2019 Public Safety Local Income Tax Committee

NOTE: This memorandum summarizes the following meeting.

Date: 01 August 2019 Meeting began: 6:01 pm Location: City Council Chambers

Committee Members Present: Lois Purcell, Trent Deckard, Cheryl Munson, Isabel Piedmont-Smith, Dorothy Granger, Jim Sims, Scott Oldham, Allison Chopra

Members Absent: None

Staff Present: Dan Sherman, Stephen Lucas, Jeff Underwood, Mike Cornman, Margie Rice **Topics Discussed**:

- 1. Roll Call
- 2. Agenda Summation
- 3. Recommendations to the Monroe County Local Income Tax Council Re: Rates, Allocations, and Distributions of PS-LIT Revenues in 2020

MOTION: Granger moved and it was seconded to adopt a table of recommendations, which contained amounts of PS-LIT revenue to be distributed to qualified service providers as follows:

Monroe Fire Protection District - \$86,546.89 Northern Monroe Fire Territory - \$46,908.41 Bean Blossom Township Stinesville Volunteer Fire Department Inc. - \$51,928.13 Benton Township of Monroe County Volunteer Fire Department - \$65,602.54 Richland Township - \$60,582.82 Van Buren Township - \$77,892.20

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Granger moved and it was seconded to adopt the presented Public Safety Answering Point (PSAP) budget.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Granger moved and it was seconded to adopt 2020 tax rates for PSAP, qualified service providers, and public safety certified shares.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

- 4. Other Business and Final Comments
- 5. Minutes

MOTION: It was moved and seconded to authorize the committee chair to approve committee minutes after a period of review and comment by other committee members. ACTION: The motion was approved by voice vote.

6. Adjournment

Meeting ended: 6:24pm Memorandum prepared by: Stephen Lucas, Chief Deputy Clerk City of Bloomington