

CUYAHOGA FALLS CITY COUNCIL
Minutes of the Special Council Meeting

October 2, 2023

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

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

Mr. Balthis stated that the reason for the Special Council Meeting this evening was the introduction, discussion and adoption of Temporary Ordinance B-111.

New Legislation

Temp. Ord. B-111 (Finance)

An ordinance authorizing the Director of Finance to enter into a contract or contracts, 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.

Mr. James moved to recess the Council meeting, second by Mr. Brillhart. Motion passed, voice vote (11-0). Council recessed at 6:31 and reconvened at 6:50 p.m.

Reports of Council's Standing Committees

(Third Reading)

Temp. Ord. B-111

An ordinance authorizing the Director of Finance to enter into a contract or contracts, 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. B-111, second by Mr. Miller. Motion passed, voice vote (11-0).

Mr. James moved to adjourn, second by Mr. Brillhart. Motion passed, voice vote (11-0).

Meeting adjourned at 6:53 p.m.

Russ Balthis, Council President

Dana M. Capriulo, Clerk of Council