

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

**May 20, 2024**

**Call to Order:** Mr. Balthis at 7:09 p.m.

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

Mr. Balthis stated that they will dispense with the Regular Order of Business. The purpose of this meeting is to conduct an Executive Session.

Mr. James moved to dissolve into Executive Session to discuss certain personnel matters relating to Temporary Ordinance A-46, second by Mr. Brillhart. Roll Call: Mr. Ashton, Yes; Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. DeRemer, Yes; Mr. James, Yes; Ms. Loza, Yes; Mrs. Penta, Yes; Mr. Siegferth, Yes; Mrs. Spinner, Yes; Mr. Stams, Yes. Motion passed, voice vote (10-0). Council dissolved into Executive Session at 7:10 p.m.

Mr. James moved to dissolve out of Executive Session, second by Mr. Brillhart. Roll Call: Mr. Ashton, Yes; Mr. Balthis, Yes; Mr. Brillhart, Yes; Mr. DeRemer, Yes; Mr. James, Yes; Ms. Loza, Yes; Mrs. Penta, Yes; Mr. Siegferth, Yes; Mrs. Spinner, Yes; Mr. Stams, Yes. Motion passed, voice vote (10-0). Council dissolved out of Executive Session at 7:17 p.m.

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

Meeting adjourned at 7:17 p.m.

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Russ Balthis, Council President

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Dana M. Capriulo, Clerk of Council