

Motion: M-021-2017

SUMMARY:

A Motion of Council confirming the appointment of Mr. John Schmidt (with Jerry Feeman as alternate) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

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 January 23, 2017, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. John Schmidt (with Jerry Feeman as alternate) to the Akron/Summit Convention & Visitors Bureau Board of Trustees; 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;

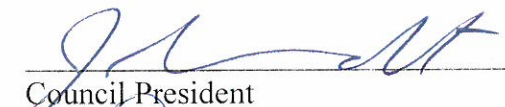
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment Mr. John Schmidt (with Jerry Feeman as alternate) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning 1/1/17 to the end of his term as Council President or 12/31/19 (whichever comes first), to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: January 30, 2017

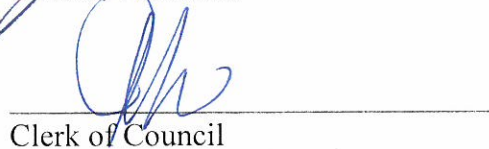
Read and Approved:



Council President

January 30, 2017

Date Approved



Clerk of Council

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