

Motion: M-006-2010

SUMMARY:

~~An amended~~ Motion of Council confirming the appointment of Mr. Jon Poda (with ~~Mr. Tim Crawford~~ Nick Kostandaras as alternate) to the Akron/Summit Convention & Visitors Bureau 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 February 3, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Jon Poda (with ~~Mr. Tim Crawford~~ Mr. Nick Kostandaras as alternate) to the Akron/Summit Convention & Visitors Bureau 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 appointment of Mr. Jon Poda (with ~~Mr. Tim Crawford~~ Mr. Nick Kostandaras as alternate) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of the motion and ending when Mr. Poda's term as Council President ends or December 31, 2012, 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

M006 2010

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**

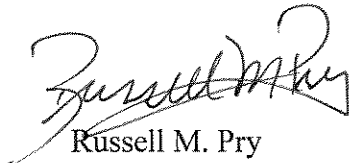
Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating you (with alternate Tim Crawford) for appointment to the Akron/Summit Convention & Visitors Bureau Board of Trustees with a term beginning with the effective date of the motion to the end of your term as Council President or 12/31/12, whichever occurs first.

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 for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,


Russell M. Pry
Executive

cc: Jason Dodson

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COUNTY OF SUMMIT
COUNCIL
10 FEB - 3 AM 9:35



M006 2010

(AKRON/SUMMIT) CONVENTION & VISITORS BUREAU BOARD OF TRUSTEES (12/9/08)

PURPOSE: Oversees spending of hotel/motel tax; advises on increasing convention business in Summit County.

TERMS: Three-year terms. The code of regulations requires at least one representative of the hotel industry and at least one representative of tourism or the restaurant industry; the balance are citizen appointments.

Of the 14 board members:

County of Summit Executive appoints seven.
City of Akron Mayor appoints seven.

COUNTY OF SUMMIT EXECUTIVE APPOINTMENTS:

1. Richard B. McQueen Representative of tourism industry
President and Chief Executive Officer
Akron-Canton Airport
5400 Lauby Road, Box #9
North Canton, Ohio 44720-1571
330-896-2376 ext. 484 (assistant Mary Lou Wilton)
330-499-5176 fax
rmcqueen@akroncantonairport.com
Term: 1/1/09 to 12/31/11
(Appointment formerly held by Fred Krum.)

2. ~~Nick Kostandaras~~, President President of Council or designee -
required
County of Summit Council
175 South Main Street
Akron, Ohio 44308
330-659-9805
330-643-2531 fax
Term: 1/2/07 to end of term as Council President or 12/31/09, whichever occurs
first.
(Appointment formerly held by Clair Dickinson.)

Alternate: Tim Crawford

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EXECUTIVE APPOINTMENTS: (cont'd.)

3. Robert B. Trammell, General Manager
Sheraton Suites Akron
1989 Front Street
Cuyahoga Falls, Ohio 44221
330-920-7545
330-572-2066 fax
330-294-4166 home
330-671-9091 cell
rtrammell@sheratonakron.com
rbtrammell@aol.com
Term: 1/1/06 to 12/31/08
(Replaced Joe Jiamboi, who resigned, 6/16/08.)
Reappointed: 1/1/09 to 12/31/11
- Representative of hotel industry

4. Jill Skapin, Director
Department of Communications
County of Summit Executive's Office
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-2627
330-643-2507 fax
jskapin@summitoh.net
Term: 1/1/08 to 12/31/10 (Replaced Kasie Briggs 2/1/08.)
- Citizen appointment

Alternate to Jill Skapin:
David Nott, Department of Law
County of Summit Executive's Office
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-8550
(Appointment formerly held by Steve Dyer.)

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EXECUTIVE APPOINTMENTS: (cont'd.)

5. Maureen M. Schneider
2921 Parkwood Drive
Silver Lake, Ohio 44224
330-929-2022 home
330-928-6600 work
330-706-6601 cell
330-928-6637 fax
Term: 1/1/02 to 12/31/04
(Appointment formerly held by Tim Winter.)
Reappointed: 1/1/05 to 12/31/07
Reappointed: 1/1/08 to 12/31/10
Representative of the restaurant industry

6. Jack S. DeLeo
President and Chief Executive Officer
Hitchcock Fleming & Associates, Inc.
500 Wolf Ledges Parkway
Akron, Ohio 44311
330-376-2111
330-996-7060 fax
jdeleo@teamhfa.com
Term: 1/1/06 to 12/31/08
(Replaced Lou Farris 12/17/07; Farris resigned.)
Reappointed: 1/1/09 to 12/31/11
Citizen appointment

7. Christopher J. Hamad, Sr.
2213 21st Street
Cuyahoga Falls, Ohio 44223
330-923-6257 home
330-603-9847 cell
330-762-7555 work
330-762-5145 fax
Term: 1/1/08 to 12/31/10
(Appointment formerly held by David Glenny, who declined reappointment.)
Representative of the restaurant industry

CITY OF AKRON MAYOR APPOINTMENTS: See attached listing.

