

Minutes

Special RTA Board of Trustees Meeting
10:06 a.m., Tuesday, September 10, 2019

Present: Clough (Chair), Lucas (Vice Chair), Bibb, Byrne, McCall, Moss,

Not present: Joyce, Serrano, Welo

Also Present: Anderson, Benford, Beveridge, Bitto, Burney, Capelle, Castelucci, Caver, Cranford, Dangelo, Davis (C), Davis (J), Draper, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gibbons, Gillan-Shafron, Houston, Johnson, Jones, Joyce, Keshtkaran, Kirkland, Lincoln, Loh, Lyon, Miller, Palmer, Peganoff, Pinkney, Ponder, Schipper, Scott, Shariff, Tarka, Togher, Vukmanic, Winn, Woodford, Young, Zeller

Mayor Clough called the meeting to order at 10:06 a.m. The secretary called the roll and reported that six (6) 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.

Executive Session Requested

10:06 a.m. - Mayor Clough asked for a motion to go into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes. It was moved by Chief McCall, seconded by Mr. Bibb. There were six (6) ayes and none opposed.

He also asked for a motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Chief McCall, seconded by Mr. Bibb. There were six (6) ayes and none opposed.

10:53 a.m. - It was moved by Chief McCall, seconded by Mayor Byrne to come out of executive session. There were six (6) ayes and none opposed.

Mayor Clough asked for a motion to add Resolution No. 2019-95 to the agenda. It was moved by Chief McCall, seconded by Rev. Lucas.

- A. 2019-95 - Appointing Floun'say R. Caver, Ph.D. to the position of Interim Secretary-Treasurer of the Greater Cleveland Regional Transit Authority effective September 16, 2019, the adoption of which was moved by Ms. Moss, seconded by Chief McCall. There were six (6) ayes and none opposed.

This meeting was adjourned at 10:57 a.m.

Attest: 
Interim CEO, General Manager, Secretary-Treasurer


President