

Minutes

RTA Compensation Committee Meeting

8:06 a.m. March 17, 2022

Committee Members: Weiss (Chair), Koomar, McCall, Moss

Not present: None

Staff: Birdsong, Fields, Garofoli

Public: None

The meeting was called to order at 8:06 a.m. There were three (3) committee members present. Ms. McCall arrived after the roll call. In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be held in person and will not be live streamed.

Executive Session Requested

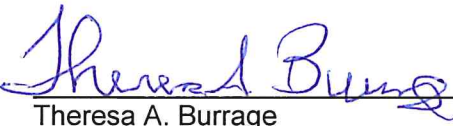
Mayor Weiss asked for a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Ms. Moss, seconded by Mayor Koomar. There was three (3) ayes and none opposed. Ms. McCall arrived after the roll call.

Mayor Weiss asked for a motion to come out of executive session. It was moved by Ms. McCall, seconded by Mayor Koomar. There were four (4) ayes and none opposed.

The meeting was adjourned at 11:24 a.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant