. Join us to discuss the 2014 Big Read book, *Wild: From Lost to Found on the Pacific Crest Trail*, by Cheryl Strayed.

Tribute to Valor and Courage for ages 18+ will be held at the Yellow Springs Community Library on Sat., Mar. 29, from 2-4 p.m. Rick Lee frames the lives of WWII veterans, including Jonas Bender, to bring this part of history alive for us. He is the author of *Tribute to Valor & Courage*.

For a complete schedule of activities, stop by your local library or log on to the library website at www.greenelibrary.info.

The Greene County Public Library system consists of seven locations: Beavercreek, Jamestown, Cedarville, Fairborn, Yellow Springs, Xenia and Bellbrook.

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info@gcco.org

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GREENE COUNTY: A TRUE COMMUNITY

Without a sense of caring, there can be no sense of community.
~ Anthony Burgess

Greene County has a long and impressive history of bringing caring individuals together to get things done. And your Council is great example of this, as the Greene County community continues to be the catalyst for meeting our and making a difference in the lives of thousands of older adults, caregivers and people of all ages.



Many years ago, it was several groups of caring folks, in various areas of Greene County, who stepped up to start the first senior centers/groups, which now total ten. It was a small group of community members who decided over thirty years ago that senior issues needed to be a priority, which led to the creation of the Council. It was a determined group of volunteers/professionals who spent countless months to produce the first *directory of services for seniors*, which is still an easy-to-read, consumer-friendly, and much sought-after resource. And it was a passionate, diverse and multi-generational group that put in the

time and energy leading to the first senior services levy in 1999 and the Council as we know it today.

As the number of people calling Greene County home has increased, so have the number of seniors ~ now making up 21% of the population, the number of seniors & caregivers being served through the Council and area senior centers, and the number of individuals reaching out with questions and attending educational and other programs.

In turn, the number of community members & organizations offering their time, talent and resources has increased ~ allowing the Council to impact even more lives. One such group, **100+ Women Making a Difference in Greene County**, donated \$10,800 to the Council to increase the number of safety grab bar installations for Greene County seniors. Pictured above is Council Director Karen Puterbaugh accepting the generous donation checks from 100+ Women representatives Sandy McHugh and Rebecca Morgann. Our heartfelt appreciation for this overwhelming gift & for the many other gifts received from 'our caring community'.



IT'S YOUR MONEY: PAY 'SOME' NOW OR 'MORE' LATER

We all have tasks we dislike doing, which often leads to doing nothing. Sometimes, the tasks don't get done because we don't even realize (or we forgot) that the task exists. In the spirit of New Year's resolutions, why not resolve to tackle some preventive maintenance tasks now that could cost you a lot of money (and/or aggravation) down the road?

If you own your home, there are several things that should be on your to-do list every year. Some tasks are more obvious than others, some are easier to do than others, and some are cheaper than others. What they all have in common is that if you ignore them, they will someday come back to haunt your pocketbook.

We know about smoke detectors and battery change-outs, but have you actually changed your batteries in the last year? Most of us have a garbage disposal in the kitchen sink, but do you give it any tender loving care? Once a month, dump a quart or so of ice cubes down the drain and turn on the disposal to keep it clean and clog-free. Isn't it great in the middle of winter to be able to turn up the thermostat and have your furnace respond with a blast of hot air? When was the last time you changed your furnace filter? A good quality filter (not the \$3 see-through one) will cost you around \$10 and will help keep the repairman from showing up to a frigid house and a broken furnace. You should check and/or replace your filter at least every 90 days. And when was the last time you had a preventive-maintenance check done on your furnace/air conditioner? A preventive check will cost \$50-\$100, but could save you thousands by catching and fixing problems before they get out of hand. The list on house maintenance could go on, but you get the idea.

