

Motion: M-004-2010

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Heather Heslop Licata and Mr. Scott C. Meyer to the Metro Board of Trustees.

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 5, 2010, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Heather Heslop Licata and Mr. Scott C. Meyer to the Metro Board of Trustees; 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;

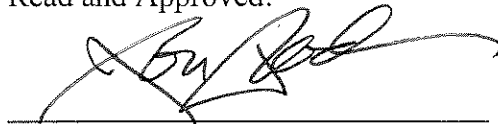
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Heather Heslop Licata to the Metro Board of Trustees, with a term beginning March 1, 2010 and ending February 28, 2013, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Scott C. Meyer to the Metro Board of Trustees, with a term beginning March 1, 2010 and ending February 28, 2013, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda

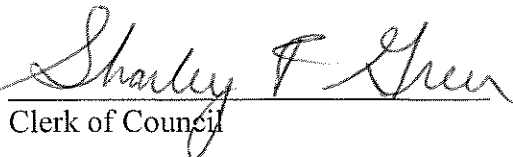
First Consideration on January 25, 2010

Read and Approved:



Council President

2-8-10
Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street · Akron, Ohio 44308-1308 · 330.643.2510 · fax: 330.643.2507 · www.co.summit.oh.us

January 5, 2010

MCO4 2010

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 JAN - 6 AM 10:40

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Heather Heslop Licata for reappointment to the Metro Board of Trustees with a term beginning 3/1/10 and ending 2/28/13, to serve without compensation. Since this is a routine reappointment, Ms. Licata has not been asked to attend the 2/1/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Ms. Licata's biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

RMP:rr

cc: Jason Dodson



Heather Heslop Licata

480 Delaware Avenue - Akron, OH 44303

330-864-1676

hlicata@neo.rr.com

EDUCATION

B.A. History and Philosophy, Hamilton College, Clinton, NY, 1989

Firestone High School, Akron, OH, 1985

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ORGANIZATIONAL INVOLVEMENT

1997 - Present

Akron Children's Hospital Women's Board

Executive Committee, Media Relations Chairman, Constitution Committee,

Charity Ball Committee, Nominating Committee, Gift Shop Committee

1999 - Present

Akron Symphony Board of Trustees

Development Committee, Fanfare Committee, Education Committee

2004 - Present

Litchfield Middle School PTA

President, Executive Committee, Building Leadership Team

1996 - 2005

King School PTA

Executive Committee - President 2002-2004, 1st Vice President 2000-2002,

2nd Vice President 1998-2000, Corresponding Secretary 1996-1998

Building Leadership Team 2000-2004, Bylaws 2005, Finance 2002-2004,

2000-2002

Akron Council of PTAs, Recording Secretary

2000-2001

Great Trail Council, Special Needs Scouting Chairman

1999

Stan Hywet Gala Chairman

EMPLOYMENT

Wilkie Farr & Gallagher, New York, NY - Legal Assistant, 1989-1990

PERSONAL

Married Ross Licata in 1990. Mother of two children: Jack, age 14, and Caroline, age 11.



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

January 5, 2010

M C O 4 2 0 1 0

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 JAN - 6 AM 10:41

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Scott C. Meyer for reappointment to the Metro Board of Trustees with a term beginning 3/1/10 and ending 2/28/13, to serve without compensation. Since this is a routine reappointment, Mr. Meyer has not been asked to attend the 2/1/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Mr. Meyer's biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

RMP:rr

cc: Jason Dodson



3378 West Bath Road
Akron, OH 44333
330-685-9162

Scott C. Meyer

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Work Experience

1995 - Present Summit Tool Company, Akron, Ohio

Summit Tool Company is the former Warren Tool Corp. and the current parent of Ken-Tool. Ken-Tool is the world's leading manufacturer of tire and wheel service tools and equipment.

President, Chief Operating Officer, and Director

- Responsible for all company operations including the day-to-day operating responsibility of the company's Ken-Tool division (see below).
- Established new information technology operation to provide MIS services to both Ken-Tool and to outside client, including MRP systems and EDI services.
- Led company through the largest and most aggressive capital investment program in its history.
- Developed the *Ken-Tool Business System*, a business culture built around customer focus, quality and manufacturing agility.
- Implemented employee involvement programs.
- Introduced new quality initiatives including ISO 9000.

1987 - 1995 Ken-Tool, Division of Warren Tool Corp., Akron, Ohio
Ken-Tool became a free standing division when it was split from the Warren Tool Group in 1987.

