

RECORD OF PROCEEDINGS

October 15, 2019 Council of the Whole

Council member John Lewis called the Genoa Council of the Whole meeting to order at 6:00 pm.

Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Lewis, Mr. Koppinger, Mr. Huston, and Mr. St. Marie.

Others in attendance, Mayor Ken Harsanje, Administrator, Kevin Gladden, Fiscal Officer, Julie Van Nest, Officer Cody Garcia, Billings Manager, Leeann Dufendock, Administration Secretary, Beth St. John, and Tax clerk, Marsha Lee.

Mr. Lewis turned the meeting over to the Matthew Mau and Courtney Miller, representatives from the Regional Income Tax Agency (RITA) who would be presenting to Council.

A copy of the RITA PowerPoint and recording of the presentation is available at the Administration Office.

After the presentation there was a brief questions and answer session before Mr. Mau and Ms. Miller were excused.

There was a brief discussion between Council members and others present to review the situation of losing our Tax Clerk and the possibility of moving forward by using RITA.

Mr. Lewis made a motion to have Village Administrator Kevin Gladden initiate an Ordinance to transition to RITA for our Income Tax; seconded by Mr. Bittner.

All in attendance voted by saying "Aye", those "Apposed" were none.

With no other business Mr. Lewis asked for a motion to adjourn the meeting.

Mr. Bittner made a motion to adjourn, seconded by; Mr. St. Marie.

All in attendance voted by saying "Aye", and the Council of the Whole meeting was adjourned @ 7:35 p.m.

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An audio recording and PowerPoint presentation are available upon request.

ATTEST: *Julie Van Nest* SIGNED: *John C Lewis*
Julie Van Nest, Fiscal Officer John Lewis, President of Council

APPROVED: 10-21-19