



# Special Council Meeting

Tuesday, September 27, 2022 at 6:00 pm

1. Call to Order
2. Roll Call
3. Legislation:
  - a. Resolution 2022-25 Regional Income Tax Agency

**Attachments:**

- **Resolution 2022-25 Regional Income Tax Agency** (Resolution\_2022-25\_Regional\_Income\_Tax\_Agency.docx)

4. Adjournment

**VILLAGE OF WALTON HILLS, OHIO**

**RESOLUTION NO. 2022-25**

**INTRODUCED BY**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY (RITA) TO PARTICIPATE IN THE REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF WALTON HILLS, OHIO, AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Regional Council of Governments was created pursuant to ORC Chapter 167 to foster cooperation between Ohio's municipalities; and

**WHEREAS**, the creation of the Regional Council of Governments was primarily to establish a central collection facility (the Regional Income Tax Agency) for the purpose of administering the income tax laws of the various participating member municipalities; and

**WHEREAS**, this Council finds it to be in the best interests of the health, safety and welfare of the Village of Walton Hills to join the Regional Council of Governments, for the purpose of having the Regional Income Tax Agency administer the City of Walton Hills Income Tax Code,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:**

**SECTION 1.** This Resolution is an emergency for the reason that to assure the smooth transition to RITA in a timely manner and the continued and necessary daily operations of the Village's Income Tax Division, the proposed Agreement with RITA needs to be approved immediately.

**SECTION 2.** The Mayor is hereby authorized to execute, on behalf of the Village of Walton Hills, the agreement with the Regional Council of Governments for the administration and collection of the Village's income tax through the Regional Income Tax Agency upon such terms and conditions as are approved by the Law Director.

**SECTION 3.** The Finance Director is hereby appointed as the Village's representative to the Regional Council of Governments and any Assistant Finance Director is hereby designated as his alternate, as required pursuant to Section III of the Agreement.

**SECTION 4.** The Village Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

**SECTION 5.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Walton Hills, Ohio; to timely submit documents necessary to facilitate the grant; wherefore this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all members elected to Council, otherwise from and after the earliest period allowed by law.

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DON KOLOGRAF, MAYOR

PASSED: \_\_\_\_\_, 2022

ATTEST: \_\_\_\_\_

ANGELA REVAY, FISCAL OFFICER