

Motion: M-012-2015

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), and Ms. Kristen Scalise (with alternates Jay Curry and Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council, and Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council members as second alternates) 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 May 5, 2015, the County Executive submitted to the Council President and Clerk of Council four letters nominating Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), and Ms. Kristen Scalise (with alternates Jay Curry and Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council, and Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council members as second alternates) 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 Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

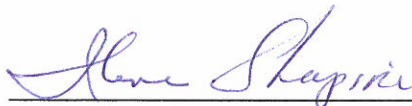
- (1) The reappointment of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term beginning 1/1/15 and ending 12/31/15, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Connie Krauss (with alternate Bob Genet) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term beginning 1/1/15 and ending 12/31/15, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Kristen Scalise (with alternates Jay Curry and Stacy Vavruska) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term beginning 1/1/15 and ending 12/31/15, to serve without compensation, is hereby confirmed.

- (4) The reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council members as second alternates) to the Tax Incentives Review Council with a term beginning 1/1/15 and ending 12/31/15, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: May 11, 2015

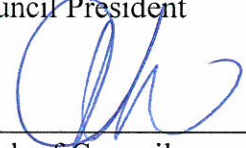
Read and Approved:



Council President

May 11, 2015

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro