Voice Vote:

Motion: M-027-2009

SUMMARY:

A Motion of Council confirming the appointment of Mr. Kostandaras (with the appropriate district Council members as alternates) and Darlene Mims (as second alternate) 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 June 4, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Kostandaras (with the appropriate district Council members as alternates) and Darlene Mims (as second alternate) 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 appointment of Mr. Nick Kostandaras (with appropriate district Council members as alternates) with a term beginning January 1, 2009 and ending December 31, 2009, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Darlene Mims (as second alternate) with a term beginning January 1, 2009 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Council President

Approved

Clerk of Council

Date Approved