

Motion: M-11-2012

SUMMARY:

A Motion of Council amending M-007-2012 to correct the alternate for Council President Jerry Feeman to the Akron/Summit Convention & Visitors Bureau Board of Trustees from Tim Crawford to Nick Kostandaras.

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 Jerry Feeman (with alternate Tim Crawford), Richard B. McQueen, Robert Trammell, and Jack DeLeo to the Akron/Summit Convention & Visitors Bureau Board of Trustees; and

Whereas, the letter dated February 6, 2012 errantly listed Tim Crawford as Mr. Feeman's alternate, despite the fact that Council Vice President, Nick Kostandaras has served as Mr. Feeman's alternate; 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; and

Whereas, the Council President subsequently presented M-007-2012 to this Council for consideration, which included the errant listing of Tim Crawford rather than Nick Kostandaras as the alternate to Mr. Feeman; and

Whereas, it is necessary to approve a new Motion of this Council to correct the aforementioned error.

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

- (1) Motion M-007-2012 is hereby amended to correct the alternate for Council President Jerry Feeman to the Akron/Summit Convention & Visitors Bureau Board of Trustees from Tim Crawford to Nick Kostandaras with a term beginning with the effective date of the motion to the end of Mr. Feeman's term as Council President or 12/31/14, whichever occurs first, to serve without compensation.

Movant: Mr. Feeman

First Consideration: March 19, 2012

Approved: _____

Council President

March 19, 2012

Date Approved

Clerk of Council

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice