

Motion: M-034-2017

SUMMARY:

A Motion of Council confirming the appointment of Ms. Julie Wesel (replacing Phillip Montgomery) 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 March 28, 2017 the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Ms. Julie Wesel (replacing 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;

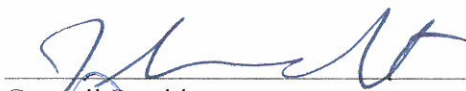
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Julie Wesel (replacing Phillip Montgomery) to the Development Finance Authority of Summit County Board of Directors, with a term commencing at the passage of this motion to December 31, 2019, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: April 3, 2017

Read and Approved:



Council President

April 3, 2017

Date Approved



Clerk of Council

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