



PPF Meeting

October 28, 2015
 7:30 PM to 8:30 PM
 Village Hall

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

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

----- 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
Trash Bid for 2016	Tony	30
Remove recreation and cemetery pay from payroll ordinance	Tony	5
Payroll ordinance in 3 readings or Emergency	Tony	5

Meeting started: 7:29 PM

Meeting adjourned: 7:58 PM

Special notes: NO more meetings scheduled for 2015



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

New Ohio Income Tax Laws

Courtney

10 Min

Spiros is reviewing the tax law and should have completed the review by the end of the week. The tax law should be ready on November 15.

Action items:

Person responsible:

Deadline:

Courtney

12-31

Non-filing Tax List – Need a Collection Agency

10 Min

Tony sent an email to the Joe Harrison Company and never received an email in return. Will need to call.

Action items:

Person responsible:

Deadline:

Call Joe Harrison Company

Tony

Next PPF

Accepting Credit Card Payments for Bills		5 min
Final steps are in place. Should have the new pricing to pay bill by credit card in place soon.		
Action items:	Person responsible:	Deadline:
Get contract for Mayor to sign	Tony	12-1-15
Open Checkbook		5 Min
Ready to run the Village books into the Ohio Checkbook. Concern about names on payroll.		
Action items:	Person responsible:	Deadline:
See if there is a way not to include names on Open Checkbook	Tony	Next PPF
Preparing for 2016 Trash Bid		10 Min
The committee reviewed the bid specifications and made one change. Section 10 the word Appliance replaced White. The Committee would like to get bids out in December or January at the latest.		
Action items:	Person responsible:	Deadline:
Vote at next council meeting to submit bids. Prepare bid specs.	Tony	12-1-15

BPA Budget

Tony gave a review of the BPA budget. There will be a need for a rate increase to cover current expenses and also new EPA requirements.

Action items:

Person responsible:

Deadline:

Remove recreation and cemetery pay from payroll ordinance Tony

5 Min

The Committee voted to remove recreation and cemetery pay from the payroll ordinance. All ayes.

Action items:

Person responsible:

Deadline:

Kristen removes recreation and cemetery pay from payroll ordinance

Kristen

12-1-15

Payroll ordinance in 3 readings or Emergency Tony

5 Min

The committee agreed to have the payroll ordinance passed as an emergency.

Action items:

Person responsible:

Deadline:

Bring to council an emergency payroll ordinance

Tony

11-18-15

Other Topics

- Get part-time money in police budget for 2016
- Make sure DARE Fund has enough money for family healthcare