

Motion: M-008-2012

SUMMARY:

A Motion of Council confirming the appointment of Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate), the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Patrick Bravo) to the Tax Incentives Review Council, and Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (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 February 6, 2012, the County Executive submitted to the Council President and Clerk of Council four letters nominating Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate), Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Patrick Bravo) to the Tax Incentives Review Council, and Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (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 appointment of Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate) to the Tax Incentives Review Council, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord) to the Tax Incentives Review Council, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss (with alternate Patrick Bravo) to the Tax Incentives Review Council, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: February 13, 2012

Approved:



Council President

February 13, 2012

Date Approved



Clerk of Council

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro