

Motion: M-009-2014

SUMMARY:

**A Motion of Council confirming the appointment of Ms. Ilene Shapiro (with alternate Tamela Lee) and the reappointments of Ms. Jill Skapin (with alternate David Nott), Mr. Christopher J. Hamad, Sr., and Ms. Maureen M. Schneider 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 14, 2014, the County Executive submitted to the Council President and Clerk of Council four letters nominating Ms. Ilene Shapiro (with alternate Tamela Lee), Ms. Jill Skapin (with alternate David Nott), Mr. Christopher J. Hamad, Sr., and Ms. Maureen M. Schneider 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 of Ms. Ilene Shapiro (with alternate Tamela Lee) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of the motion to the end of her term as Council President or 12/31/16, whichever occurs first, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Jill Skapin (with alternate David Nott) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Christopher J. Hamad, Sr. to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Maureen M. Schneider to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

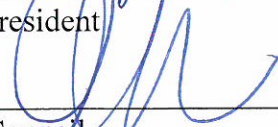
First Consideration: January 27, 2014

Read and Approved:

  
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Council President

January 27, 2014

\_\_\_\_\_  
Date Approved

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

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro