

Minutes

RTA Special Board of Trustees Meeting

9:00 a.m., Monday, May 14, 2018

Present: Clough (Acting Chair), Elkins, Lucas, McCall, Moss, Norton, Serrano, Welo

Not present: Nardi

Also present: Benford, Bitto, Burney, Burton, Calabrese, Caver, Dangelo, Feliciano, Garofoli, Gautam, Hampton, Pinkney-Butts, Schipper, Sims, Wilson, Zeller

Mayor Clough called the meeting to order at 9:00 a.m. The secretary called the roll and reported that eight (8) Board members were present.

The Secretary advised that notice of this meeting has been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Mayor Clough stated that the minutes from Special Board Meeting held on May 1, 2018 had been previously distributed and reviewed and asked whether there were any additions and/or corrections. No changes were presented and the minutes were approved.

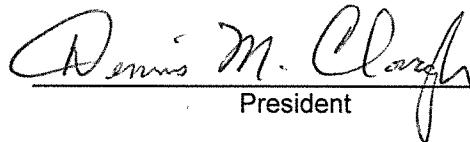
Executive Session Requested – to consider the investigation of charges or complaints against a public official.

9:02 a.m. – Mayor Clough asked for a motion to go into executive session. It was moved by Chief McCall, seconded by Mr. Norton. The roll was called. There eight (8) ayes and none opposed.

There is no time frame when the executive session will end. They anticipate it may be over by 11 a.m. If there is any action needed, they will reconvene in the public.


11:31 a.m. – It was moved by Ms. Moss, seconded by Mayor Welo to come out of executive session. The roll was called. There were six (6) ayes and none opposed. Mr. Nardi and Mr. Norton had to leave prior to the roll call.

The meeting was adjourned at 11:32 a.m.



President

Attest:



CEO, General Manager/Secretary-Treasurer