Vice President and General Manager

- Led company to record sales and profit levels.
- Initiated new manufacturing methods to lower costs and increase responsiveness to customer demand.
- Rebuilt the entire sales and marketing organization to lead the company's future sales growth.
- Opened new market channels including mass retailers and automotive retailers.
- Implemented formal strategic planning processes.
- Initiated new export sales programs and established European warehousing operation.

1982 - 1987 Warren Tool Group, Hiram, Ohio

The Warren Tool Group was a newly formed division of the Warren Tool Corporation and included all of the operations of Ken-Tool, Columbian Vise, Cincinnati Tool, Hargrave Tool, and Warren Tool, plus the marketing and distribution functions of the Kal-Equip Company. The company manufactured and marketed automotive service tools, c-clamps, vises, heavy striking tools, chisels, and automotive diagnostic equipment.

Executive Vice President

- Consolidated nine operating divisions into a single company operating nine plants and serving the automotive, hardware, and industrial markets.

M004 2010

- Consolidated nine plants to four plants including the establishment of a new manufacturing facility.
- Developed foreign manufacturing alliances in both Taiwan and the People's Republic of China.
- Sought and obtained the Sears Craftsman vise business with our own U.S. manufactured product, previously being supplied from Japan.
- Awarded Sears' *Partner in Progress* award for Innovative marketing programs for Craftsman brand C-Clamps.

1982 - 1987 Warren Automotive Group, Akron, Ohio
The Warren Automotive Group was a marketing division of the Warren Tool Corporation and had all automotive sales, marketing and distribution responsibilities for Ken-Tool, Columbian Vise, and Kal-Equip Test Equipment.

Vice President and General Manager

- Responsible for creating this new marketing group, offering one-stop sales and distribution services of three companies to automotive warehouse distributors.
- Developed joint marketing programs for all product lines.
- Merged two separate sales forces into a single force for all products.
- Consolidated distribution functions to a single distribution facility.
- Developed training schools for sales and technical support personnel.
- Founding member and past chairman of the NAPA Tool and Equipment group.

1973 - 1982 Ken-Tool Company, Akron, Ohio
From 1974 to 1982, Ken-Tool operated as a free standing division of the Warren Tool Corporation. Prior to 1974, Ken-Tool was owned by Cooper Industries and was part of the Cooper Tool Group.

Vice President, Sales (1976 - 1982)

National Sales Manager (1974 - 1976)

Customer Service Manager (1973 - 1974)

- Developed strong business relations with key aftermarket distribution companies.
- Handled all sales and marketing activities.
- Developed all catalog and sales literature.
- Launched national tool program with NAPA Auto Parts.
- Introduced sister company products to the aftermarket.

1970 - 1973 United States Army, Hanau, Germany

- Platoon leader
- Battalion Operations Officer
- Detachment Commander

1969 - 1970 Ken-Tool, Akron, Ohio

- Entry level positions in both sales and manufacturing planning.

**Organizations and
Affiliations**

- Director and member of the executive committee, Motor Equipment Manufacturers' Association (MEMA)
- Advisory board, MEMA Management Information Services Group (MISG)
- Director, Automotive President's Council
- Automotive Sales Council
- American Production and Inventory Control Society (APICS)
- Past member, City of Stow Planning Commission (10 years)
- Past President, Firestone Park Citizen's Council
- Past Director, Firestone Park YMCA
- Board member, University of Akron chapter, Students In Free Enterprise (SIFE)

Education

- Bachelor of Arts degree, University of Akron
- Post graduate work, Business Administration, University of Akron
- Various seminars in marketing, manufacturing and management

Personal Data

- Born: April 24, 1948
- Married: July 12, 1969
- Two children
- Health: Good

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BOARD MEETING ATTENDANCE - SCOTT MEYER AND HEATHER LICATA 2007-2009

	Meyer 2007	Meyer 2008	Meyer 2009
Jan	No	Yes	Yes
Feb.	Yes	Yes	No
Mar	Yes	Yes	No
Apr	Yes	Yes	Yes
May	Yes	Yes	No
June	Yes	Yes	Yes
July	Yes	Yes	Yes
Aug	Yes	Yes	No
Sept	Yes	Yes	Yes
Oct	Yes	Yes	Yes
Nov	No	Yes	No
Dec	Yes	Yes	

	Licata 2007	Licata 2008	Licata 2009
Jan	Yes	Yes	Yes
Feb.	Yes	No	No
Mar	Yes	No	No
Apr	Yes	No	No
May	No	No	No
June	No	No	Yes
July	No	No	Yes
Aug	Yes	No	Yes
Sept	Yes	Yes	No
Oct	Yes	Yes	Yes
Nov	No	Yes	Yes
Dec	Yes	Yes	

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OFFICE OF SUMMIT
ADMINISTRATION
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METRO BOARD OF TRUSTEES (1/5/10)

PURPOSE: The cities of Akron, Barberton and Cuyahoga Falls created METRO pursuant to ORC 306.30 - 306.53 to provide transportation systems and services to public.

Twelve board members:

- a. County of Summit Executive appoints 3
- b. Akron appoints 6
- c. Barberton appoints 1
- d. Cuyahoga Falls appoints 1
- e. Stow appoints 1

Terms: Three-year.

County of Summit:

Heather Heslop Licata
480 Delaware Avenue
Akron, Ohio 44303
330-864-1676
hlicata@neo.rr.com

Term: 3/1/04 to 2/28/07

(Replaced Judith Ingram-Thigpen in October 2005; Thigpen moved out of state.)

Reappointed: 3/1/07 to 2/28/10

Scott C. Meyer
3376 West Bath Road
Akron, Ohio 44333
330-665-9162

osheameyer@roadrunner.com

Term: 3/1/04 to 2/28/07

(Appointment formerly held by Patricia Papes.)

Reappointed: 3/1/07 to 2/28/10

Paul V. Shiplett, Executive Vice President
Tri-County Regional Labor Council, AFL-CIO
720 Wolf Ledges Parkway, Suite 207
Akron, Ohio 44311

330-253-2111

330-253-4447 fax

330-773-3712 home

330-715-4992 cell

ncfo100@aol.com

Home: 897 Eva Avenue

Akron, Ohio 44306-2355

Term: 3/1/08 to 2/18/11

(Replaced Jim Fisher in November 2009.)

See attached listing for appointments by Akron, Barberton, Cuyahoga Falls, and Stow.

Metro Board of Trustees
Appointments
Page 2

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BOARD CONTACT:

Robert K. Pfaff, General Manager
METRO Regional Transit Authority
416 Kenmore Boulevard
Akron, Ohio 44301-1099
330-762-7267 ext. 3100
330-564-2211
330-762-0854 fax
robert.pfaff@akronmetro.org

(Rose Reitz may call Yvonne Briggs - 330-762-7267 ext. 3102.)
yvonne.briggs@akronmetro.org

REQUIREMENTS:

- . Qualified elector of the political subdivision from which she/he is appointed.
- . Trustee cannot be appointed who has contractual interest in any existing transit franchise granted by any member.

MEETINGS:

Board meetings are held the last Wednesday of each month from 8:00 a.m. to 9:00 a.m. Members are assigned to at least one committee. Committee meetings are held on the Wednesday preceding each board meeting, starting at 8:00 a.m. (Committee meetings usually last 1-1.5 hours.)

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2009 BOARD OF TRUSTEES
METRO REGIONAL TRANSIT AUTHORITY

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 COUNTY OF SUMMIT

09 SEP 22 PM 12:12

ADMINISTRATION

<p>MR. BERNARD BEAR 494 HAMPSHIRE ROAD AKRON, OHIO 44313 *</p> <p>08/12</p>	<p>HOME: 330-867-3009 (A) E-MAIL: VBEAR5135@AOL.COM 02/08/70 – 04/24/85 03/01/89 – 12/31/92 03/01/91 – 03/01/93 03/01/93 – 03/01/96 03/01/96 – 03/01/99 03/01/99 – 03/01/02 03/01/02 – 03/01/05 03/01/05 – 03/01/08 5/22/09-03/01/2011</p>
<p>ELIZABETH BRITTON 667 DOROTHY AVENUE, APT. #2 AKRON, OH 44307 * WORK: City Center Athletic Club 4th Floor 146 S. High St. AKRON, OH 44308 01/25</p>	<p>HOME: 330-384-9136 (A) WORK: 330-375-2867 03/01/2004 – 03/01/2007 5/22/09-03/01/2010</p>
<p>MS. SAUNDRA M. FOSTER 964 HAMPTON RIDGE DRIVE AKRON, OHIO 44313-5404 * 05/08</p>	<p>CELL: 330-329-4739 (A) E-MAIL: FOSTERMIMI@AOL.COM 02/28/91 – 03/01/92 03/01/92 – 03/01/95 03/01/95 – 03/01/98 03/01/98 – 03/01/01 03/01/01 – 03/01/04 03/01/04 – 03/01/07 05-22-09-03/01/2011</p>
<p>MR. DAVID T. INCORVATI (PRESIDENT) 584 GLENMERE PLACE BARBERTON, OH 44203 11/24</p>	<p>HOME: 330-753-7407 (B) CELL: 330-571-0194 08/31/05 -8/31/08</p>
<p>MRS. HEATHER HESLOP LICATA 480 DELAWARE AVENUE AKRON, OH 44303</p>	<p>HOME: 330-864-1676 (C) CELL: 330-801-3573 E-MAIL: HLICATA@NEO.RR.COM 03/01/04 – 02/28/07 02/27/07-02/28/10</p>
<p>MR. STEPHAN KREMER * REMINGER & REMINGER 80 S. SUMMIT STREET, SUITE 200 AKRON, OH 44308 HOME: 528 SCemie VALLEY WAY CUYAHOGA FALS, OH 44223</p>	<p>WORK: 330-375-1311 (CF) HOME: 330-945-7308 WORK: 330-434-6003 (DIRECT) FAX: 330-375-9075 CELL: 330-819-8408 E-MAIL: SKREMER@REMININGER.COM 01/14/02-02/28/05</p>
<p>MR. WILLIAM LUTZ 3741 LEEWOOD DRIVE STOW, OH 44224</p>	<p>HOME: 330-688-6165 (S) CELL: 330-858-0776 E-MAIL: WP3SONS@YAHOO.COM 12/11/06-</p>
<p>MR. SCOTT C. MEYER, HOME: 3376 WEST BATH ROAD * AKRON, OHIO 44333 04/24</p>	<p>HOME: 330-665-9162 (C) WORK: FAX: CELL: 330-697-4742 E-MAIL: OSHEAMEYER@ROADRUNNER.COM 03/01/04 – 02/28/07 02/28/07-02/28/10</p>

M 04 2010

<p>MR. MARK S. SALCHAK VICE PRESIDENT SALCHAK REALTY, INC. 1 HANNA PARKWAY AKRON, OHIO 44319 *</p> <p>HOME: 1209 GREENVALE AVENUE AKRON, OHIO 44313</p>	<p>HOME: 330-848-9963 FAX: 330-724-6677 CELL: 330-715-8135 <u>E-MAIL: MARK@SALCHAKREALTY.COM</u> WORK: 330-724-5541</p> <p>09/29/03 – 03/01/05 03/01/05 – 03/01/08 05/22/09-03/01/2011</p>
<p>MS. BARBARA O'MALLEY *</p> <p>ASSOCIATE VICE PRESIDENT FOR COMMUNICATIONS/CCO THE UNIVERSITY OF AKRON 302 BUCHTEL MALL, BUCHTEL HALL #219 AKRON, OH 44325-4718</p> <p>HOME: 21 FURNACE STREET, UNIT #501 AKRON, OH 44308</p>	<p>HOME: 330-607-9339 (A) FAX: 330-972-5367 CELL: 330-607-9339 <u>E-MAIL: OMALLEYB@UAKRON.EDU</u> WORK: 330-972-8589</p> <p>5/22//09-03/01/2012</p>
<p>MR. JAMES D. SWITZER *</p> <p>891 ELMORE AVENUE AKRON, OH 44302</p>	<p>HOME: 330-864-7762 (A) FAX: CELL: 330-329-7799 <u>E-MAIL: SWITZER@UAKRON.EDU</u> <u>SWITZER-J@SBCGLOBAL.NET</u> WORK:</p> <p>5/22//09-03/01/2012</p>
<p>*PREFERRED CORRESPONDENCE ADDRESS</p>	
<p>METRO RTA EXECUTIVE DIRECTOR/ SECRETARY-TREASURER</p> <p>MR. ROBERT K. PFAFF 416 KENMORE BOULEVARD AKRON, OHIO 44301</p> <p>HOME: 2142 GREENWAY DRIVE UNIONTOWN, OHIO 44685</p> <p>(A) AKRON (B) BARBERTON (C) COUNTY (S) STOW (CF) CUYAHOGA FALLS</p>	<p>WORK: 330-564-2211 (DIRECT LINE) FAX: 330-762-0854 <u>E-MAIL: ROBERT.PFAFF@AKRONMETRO.ORG</u> HOME: 330-699-5999 CELL: 330-957-0127</p> <p>YVONNE BRIGGS, EXECUTIVE ASSISTANT 330-564-2217 (DIRECT LINE) E-MAIL: YVONNE.BRIGGS@AKRONMETRO.ORG</p>