

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Elizabeth Walters	<u>A</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:01 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

August 4, 2025

FIRST READINGS

2025-201 **A Resolution submitting to the electors of the County of Summit at the November 4, 2025 general election a proposed charter amendment to add Article XI to the Charter of the County of Summit, as set forth in Exhibit A, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Nelsen and Greta Johnson from the Executive's Office and Executive Shapiro addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Kacyon, Schmidt

Absent: Walters

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: