

**CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting**

January 6, 2020

Call to Order:

Mr. James, as senior member, at 6:32 p.m.

Roll Call:

Mr. Brillhart, present; Mr. Gorbach, present; Mr. Iula, present; Mr. James, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mrs. Penta, present; Mr. Reilly, present; Mrs. Spinner, present; Mr. Stams, present.

Mr. James accepted nominations for Temporary Chair. Mr. Gorbach nominated Mr. James. There were no further nominations. Motion passed unanimously, voice vote (10-0). Mr. James is Temporary Chair.

Invocation:

Ms. Nichols-Rhodes

Pledge of Allegiance:

Boy Scout Troop #270, Owen Robinson

Reports and Communications:

A letter dated December 30, 2019, from Mr. Tim Gorbach regarding his resignation from his current Council-at-Large seat (term ending December 31, 2021) effective December 31, 2019 to assume the Council-at-Large seat to which he was duly elected on November 5, 2019, with a four-year term beginning January 1, 2020.

Organizational Business:

Mr. James accepted nominations for Council President. Ms. Nichols-Rhodes nominated Mr. Brillhart. Hearing no further nominations, the nominations were closed.

Mr. James made a motion to suspend Council Rule 111.01(F) and dispense with written ballots; second by Mr. Reilly. Motion passed unanimously, voice vote (10-0).

Mr. Brillhart was elected President of Council, voice vote (10-0) and was sworn in by Mayor Walters.

Mr. Brillhart accepted nominations for Council Clerk. Mr. Reilly nominated Dana Capriulo. There were no further nominations. Motion passed unanimously, voice vote (10-0). Dana Capriulo was sworn in by Mayor Walters and took her seat at the rail.

Mr. Brillhart accepted nominations for President Pro Tem. Mr. Stams nominated Mr. James.

January 6, 2020 – Page 2

There were no further nominations. Motion passed unanimously, voice vote (10-0). Mr. James is President Pro Tem.

Mr. Brillhart appointed a five-person Committee-on-Committees and Seating consisting of Mr. James, as Chair, Mrs. Penta, Mr. Reilly, Mr. Iula and Mr. Brillhart.

Mr. Brillhart accepted nominations for Sergeant-at-Arms. Mr. James nominated Mr. Reilly. There were no further nominations. Motion passed unanimously, voice vote (10-0). Mr. Reilly is Sergeant-at-Arms.

Mr. Brillhart accepted nominations for Chaplain. Ms. Nichols-Rhodes nominated Mrs. Spinner. There were no further nominations. Motion passed unanimously, voice vote (10-0). Mrs. Spinner is Chaplain.

Council recessed into a Committee-on-Committees at 6:43 p.m. and reconvened at 6:48 p.m.

Mr. James moved to adjourn, second by Mr. Iula. Motion passed, voice vote (10-0). Meeting adjourned at 6:49 p.m.

Michael Brillhart, Council President

Dana M. Capriulo, Clerk of Council