

Motion: M-053-2016

SUMMARY:

**A Motion of Council confirming the appointment of Mr. Phillip Montgomery (to replace Kristie Van Auken) to the Development Finance Authority of Summit County Board of Directors.**

**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 7, 2016, the County Executive submitted to the Council President and Clerk of Council a letter nominating Mr. Phillip Montgomery to the Development Finance Authority of Summit County Board of Directors; 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 Mr. Phillip Montgomery to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras


First Consideration: November 14, 2016

Read and Approved:

  
\_\_\_\_\_  
Council President

November 14, 2016

Date Approved

  
\_\_\_\_\_  
Clerk of Council

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Donofrio, Lee