

Metropolitan Taxicab Commission
October 2, 2015 @ 8:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, and Asfaw
Members absent: Commissioners: Tucci and Sommers
Legal Department: Chuck Billings

MINUTES

The Meeting was called to order at 8:11 a.m. by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-absent, Commissioner Asfaw-present, and Commissioner Sommers-absent. A quorum being found the meeting began.

EXECUTIVE SESSION

- Chairman Hamilton made a motion to enter into Executive Session to discuss legal matters under 610.021(1), moved by Commissioner Rudawsky, seconded by Commissioner Reeves vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes. The Commissioners entered into Executive Session at 8:14a.m.

NEW BUSINESS

- Chairman Hamilton reconvened the October 2, 2015 meeting at 8:42a.m.

The legal counsel presented twenty-five Code Revisions recommended by the staff that were voted upon by the Commission:

- **Code Revision —Amending Definition #63**
Commissioner Reeves made a motion to approve the revision, seconded by Commissioner Satz. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding New Paragraph Section 205. C**
Commissioner Asfaw made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Section 208 A. second line remove the word is and insert the word in**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

- **Code Revision—Adding Section 209 G. 2**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding Language Section 209 C.**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Section 209 G. New paragraph 3, specify class 3 violation (previously paragraph 2.)**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Section 302 B. 3, Revising Paragraph**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding Language Section 401 B. 4**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 502 A.**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding Section 504 B. 10 G. New paragraph**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding Language Section 504 D.**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Reeves. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

- **Code Revision—Amending Language Section 608 D. 1**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Rudawsky. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 608 D. 2**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Rudawsky. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 608 D. 3**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Rudawsky. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 608 D. 4**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Rudawsky. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Removing Language Section 608 D. 5**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Rudawsky. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 608 D. 6**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Removing Language Section 608 D. 8**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Satz. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Removing Language Section 608 D. 9**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner McNutt. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

- **Code Revision—Amending Language Section 608 E. 2**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Amending Language Section 608 E. 5**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Adding Language Section 608 E. 6**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Removing Language Section 608 E. 7**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Revising Language to paragraph 12. 608 E. 13**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.
- **Code Revision—Revising Language 608 E. 15**
Chairman Hamilton made a motion to approve the revision, seconded by Commissioner Asfaw. There being no discussion vote was taken and the revision passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

TREASURER’S REPORT

No Treasurer’s report was presented.

OLD BUSINESS

There was no old business discussed.

PUBLIC COMMENTS

- There were no public comments

ADJOURNMENT

- With no more on the agenda Chairman Hamilton made a motion to adjourn the October 2, 2015 meeting at 9:04a.m. The motion was seconded by Commissioner McNutt. There being no discussion vote was taken and the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

Minutes were interpreted from an audio recording of the meeting by Bob Oldani.