

Minutes

RTA Special Board of Trustees Meeting

9:00 a.m., Monday, June 18, 2018

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

Not present: Britt, Norton

Also present: Benford, Burney, Calabrese, Dangelo, Feliciano, Fields, Garofoli, Gautam, Gillan-Shafron, Johnson, Kemmitt, Kirchmeir, Krecic, Pinkney-Butts, Raguz, Stewart, Vrsansky, 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 14, 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.

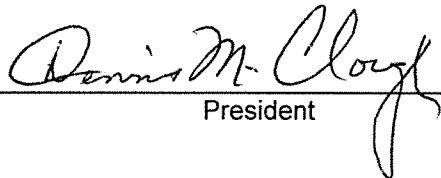
Executive Session Requested – to consider the investigation of charges or complaints against a public official.

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


No action is anticipated after the executive session. When it ends, the board will come back to adjourn. It is scheduled to last until Noon.

12:22 p.m. – It was moved by Mayor Welo, seconded by Mr. Serrano to come out of executive session. The roll was called. There were seven (7) ayes and none opposed. Mayor Elkins had to leave before the roll call.

The meeting was adjourned at 12:22 p.m.



President

Attest: 

CEO, General Manager/Secretary-Treasurer