



# Office of the Mayor

Pete Sehnert

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**Jim Barker**  
Safety Director

**Bruce Hardy**  
Service Director

To: The Honorable Findlay City Council  
From: Mayor Pete Sehnert, Chairman  
Re: November 4, 2009 Income Tax Board meeting

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Members Present: Mayor Pete Sehnert, David Hackenberg, Randy Ward, and Jim Staschiak II.  
Attending: Andrew Thomas.

The meeting was called to order at 8:42 a.m.

Minutes: The minutes of the June 24, 2009 meeting were distributed. Motion to approve minutes as presented by D. Hackenberg, second by J. Staschiak. Motion approved 4-0.

2009 Year-To-Date Collections and 2009 Projection: Total year-to-date collections are down 8.309 percent. Total year-end collections could be \$14,228,100 to \$14,293,045.

2010 Operating Budget: Excluding refunds, the 2010 budget is projected to decrease from the 2009 budget by 2.2 percent (\$7,988) largely due to the savings in health insurance. Thomas presented the budget to the Administration on September 23. Thomas will continue to have sub-code transfers for 2009 including approximately \$1,400 transfer for wages etc. for the part-time employee. Thomas suggested a 2009 mailing announcing the new rate to employers (approximately \$1,300). The Auditor's Office prepared an additional appropriation to health insurance because an employee had a qualifying event to go from single to family, but sufficient funds should be available at year end in another subcode to ensure the original 2009 budget request is preserved. Motion to approve the 2010 budget as presented, by J. Staschiak, second by D. Hackenberg. Motion approved 4-0.

Amendments to the Rules & Regulations and Recommended Changes to the Ordinance: Introduction by Thomas. Discussion. 1) To recommend that Section 6 be amended to match Article VI with regard to the requirement that employers that do business in Findlay withhold on Findlay residents who do not work in Findlay. Motion to recommend said amendment by Mayor Sehnert, second by D. Hackenberg. Motion approved 4-0. 2) Amend Article III of the Rules and Regulations to reflect the new rate and to add "or received" to taxable wages earned. Motion to amend by J. Staschiak, second by Mayor Sehnert. Motion approved 4-0. 3) Amend Articles V and Article VI Rules and Regulations to accommodate the new tax rate. Motion to amend J. Staschiak, second by Mayor Sehnert/D. Hackenberg. Motion approved 4-0. 4) Amend Article IV of the Rules and Regulations to match Article III with regard to wages being earned "or received" and profits being earned "accrued or received." Motion to amend by D. Hackenberg, second by Mayor Sehnert. Motion approved 3-1. J. Staschiak opposed.

Old Business: Discussion regarding past-due collections by a third party.

2010 Proposed Meetings: Feb 3, May 5, Aug 4, Nov 3. 8:30 a.m. Third floor conference room.

Meeting adjourned approximately 9:30 a.m.

Prepared by: Andrew Thomas