

Metropolitan Taxicab Commission
February 23, 2022 @ 10:00 am
Commission Headquarters, 2628 Delmar, Via Zoom

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

Legal Department: Charlie Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:01 AM and the roll was called by Director Ronald Klein: Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Vianello-present and Chairman McNutt – present. A quorum being found the meeting began.
- Chairman McNutt asked to approve the February 23, 2022, agenda. The motion was moved by Commissioner Satz, and second by Commissioner Rudawsky, roll was called, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes and Chairman McNutt – yes, and the agenda was approved.
- Following the approval of the agenda, Chairmen McNutt called for a move to adopt the January 19, 2022, amended meeting minutes, Commissioner Osho moved and Commissioner Vianello second the motion roll was called, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes and Chairman McNutt – yes, and the amended minutes was adopted.
- The next meeting was scheduled for Wednesday March 23, 2022, at 10 AM via Zoom

NEW BUSINESS

- Director Klein talked about it being Audit time again for the Commission and how expensive it was and asked if we could delay it. Chairman McNutt and Commissioner Satz said to send them our financial paperwork and tell them we will do the audit when we have the money to do so. Commissioner Vianello legal should do a legal review. Commissioner Rudawsky made a motion to delay the audit until legal has a chance to review it. Vote was taken, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes and Chairman McNutt – yes, the audit was delayed.
- Director Klein said we are asking for a count on how many permits will be needed this year? Rudawsky asked if we were asking for the count of how many they have, how many they will need to replace and how many they will be adding? Director Klein said yes. Commissioner Osho asked about the cost of the permits, and director Klein said we would be getting bids on the cost.

ADJOURNMENT

- With no need for an Executive session and no more on the agenda, Chairman McNutt moved to

end the meeting at 10:19 AM and Commissioner Osho second the motion, previous roll was use.

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