

## Minutes

RTA Annual Meeting  
1:14 p.m., May 15, 2018

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

**Not present:** Nardi

Also Present: Anderson, Benford, Bitto, Bober, Brooks-Williams, Breihl, Burlij, Burney, Burton, Calabrese, Catalusci, Caver, Cranford, Czeck, D'angelo, Davis, Feliciano, Ferraro, Fields, Garofoli, Gautam, Harris, Jaszczak, Johnson, Kacorek, Kadleck, Kimbro, Kirchmeir, Kirkland, Krecic, Lamb, Laule, Lee, Loh, Lozada, Masek, McCarthy, Opett, Pickett, Pinkney-Butts, Raguz, Randalson, Schipper, Scott, Slesinger, Shariff, Smith (E), Smith (K), Sims, Sutula, Togher, Vukmanic, Wiehe, Young, Zeller

Mayor Clough called the meeting to order at 1:14 p.m. The secretary called the roll and reported that nine (9) 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 the originally scheduled March 27, 2018 Annual Meeting had been previously distributed and reviewed and asked whether there were any additions and/or corrections. No changes were presented. The roll was called. There were eight (8) ayes and one (1) abstention by Ms. Britt. The minutes were approved.

### Nominations and election for the Office of President and Office of Vice President

Ms. Moss made a motion to suspend nominations and elections for the president and vice president, for the reasons she stated in the Nominating Committee meeting previously. It was seconded by Mr. Norton. The roll was called. There was one (1) aye by Mayor Clough and two (2) opposed by Mayor Elkins and Rev. Lucas, but in the middle of the roll call, Chief McCall requested to go back to the discussion. Mayor Clough opened up the discussion again and restated the reason for the motion. Chief McCall asked for Ms. Moss to restate why she made her original motion.

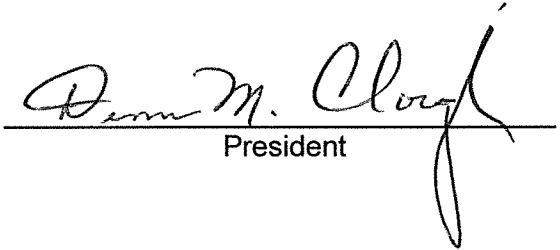
Ms. Moss stated that there were three reasons. One is because so much has been done today and a lot of decisions were made going forward. She believes it's important to have time to contemplate and for everyone to participate in the election with a thorough understanding and knowledgeable vote. Second, there is a new board member, who abstained from most of the votes today because she was not up to speed with the agenda items. Lastly, Sonny Nardi, who is a member of the Nominating Committee and a long time board member is not present today. She believes it would be best to have the election when all members are present.

Rev. Lucas acknowledged that the meeting was set prior to knowing about having the new board member at the meeting. Ms. Britt said she did not read any of the letters and can't vote on leadership. Mayor Clough asked if there was further comments on the motion to postpone the elections. Mayor Welo added that she would not want to serve on a board without having an opportunity to vote on its leadership. She agrees that it should be postponed. Chief McCall asked what date the meeting would be postponed to. It was stated that the next regular meeting is Tuesday, June 19, 2018.

The motion was still on the floor. Mayor Clough asked to amend the motion to postpone the Annual Meeting until the next regular Board meeting, which is Tuesday, June 19, 2018. It was moved by Chief McCall, seconded by Mr. Serrano. There were eight (8) ayes and one opposition by Mayor Elkins.

Mayor Clough added that now that there are 10 board members, six votes are needed for a majority vote. Legal advised that another vote is needed on the motion as amended. There were eight (8) ayes and one (1) opposed by Mayor Elkins. It passes.

This meeting was adjourned at 1:25 p.m.

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer