



RTA Annual Meeting

March 18, 2025

MEETING MINUTES

Board Members: Mayor Koomar (Chair), Ms. Welch (Vice Chair), Ms. Elder, Mayor Gallo, Mr. Love, Rev. Lucas, Ms. McPherson, Ms. Pacetti, Mr. Sleasman, Mayor Weiss

Staff/Other: Nick Biggar, India Birdsong Terry, Janet Burney, Floun'say Caver, Melinda Dangelo, Nick Davidson, Shashelia Degraffinried, Maribeth Feke, Michael Fesler, George Fields, Bob Fleig, Ida Ford-Marshall, Joel Freilich, Anthony Garofoli, Rajan Gautam, Chief Deirdre Jones, Lawrence Jupina, Carl Kirkland, Sheila Miller, Joshua Miranda, Charles Morgan, Holly Mothes, Mike Schipper, Kay Sutula, John Togher, Natoya Walker-Minor, Carolyn Young

Public: E. Bingaman, Brian Gibbons, Kevin Hinkle, Stephen Katanovic, Loh, J. Sopko, MD, B. Sosk

Mayor Koomar called the meeting to order at 9:53 am with a roll call. All ten (10) committee members were present, representing a quorum.

It was advised that the notice of this meeting had been posted more than twenty-four hours in advance of the meeting, that the usual notification had been given to 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 had been complied with.

Mr. Love, Chair of the Nominating Committee, conducted the election.

The Nominating Committee received two letters of interest for the Office of President from Mayor Paul A. Koomar and Mr. Jeffrey Sleasman. One letter received for the Office of Vice President from Ms. Lauren R. Welch.

Nominations and Election for the Office of President

Mr. Love called for a roll call vote for the Office of President. A motion to nominate candidates was made by Mayor Weiss and seconded by Ms. Pacetti.

The results of the roll call vote were as follows:

<u>Member</u>	<u>Vote</u>	<u>Member</u>	<u>Vote</u>
Mayor Koomar	Koomar	Rev. Lucas	Koomar
Ms. Welch	Sleasman	Ms. McPherson	Sleasman
Ms. Elder	Sleasman	Ms. Pacetti	Koomar
Mayor Gallo	Koomar	Mr. Sleasman	Sleasman
Mr. Love	Koomar	Mayor Weiss	Koomar

The final vote count:

- Mayor Koomar – 6 votes
- Mr. Sleasman – 4 votes

With a majority vote of 6 out of 10, Mayor Koomar was elected as President.

Nominations and Election for the Office of Vice President

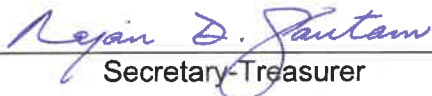
Mr. Love asked for a motion and second to approve Ms. Welch as Vice President. It was moved by Ms. Pacetti, seconded by Ms. McPhearson and approved by unanimous vote.

There being no further business to bring before this Board, a motion to adjourn the meeting by Mayor Weiss and seconded by Mr. Sleasman.

The meeting was adjourned at 10:01 am.



President

Attest: 

Secretary-Treasurer