<u>Metropolitan Taxicab Commission</u> April 2, 2024 @ 10:00 am Commission Headquarters, 2628 Delmar, Via Zoom

Members present: Chairman: McNutt, Commissioners Satz, Asfaw-late, Osho, Rudawsky, Vianello, and Golde Absent:

Legal Department: Charles Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:02 AM and the roll was called: Commissioner Satz-present, Commissioner Asfaw-was late, Commissioner Osho-present, Commissioner Rudawsky-Present, Commissioner Vianello-Present, Commissioner Golde-present and Chairman McNutt – Present. A quorum being found the meeting began.
- Chairman McNutt moved to approve the April 2, 2024, agenda. The motion was second by Commissioner Osho, Previous roll was used and the April 2, 2024, Agenda was approved.
- Chairmen McNutt called to approve the March 20, 2024, Minutes the motion was moved by Commissioner Satz and was second by Chairman McNutt roll was called Commissioner Satz-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes, Commissioner Golde-yes, and Chairman McNutt-yes, and the minutes were adopted.
- The next meeting was scheduled for May 15, 2024, at 10:00 AM via Zoom.

NEW BUSINESS

- Approve the new lease, Legal said that they reviewed the lease and suggested some changes and all parties agreed, at this fits the Taxi commission's needs. Director Klein explained the Cam and that it did not have a meeting room, however, the common area was big enough for the conference table if there would be a need for in person. Chairman McNutt moved to approve the new location it was second by Commissioner Rudawsky, Commissioner Rudawsky asked about parking and inspections he asked if there were any meeting rooms around if we needed a public meeting Legal and Director Klein answered to 2 different locations. Roll was called, Commissioner Satz-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes, Commissioner Golde-yes, and Chairman McNutt-yes, Commissioner Asfaw-yes.
- Price increase- Chairman McNutt explained the price was \$125.00. The director explained how the ID printer went out and they are very expensive. Chairman McNutt asked if a \$10.00 increase would be enough? The director said he was going to ask for a \$15.00 increase so the price could stay the same for a couple of years. Chairman McNutt asked for a motion to make the price \$50.00 Commissioner Satz made the motion and it was second by Commissioner Vianello, roll was called Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes, Commissioner Golde-yes, and Chairman McNutt-yes

DIRECTORS COMMENTS- The Golf Carts are having problems getting insurance. The captain of the police department has issued a police officer to control the Golf carts downtown. The city counselor has agreed to prosecute illegal golf carts. Enterprise is aware of the issue. The drivers can refuse to identify themselves to the MTC but they cannot deny a law enforcement agent.

PUBLIC COMMENTS-None

ADJOURNMENT

• With no need for an Executive session and no more on the agenda, Chairman McNutt moved to end the meeting at 10:21 AM Commissioner Vianello second the move the previous roll was used and the meeting was adjourned.

Minutes were interpreted from an audio recording of the meeting by Sandy Page