

Metropolitan Taxicab Commission
August 20, 2020 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Chairman: McNutt, Commissioners: Asfaw, Osho, Rudawsky, and Vianello
Commissioner: Satz, and Hamacher

Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:05 AM and the roll was called by Director Ronald Klein: Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Hamacher-present, Commissioner Vianello-present and Chairman McNutt – present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the August 20, 2020 meeting agenda. The motion was called by Commissioner Osho and second by Commissioner Hamacher. Vote was taken, and the agenda approved; Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes, Commissioner Vianello-yes, and Chairman McNutt-yes,
- Following the approval of the agenda, Chairmen McNutt called for a motion to adopt the July 21, 2020 meeting minutes Commissioner Vianello made a motion to have the minutes adopted it was second by Commissioner Satz. Vote was taken, and the minutes were adopted, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes, Commissioner Vianello-yes, and Chairman McNutt-yes,
- The next meeting was scheduled for September 24, 2020, 2020 via Zoom

- **NEW BUSINESS**

- Approve the transfer of SmartCab LLC to Meseret Habtemichael was introduced by Director Klein. Mr. Billings explained to the Commissioners that this was a switch of ownership not a new business. Director Klein explained that the company would be managed by Christian Asfaw. Chairman McNutt asked if they were buying all assets and liabilities? Christian said that they would be buying all assets and liabilities. Ron asked if Mr. Baebler had any questions, he could not get his microphone to work so he had nothing to add. Commissioner Asfaw asked if he could sustain since Christian was a business partner of his? Chairman McNutt made the move to approve the takeover, the motion was called by Commissioner Vianello and second by Commissioner Osho a vote was taken, Commissioner Satz-yes, Commissioner Asfaw-Sustain, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes, Commissioner Vianello-yes, and Chairman McNutt-yes.

ADJOURNMENT

- Chairman McNutt asked if they needed an Executive session everyone agreed there was no need so with no other public comments and no more on the agenda, Chairman McNutt called for a motion to adjourn the August 20, 2020 meeting at 10:18 AM.

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