



PPF Meeting

September 30, 2015
8:00 PM to 9:00 PM
Village Hall

Facilitator: Tony Lindeman **Note taker:** Tony Lindeman
Timekeeper: Tony Lindeman

Attendees: Terry Lindeman, Tony Lindeman, DeWayne Stout, Courtney Dannemiller, Kristen Robison, Kay Kerr

----- Agenda Topics -----

<u>Topic</u>	<u>Speaker</u>	<u>Minutes</u>
New Ohio Income Tax Laws –Update	Courtney	10
Non-filing tax list –Update – Collection Agency	Kristen/Tony	10
Accepting Credit Card For Bills - Update	Tony	5
Open Checkbook	Tony	5
Insurance Quote Review	Tony	30
Other topics		

Special notes:

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Meeting started: 20:01

Meeting adjourned: 20:56



----- Agenda Topics -----

New Ohio Income Tax Laws		Tony	10 Min
<p>Courtney is on schedule to have the new tax ordinance ready for vote by the end of the year. She has worked with the Ohio Municipal League and Senator Frank LaRose's office in preparing the draft tax law documents. Once she finishes writing the ordinance she will submit to Spiros for feedback, then bring to PPF and council. Discussion was held on notifying all citizens that everyone must file taxes each year per the new law. The village will send out a postcard at the end of 2016 or beginning of 2017 to let all citizens know of the new Ohio law.</p>			
<p>Action items:</p> <p>Keep preparing the new tax law from the State</p>		<p>Person responsible:</p> <p>Courtney</p>	<p>Deadline:</p> <p>Must pass council by end of December</p>

Non-filing Tax List – Need a Collection Agency		10 Min
<p>Tony brought up the need for turning delinquent taxes over to collection agency after several warnings. The committee supports the using a collection agency but no suggestions on a collection company to use. Tony will talk with Spiros on collection agency use and what to do with people who do not file. So far the village has collected \$10,000 over the 2015 budgeted revenue for individual income tax collection so the newly established collection efforts are working.</p>		
<p>Action items:</p> <p>Work with Spiros for plans moving forward (collection agency, non-filers)</p>		<p>Person responsible:</p> <p>Tony</p>
		<p>Deadline:</p> <p>Next PPF</p>

Accepting Credit Card Payments for Bills		5 min
<p>Tony will bring proposed changes to next PPF meeting</p>		

Action items:	Person responsible:	Deadline:
Meet with current provider develop proposed plan	Tony	Oct 28

Open Checkbook		5 Min
Committee agreed once the Village's can submit financials into Open Checkbook they will		
Action items:	Person responsible:	Deadline:
Learn when the Village can become part of Open Checkbook	Tony	Next PPF

Insurance Quote Review		30 Min
The council reviewed proposals. See attached worksheet. PPF committee recommends going with the proposal from Whitaker-Myers but requesting a three year deal.		
Action items:	Person responsible:	Deadline:
Contact Whitaker-Myers and learn if the deal (same premium) for 3-years	Tony	Oct 7

Action items:	Person responsible:	Deadline:

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Other Topics

- Kristen discussed budgeting legal level of control with the committee. The committee agreed to make sure the fiscal officer can reallocate line item dollars within a fund. Tony will work with Spiros to get an ordinance written.
- Mayor Lindeman shared a letter from Chief Dressler on the new MARK radios and the need for a county sales tax to pay for the radios. Does council want to write a letter? Will need to be discussed.
- October 6 Nexus will be in town to discuss the pipeline with the BPA if council members are interested they can attend.
- Kay Kerr asked about the Franklin Drive pond. The committee agreed the matter should be handled by the Street Department. Tony stressed when the pond was dredged in the early 2000's it was a one time deal. The Mayor will notify Chad Marti to get with the Franklin Drive homeowners who have contacted the Mayor.
- It was suggested the BPA send out an email or come to the council meeting to explain any budget changes to council before a vote. Tony will get with Mike and report back to PPF
- Tony also explained to the committee that the BPA will be in need of a rate increase to cover some substantial upgrades the EPA requires the village make to the sewer plant and to cover day to day expenses. More to come..