

Cuyahoga Falls City Council
Minutes of the Finance and Appropriations Committee Meeting

July 1, 2024

Members: Mary Nichols-Rhodes, Chair
Mike Brillhart, Vice Chair
Meika Penta, Brian Ashton, Joe Siegfert

Ms. Nichols-Rhodes called the meeting to order at 6:52 p.m. All members were present.

The minutes of the June 10, 2024 Finance Committee meeting were approved as written.

Legislation Discussed

Temp. Ord. A-58

Discussion:

Temp. Ord. A-58

An ordinance authorizing the Director of Law to enter into the settlement of a legal claim, and declaring an emergency.

The Director of Law will be authorized to execute a settlement agreement with Dorothy Markulis on the basis of the proposal negotiated and presented to City Council on June 24, 2024. The Director of Finance will be authorized to make payment for same from the Sanitary Sewer Fund, Line Item Other Operations.

Ms. Janet Ciotola, Law Director, stated she had nothing to add to what was discussed in the Executive Session held in this matter.

Mr. Brillhart moved to bring out Temp. Ord. A-58 with a favorable recommendation, second by Mr. Siegfert. Motion passed (5-0).

The meeting adjourned at 6:54 p.m.