

Motion: M-024-2015

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), Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area), and the reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and the appropriate district Council member as second alternate) 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 November 17, 2015, the County Executive submitted to the Council President and Clerk of Council four letters nominating reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area), and the reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council member as second alternate) 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) with a term beginning 1/1/16 and ending 12/31/16, 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) with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.

- (4) The reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and the appropriate district Council member as second alternate) to the Tax Incentives Review Council with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

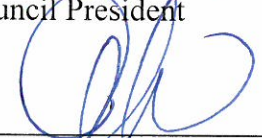
First Consideration: November 23, 2015

Read and Approved:



Council President

NOVEMBER 23, 2015
Date Approved



Clerk of Council

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