

Motion: M-005-2010

SUMMARY:

A Motion of Council confirming the appointment of Mr. Jon Poda (with Mr. Jerry Feeman as designee) to the Traffic Access Management Advisory Committee.

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 February 3, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Jon Poda (with Mr. Jerry Feeman as designee) to the Traffic Access Management Advisory Committee; 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. Jon Poda (with Mr. Jerry Feeman as designee) to the Traffic Access Management Advisory Committee, with a term beginning with the effective date of the motion and ending May 11, 2010, with reappointment to a full term beginning May 12, 2010 and ending May 11, 2012, or when Mr. Poda's term as Council President ends, whichever occurs first, to serve without compensation, is hereby confirmed.

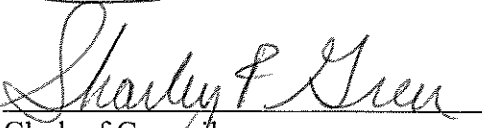
Movant: Mr. Poda

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

February 3, 2010

M005 2010

RECEIVED
COUNTY OF SUMMIT
COUNCIL

10 FEB - 3 AM 9:35

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**

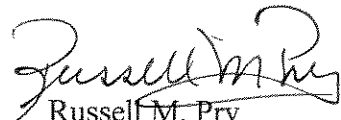
Dear Mr. Poda and Ms. Greer:

This letter is to advise that I am nominating you (with Jerry Feeman as your designee and to replace Nick Kostandaras) for appointment to the Traffic Access Management Advisory Committee to a term beginning with the effective date of the motion to 5/11/10, and reappointment to a full term beginning 5/12/10 to 5/11/12, or until the end of your term as Council President, whichever occurs first, to serve without compensation.

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

The board membership summary is attached. Please feel free to call me if you have any questions. Thank you.

Sincerely,


Russell M. Pry
Executive

cc: Jason Dodson



M005 2010

TRAFFIC ACCESS MANAGEMENT ADVISORY COMMITTEE (3/4/09)

PURPOSE: Consideration of regulations for the management of traffic access onto county and township roads located in the unincorporated areas of the County of Summit. To promote traffic safety and efficiency, and to maintain proper traffic capacity and flow. Per Ohio's 124th General Assembly adopted Substitute House Bill 366, which enacted new Chapter 5552 of the Ohio Revised Code.

TERMS: Two-year terms.

COUNTY OF SUMMIT EXECUTIVE APPOINTMENTS:

1. Russell M. Pry Executive or designee - required.
County of Summit Executive
175 South Main Street
Akron, Ohio 44308-1314
330-643-2627
330-643-2507 fax
Term: 5/12/08 to 5/11/10

Designee: Jason Dodson
330-643-2075
330-643-2507 fax
jdodson@summitoh.net
2. ~~Nick Kostandaras~~, President Council President or designee - required.
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308
330-643-2725
330-643-2531 fax
Term: 5/12/08 to 5/11/10

Designee: ~~Jon Poda~~
330-808-6814
3. Alan Brubaker Engineer or designee – required.
County of Summit Engineer
538 East South Street
Akron, Ohio 44311-1843
330-643-2850
330-762-7829 fax
Term: 5/12/08 to 5/11/10

Designee: Joe Paradise
4. Dan Kalstrom, Owner Registered surveyor in private practice -
Kalstrom Surveying & Mapping required.
2295 West Market Street, Unit G
Akron, Ohio 44313
330-865-8459
866-529-4036 fax
dan@kalstrom.com
Term: Effective date of motion to 5/11/10

9. Jason A. Segedy, Study Director
2008 OARC Transportation
Committee Chair
AMATS
806 Citicenter Building
146 South High Street
Akron, Ohio 44308-1423
330-375-2436
330-375-2275 fax
segedja@ci.akron.oh.us
Term: Effective date of motion to 5/11/10
Representative of the metropolitan planning
organization – required.
10. Helen J. Humphrys
Trustee, Copley Township
1294 Briggie Road
Akron, Ohio 44320
330-472-5013 cell
h Humphrys@copley.oh.us
Term: 5/12/08 to 5/11/10
Township trustee recommended by the Township
Association of Summit County – required.
11. James N. Nelson
Trustee, Bath Township
3864 West Bath Road
Akron, Ohio 44333
330-666-4007 ext. 1502
330-666-0305 fax
jnelson@bathtownship.org
Term: 5/12/08 to 5/11/10
Township trustee recommended by the Township
Association of Summit County – required.
12. Vincent J. Mealy
Vice Chair, Board of Trustees
Springfield Township
2459 Canfield Road
Akron, Ohio 44312-3817
330-794-1739 ext. 4173
330-794-0400 fax
330-745-9622 YMCA
330-573-4672 cell
330-699-0475 home
vincem@akronymca.org
mealyvj@yahoo.com
Term: 5/12/08 to 5/11/10
Township trustee recommended by the Township
Association of Summit County – required.
Home address:
3089 Northview Road
Uniontown, Ohio 44685

AUTHORITY:

Resolution 2003-133, ORC 5552.04 and Substitute House Bill 366.

MEETINGS:

To be advised.

Traffic Access Management Advisory Committee
Appointments
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CONTACT FOR BOARD INFORMATION:

Mary Sayre
County of Summit Executive's Office
Department of Law
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-2605
330-643-8718 fax
msayre@summitoh.net

MC05 2010