

Motion: M-042-2016

SUMMARY:

A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Craig Stanley as a first alternate and Brian Clark as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Jerry Feeman as an alternate) (replacing Ilene Shapiro) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.

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 September 6, 2016 the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Ilene Shapiro (with Craig Stanley as a first alternate and Brian Clark as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Jerry Feeman as an alternate) (replacing Ilene Shapiro) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee; 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Ilene Shapiro (with Craig Stanley as a first alternate and Brian Clark as a second alternate) (replacing Russell M. Pry) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/16 to 12/31/16 without compensation, is hereby confirmed.
- (2) The appointment of Mr. Nick Kostandaras (with Jerry Feeman as an alternate) (replacing Ilene Shapiro) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term from 1/1/16 to 12/31/16 without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

First Consideration: September 12, 2016

Read and Approved:

Nick Kee
Council President

September 12, 2016
Date Approved

[Signature]
Clerk of Council

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee