

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

**October 17, 2022**

**Call to Order:** Mr. Balthis at 6:30 p.m.

**Roll Call:** Mr. Ashton, present; Mr. Balthis, present; Mr. Brillhart, present; Mr. Gorbach, present; Mr. James, present; Ms. Loza, present; Mr. Miller, present; Ms. Nichols-Rhodes, present; Mrs. Penta, absent; Mrs. Spinner, present; Mr. Stams, present.

Mr. Balthis stated that the purpose of this Special Council meeting is to introduce Temporary Ordinances A-115 and A-116, assign them to committee and to vote on Temporary Ordinance A-107.

**New Legislation**  
(First Reading)

**Temp. Ord. A-115 (Planning and Zoning)**

An ordinance authorizing and approving the final subdivision plat for The Glens Townhome Development located on the west side of Front Street, north of Chestnut Boulevard, and declaring an emergency.

**Temp. Ord. A-116 (Planning and Zoning)**

An ordinance accepting the Planning Commission's recommendation for the approval of a conditional zoning certificate for a wireless communication facility on City property located at 4175 State Road, and declaring an emergency

Mr. Gorbach moved to recess Council, second by Mr. James. Motion passed, voice vote (10-0). Council recessed at 6:32 p.m. and reconvened at 7:34 p.m.

**Reports of Council's Standing Committees**  
(Third Reading)

**Finance & Appropriations:**

**Temp. Ord. A-107**

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc. for the professional services necessary to manage the City's Risk Management and Insurance Program and for the purchase of public entity insurance coverages, and declaring an emergency.

Ms. Nichols-Rhodes moved to adopt Temp. Ord. A-107, second by Mr. Gorbach. Roll Call: Mr. Ashton, Yes; Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. Gorbach, Yes; Mr. James, Yes; Ms. Loza, Yes; Mr. Miller, Yes; Ms. Nichols-Rhodes, Yes; Mrs. Spinner, Yes; Mr. Stams, No. Motion passed, voice vote (9-1). (Stams)

**Miscellaneous Business**

Mr. Tony Demasi, City Engineer, stated that a community meeting from 6 to 8 p.m. Monday, Oct. 31, at the Cuyahoga Falls Natatorium, to discuss the progress on the project to remove the Gorge Dam from the Cuyahoga River. The Summit Metro Parks, the U.S. Environmental Protection Agency and other involved agencies will present a status update.

Mr. James moved to excuse Mrs. Penta from tonight's meeting, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Mr. James moved to adjourn, second by Mr. Gorbach. Motion passed, voice vote (10-0).

Meeting adjourned at 7:36 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council