City of Findlay November 5, 2014

<u>MINUTES</u>

ATTENDANCE

<u>Members Present</u>: Mayor Lydia L. Mihalik, Don Rasmussen, Susan Hite, Jim Staschiak II, Ron Monday.

Staff Present: Andrew Thomas and Kathy Launder.

APPROVAL OF MINUTES

Motion to approve minutes of the August 6, 2014, meeting as presented, by Director Rasmussen, second by Councilman Monday. Motion passed 5-0.

NEW BUSINESS

<u>2014 Year-To-Date Collections/Projections</u>: Thomas distributed the 2014 Year-To-Date Collection report. Thomas reported that the collections did not change much with October month end. The quarterly withholdings are pretty stable.

<u>Projections</u>: Thomas distributed 2015 Year-To-Date Projection report. He took a conservative approach when projecting collections.

<u>2015 Budget</u>: Thomas distributed the 2015 budget for the City Income Tax Department. Thomas stated that the check endorser needs replaced in 2015, and new computers were purchased this year. Motion to approve the 2015 budget for City Income Tax Department by Auditor Staschiak, second by Director Rasmussen. Motion passed 5-0.

<u>Ohio House Bill 5</u>: Thomas reported that there are still two big concerns with the bill. Senator Hite is aware that cities do not like the bill. The biggest issue is the 60 day waiting period that will be required prior to filing a claim in Small Claims Court to recover tax monies owed. Mayor Mihalik reported that Representative Sprague is introducing a bill to reverse the Alternative Apportionment method that is included in the bill.

OTHER BUSINESS

<u>Next Meeting</u>: Meeting schedule for 2015: February 4, May 6, August 5, and November 4. All meetings will be held at 8:30 a.m. in the third floor conference room of the Municipal Building.

Being no further business, the meeting adjourned.

Respectfully submitted,

Kathy K. Launder City Clerk