PRESIDENT OF THE UNIVERSITY OF AKRON APPOINTMENTS: See attached listing.

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EX-OFFICIO MEMBERS: (The following organizations are entitled to one representative on the Board of Trustees without a vote):

Greater Akron Chamber
Cuyahoga Valley National Park Association

CONTACT FOR BOARD INFORMATION:

Susan Hamo, Executive Director
Akron-Summit Convention & Visitors Bureau
77 East Mill Street
Akron, Ohio 44308
330-374-7560
330-374-7626 fax
shamo@visitakron-summit.org

ORGANIZED UNDER:

ORC, Sections 1702.01 et seq.

GENERAL:

Actively promotes City of Akron as an ideal location for conventions of all sizes; contacts all types of organizations in order to secure commitments for the holding of conventions; and, thereby, attracts new revenues for Akron, its businesses and residents.

REQUIREMENTS OF MEMBERS:

Listed above.

MEETINGS:

Meetings are held quarterly on the fourth Thursday of the month at 11:40 a.m. at the Akron/Summit Convention & Visitors Bureau Office, 77 East Mill Street, Akron (330-374-7560).

AKRON/SUMMIT CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS

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| | | | |
|--|----|--|-----|
| Mr. Gregory R. Bean, Attorney at Law Stark & Knoll Co. LPA 3475 Ridgewood Road Akron, OH 44333 330-572-1333 | CA | Ms. Maureen M. Schneider 2921 Parkwood Drive Silver Lake, OH 44224 330-928-6600 (W) 330-929-2022 (H) | CS |
| Mr. Jack DeLeo, President & CEO Hitchcock Fleming & Associates 500 Wolf Ledges Parkway Akron, OH 44311 330-376-2111 | CS | Ms. Jill Hinig Skapin, Dir of Comm Summit County Executive's Office Ohio Building 175 S. Main St., 8 th Floor Akron, OH 44308 330-643-2627 | CS |
| Mr. Tom Finley, General Manager Akron City Centre Hotel 20 West Mill Street Akron, OH 44308 330-384-1500 | CA | Mr. Marco Sommerville Akron City Council President 166 South High Street, 3 rd Floor Akron, OH 44308 330-375-2256 | CA |
| Mr. Christopher J. Hamad, Sr. 2213 21 st Street Cuyahoga Falls, OH 44223 330-762-7555 | CS | Mr. Robert B. Trammell General Manager Sheraton Suites Akron 1989 Front Street Cuyahoga Falls, OH 44221 330-920-7545 | CS |
| Mr. Nick Kostandaras President, Summit County Council The Ohio Building 175 S. Main St., 7 th Floor Akron, OH 44308 330-659-9805 | CS | Mr. Lawrence W. Uhl, President The West Point Market, Incorporated 1711 West Market Street Akron, OH 44313 330-864-2151 | CA |
| Mr. David Lieberth, Chief of Staff City of Akron, Deputy Mayor of Admin 166 S. High Street Akron, OH 44308 330-375-2452 | CA | Mr. John Wagner, Exec Secretary Akron Labor Council 720 Wolf Ledges Pkwy #207 Akron, OH 44311 330-253-2111 | COR |
| Ms. Kimberlee McKee, President Downtown Akron Partnership 58 W. Exchange Street, Suite C Akron, OH 44308 330-762-9550 | CA | | |
| Mr. Richard McQueen, Pres & CEO Akron-Canton Airport 5400 Lauby Road, Box #9 North Canton, OH 44720-1571 330-896-2376 ext 484 | CS | | |
| Mr. Don Padgett, III Executive Director Bridgestone Invitational 440 E. Warner Road Akron, OH 44319 330-644-2299 | CA | | |

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CITY OF SUMMIT
ADMINISTRATION
10 FEB -3 AM 9:15

COR Code of Regulations Designated Seat
CA City of Akron Appointment
CS County of Summit Appointment

ALTERNATES

Mr. Tim Crawford
(Alternate for Nick Kostandaras – CS)
3990 S. Cleveland-Massillon Rd.
Norton, OH 44203
330-825-8866

Ms. Laraine Duncan
(Alternate for Dave Lieberth – CA)
City of Akron Deputy Mayor, Intergov Relations
City Hall
166 South High Street, 2nd Floor
Akron, OH 44308
330-375-2359

Mr. David Nott
(Alternate for Jill Hinig-Skapin – CS)
County of Summit Executive's Office
175 S. Main Street, 8th Floor
Akron, OH 44308
330-643-8550

NOTE: The total number of votes cast by each entity cannot exceed the number of actual seats assigned by the responsible party. For example, if one entity only has six of its seven seats assigned, and all six trustees plus their alternate are present during a vote, only six can vote -- not seven.

M006 2010

AUDITOR

Mr. Bill Choler
Bruner-Cox, LLP
388 S. Main Street, Ste 403
Akron, OH 44311
330-376-0100

ATTORNEY

Mr. Jeffrey Heintz
Brouse McDowell
388 S. Main Street, Ste 500
Akron, OH 44311-4407
330-535-5711