What about a similar list for your car? If you own a car and want to keep it alive for more than 2-3 years, you need to perform regular maintenance. Look in your owner's

manual for a list of required checks based on time and/or miles. My daughter just changed out the cabin air filter in her car last week, and couldn't believe how black it was from filtering outside air pollutants. When was the last time you changed yours? A cabin air filter cleans the air you breathe; how about an engine air filter, which cleans the air your engine breathes? This needs to be changed out regularly and this \$10 maintenance item *will* save you money in better gas mileage, and *could* save you thousands in engine repairs. The same goes for oil changes. Pay attention to the oil change interval in your owner's manual, and NEVER go more than 1 year between changes. Another maintenance item we should all be aware of in the middle of winter: tire pressures can easily decrease by 5 pounds when the outside temperature drops below freezing. We should all be checking/adding air to our tires during the winter months because low tire pressure will cause tires to wear much faster, and your gas mileage will suffer.

There are many other 'preventive' measures, whether related to our home, our vehicle, our financial health, and our personal health, that we should take. The investment now can truly save us in the future!



IT'S MY MONEY! MY STUFF! MY LIFE!

**Tuesdays, Feb 25, Mar 4, 11, 18, 25
6:00pm—8:30pm**

Xenia Community Center 1265 W. Second St

There are a few spots left for this popular program, so if you hope to attend please contact the Council as soon as possible for more information (tim.brickey@gccoa.org or 937-376-5486). The cost is \$40 per household and includes handouts, refreshments, and a chance to learn from area professionals.



SENIOR ARTISAN SHOW

Please stop in to the Senior Artisan Show and enjoy a wonderful collection of art by Greene County senior artisans. All of the artists are 60 years or better, reside in Greene County and work with watercolor, acrylic, oil, pastels, and other mediums.

Please invite a friend and stop over on one of the four days the show is open.

Sundays, March 2, 9, and 16

1:00 pm – 3:30 pm

Wednesday, March 19, 2014

11:00 am – 2:00 pm

**Fairborn Art Association
Rear of Fairborn Senior Housing
221 Central Avenue**

2014 SENIOR CREATIVITY EXPO



We are pleased to host our Second Senior Creativity Expo on:

Wednesday, March 26th

11am to 4pm

Greene County Fairgrounds

We will have vendor booths with a variety of handcrafted items for sale, made by members of area senior centers and those 50 years of age and better. Our friends from John Bryan Community Pottery will join us again and will have a small project we can each try as well as pottery wheel demonstrations. Several other 'creative' demos will be shared, door-prizes will be drawn, and we will have a silent auction with some lovely hand crafted items.

There will be \$1 grab-n-go snacks/drinks and resource materials for area classes and 'creative' opportunities. And the "Craft Challenge" will be 1:30-3:30pm, for individuals/teams to create something unique out of interesting materials. Our guest judges will select the winners! Please contact the Council (937-376-5486 or info@gcco.org) for more information or a brochure.

AN EXTRA SPECIAL THANK YOU TO...



Our wonderful 'family members' who shared their Greene County story and pictures for the Council's 2014 calendar. It is another beautiful calendar showcasing Greene County seniors and caregivers!. So thank you to:

The McGlaun Family

William Marsh

Madesta Shaw

John & Shirley Ford

Jean & Lyle Lockwood

Barbara Sprigg

Donna & Joe Ledbetter

Clara Haas

Gordon & Elijah Gant

Shashi Das

Beavercreek Caregiver Group

Millie Crissinger



DONOR SPOTLIGHT

Please join us in acknowledging those sharing the precious gifts of time and energy with the Council since the last newsletter.

Energizers' ~ Those Giving of Time & Talent

Vicki Bell	Lou Brannigan
Linda Bullock	Enid Cradit
Calvin & Carolyn Collier	Jeri Dawes
Phyllis Desch	Leah Donahue
Dorothy Douglas	Barbara Fabricatore
Evelyn Ferguson	Betty Gibson
Harworth Tire & Auto Service	Carl Johnson
Phyllis Johnson	Krista Lauder milk
Carolyn McDaniel	Nancy Mullins
Jackie Markunes	Frannie McPherson
Lauren Myers	Foy Neff
Alicia Pummill	Ken Richardson
Joe Radin	Bob Roach
Paul Robison	Pam & Joe Sowder
Mary Ann Stone	Terri Toscani
Valesta Wakefield	Lisa Weinstein
Barb Werth	Polly Werth
Dollie Williams	Terry Wolfe

A complete listing of individuals and organizations sharing a financial gift with the Council in 2013 has been included on a special insert.

Working together to make a difference!





