

Motion: M-004-2011

SUMMARY:

A Motion of Council confirming the reappointments of Mr. John Donofrio (with alternates Cindy Matulavich and Stacy Vavruska Dodson), Ms. Connie Kraus (with alternate Patrick Bravo), Mr. Jerry Feeman (with appropriate district Council members and Darlene Mims as alternates), Mr. Russell Pry (with first alternate Brian Nelsen and second alternate Bill Judge) to the Tax Incentives Review Council, and the reappointment of Ms. Erin Siebel as a community reinvestment area appointment to the Tax Incentives Review Council.

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on January 20, 2011, the County Executive submitted to the Council President and Clerk of Council five letters nominating Mr. John Donofrio (with alternates Cindy Matulavich and Stacy Vavruska Dodson), Ms. Connie Kraus (with alternate Patrick Bravo), Mr. Jerry Feeman (with appropriate district Council members and Darlene Mims as alternates), Mr. Russell Pry (with first alternate Brian Nelsen and second alternate Bill Judge) to the Tax Incentives Review Council, and the reappointment of Ms. Erin Siebel as a community reinvestment area appointment to the Tax Incentives Review Council; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

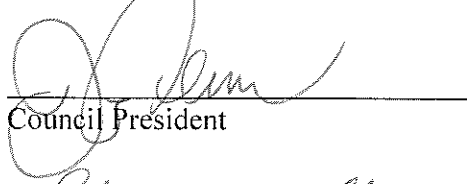
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. John Donofrio (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council, with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Connie Krauss (with alternate Patrick Bravo) to the Tax Incentives Review Council, with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Jerry Feeman (with appropriate district Council members and Darlene Mims as alternates) to the Tax Incentives Review Council, with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Russell Pry (with first alternate Brian Nelsen and second alternate Bill Judge) to the Tax Incentives Review Council, with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Erin Siebel as a community reinvestment area appointment to the Tax Incentives Review Council, with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

January 31, 2011
First Consideration

Read and Approved:



Council President

January 31, 2011
Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Romer, Schmidt, Shapiro; Smith