



## **City of Powell Finance Committee**

### **MINUTES February 13, 2018**

#### Attendees:

Tom Counts, Brian Lorenz, Dan Swartwout, Gene Hollins (City Attorney), Thad Boggs (City Attorney), Steve Lutz, Jessica Marquez and Debra Miller. Also attending: Jon Bennehoof, Melissa Riggins, Frank Bertone, Steve Hrytzik, Chris Huber, Karen Mitchell, Rocky Kambo, and Dave Betz.

#### Approval of minutes

Minutes approved by consensus.

#### Pre-2016 Tax Code – Updating

Ms. Miller along with Mr. Boggs and Mr. Counts reviewed the background of the Board of Tax Appeals cases relevant to the “statute of limitations” and non-residents. The two cases were distributed to the committee members. The committee discussed the tax code definitions along with residents and non-resident meanings.

Mr. Counts and Mr. Hollins went over their interpretation on why the Board ruled in that manner and what was necessary to correct the issue. Mr. Swartwout asked about the possible need for a generic statute of limitations for the City. The committee asked Mr. Boggs to draft language to accomplish putting in a limitations on refunds for non-residents who have been in error.

#### Communication and Education for the Task Force

Mr. Lutz reviewed the proposal to the committee members along with the changes proposed after talking to members a few weeks ago. The committee was split on the direction the City should take with this contract. But, the committee decided to bring the issue to the full City Council for their decision without a committee recommendation.

#### Other Business

Mr. Hollins and Mr. Boggs updated the members on the ongoing lawsuit with the state with regards to municipal income tax centralized collection on net profits. The issue should be discussed at the next council meeting.

#### Adjourn

7:35 adjourn to City Council meeting.