



RESOLUTION 2026-32

A RESOLUTION CONFIRMING THE APPOINTMENT OF FINANCE DIRECTOR SAMANTHA BORCHERS AS DELEGATE AND ASSISTANT FINANCE DIRECTOR TINA BIRCH AS ALTERNATE TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS.

WHEREAS, in the Agreement for Participation entered into by all member municipalities of the Regional Income Tax Agency, it is stated that "Each municipal corporation which is party to the agreement has one (1) representative to a Council of Governments, who shall be appointed by the Chief Executive with the approval of City Council. Each municipal corporation shall similarly designate an alternate who may act in place of the representative in his or her absence."

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO AS FOLLOWS:

Section 1: The appointment of Finance Director Samantha Borchers as Delegate and Assistant Finance Director Tina Birch as Alternate to the Regional Income Tax Agency Regional Council of Governments, be and hereby is confirmed.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Handwritten signature of Heather Karr over a line, with '6/16/26' written to the right. Below the line are the printed names 'Heather Karr' and 'Mayor'.

Handwritten signature of Elaine McCloskey over a line, with '6/16/26' written to the right. Below the line are the printed names 'Elaine McCloskey' and 'City Clerk'.

ADOPTED DATE: June 16, 2026
EFFECTIVE DATE: June 16, 2026

This legislation has been posted in accordance with the City Charter on this date 6/16/26.
Handwritten signature of Elaine McCloskey over a line, with 'City Clerk' printed below.



OFFICE OF THE CITY MANAGER

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

MEMO

From: Andrew D. White, City Manager
To: City Council
Initiated By: Samantha Borchers, Finance Director
Re: Resolution 2026-32
Date: June 16, 2026

Summary:

Within the Agreement for Participation entered into by all member municipalities of the Regional Income Tax Agency (RITA), it is stated that "Each municipal corporation which is party to the agreement has one (1) representative to a Council of Governments, who shall be appointed by the Chief Executive with the approval of City Council. Each municipal corporation shall similarly designate an alternate who may act in place of the representative in his or her absence."

The City of Powell delegate will have a vote at the RITA annual member meeting. This important meeting brings Members and Agency leadership together to share ideas, discuss priorities, celebrate accomplishments and look ahead to different opportunities. Key meeting topics include updates on initiatives to increase tax collections for the City and our participation is an important part of the continued success of the group.

It is recommended that Finance Director Samantha Borchers serve as Delegate and Assistant Finance Director Tina Birch serve as Alternate Delegate.

Legal Review:

The Law Director's Office has reviewed the legislation and approved as to form.

Financial Review:

The Finance Director has reviewed the Resolution and supports the recommendation.

Recommendation:

Staff recommend approval of Resolution 2026-32.