UPCOMING PROGRAMS & MEETINGS:

- ✓ Tuesdays, February 25th, March 4th, 11th, 18th, & 25th/6:00-8:30pm

It's My Money, My Stuff, My Life

Xenia Community Center ~ 1265 W. Second St., Xenia

- ✓ Sundays, March 2nd, 9th, and 16th ~ 1:00pm – 3:30pm

Wednesday, March 19th ~ 11:00 am – 2:00 pm

Greene County Senior Artisan Show

Fairborn Art Association ~ Rear of Fairborn Senior Housing Apartments

- ✓ Thursday, March 6th ~ 6:30pm—8:30pm

Memory Loss, Dementia & Alzheimer's Disease

Xenia Community Center ~ 1265 W, Second St., Xenia

- ✓ Wednesday, March 26th ~ 11:00am—4:00pm

Senior Creativity Expo

Assembly Building, Greene County Fairgrounds

LOOKING AHEAD:

- ✓ Saturday, April 12th ~ 12:00pm—2:30pm

Celebrity Basketball Game ~ Fairborn High School

- ✓ Wednesday, April 30th ~ 11:00am—1:00pm

Senior Recognition Luncheon ~ Greene County Fairgrounds



Public Health
Prevent. Promote. Protect.
Greene County

Melissa Howell, MS, MBA, MPH, RN, RS, Health Commissioner
Robert P. Dillaplain, MD, Medical Director

Press Release

For Immediate Release
February 4, 2014

Contact: Laurie Fox, Public Information Officer
937-374-5669/866-858-3588

Register Now for 5th annual “Spring Has Sprung” Healthy Families 5K Run/Walk, March 15th in Xenia

(XENIA, OH) The Greene County Healthy Lifestyles Coalition is holding the 5th annual “Spring Has Sprung” Healthy Families 5K Run/Walk on Saturday, March 15 at the Xenia YMCA located at 135 E. Church Street in Xenia (formerly held at the Greene County Combined Health District). This event will benefit the Greene County Healthy Lifestyles Coalition, part of the Greene County Combined Health District, whose mission is to provide and promote healthier lifestyle choices in Greene County. This event is designed to encourage healthy, active lifestyles in Greene County and bring families of all fitness levels together for a fun event, even for those who have never participated in a 5K event before.

Registration and check-in will begin at 7:30 a.m. at the Xenia YMCA with the pet- and stroller-friendly run/walk beginning at 9:00 a.m. The course features a flat terrain in and around the Xenia area beginning and ending at the Xenia YMCA. A Kids Fun Run for ages 5 and younger will also be featured beginning at 8:45 a.m. Afterwards, healthy refreshments will be provided and participants can visit with the various sponsors and vendors in the gymnasium.

The cost for the 5K is just \$15.00 per person by March 7, which includes an event t-shirt. After March 7, the cost is \$20.00 per person (t-shirt NOT guaranteed). Teams of 10 or more are eligible to receive a discount. Interested groups should call Laurie Fox at 937-374-5669 for more information. Medals will be awarded to the top 3 male/female in each of 12 age categories and a grand prize will be awarded for the top male/female overall.

You can register online at www.atomicracetiming.com or visit www.gcchd.org to print, complete and mail in or drop off your registration with your payment to the Greene County Combined Health District located at 360 Wilson Drive in Xenia.

-continued-

360 Wilson Drive • Xenia, Ohio 45385
(937) 374-5600 • toll free (866) 858-3588 • Fax (937) 374-5675
www.gcchd.org



Public Health
Prevent. Promote. Protect.
Greene County

Melissa Howell, MS, MBA, MPH, RN, RS, Health Commissioner
Robert P. Dillaplain, MD, Medical Director

Partners for this event include the Xenia YMCA, WHIO-TV 7, Wright State Orthopedics, Classic Country Radio WBZI, BioSource Landscaping, Mini University, Cardiologists of Greene County LLC, XWARN, Old Fort Banking, The Greene County Dailies and Atomic Race Timing.

For questions or further information about the 5K, please contact Laurie Fox, Public Information Officer, at 937-374-5669 or by email at lfox@gcchd.org.

**Greene County Combined Health District – Your center for public health services
and information in Greene County for over 90 years.**

Healthy People...Healthy Communities

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