

**Motion: M-020-2009**

**SUMMARY:**

A Motion of Council confirming the appointments of Mr. John Rutecki (to replace Ms. Holly Miller), Ms. Kimberly F. Ray, Mr. Vince J. Mealy, Mr. Paul C. Holm, and the reappointments of Ms. Milistine Marie Tatum, Ms. Vera A. Hairston, Ms. Diane K. Layne, and Mr. Rodney L. Griggs to the Housing Advisory Board.

**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 April 23, 2009, the County Executive submitted to the Council President and Clerk of Council eight letters nominating Mr. John Rutecki (to replace Ms. Holly Miller), Ms. Kimberly F. Ray, Mr. Vince J. Mealy, Mr. Paul C. Holm, Ms. Milistine Marie Tatum, Ms. Vera A. Hairston, Ms. Diane K. Layne, and Mr. Rodney L. Griggs to the Housing Advisory Board; 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, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. John Rutecki (to replace Ms. Holly Miller) to the Housing Advisory Board, with a term beginning February 15, 2008 and ending February 14, 2011, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Kimberly F. Ray to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Vince J. Mealy to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Paul C. Holm to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Milistine Marie Tatum to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Ms. Vera A. Hairston to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.


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- (7) The reappointment of Ms. Diane K. Layne to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Rodney L. Griggs to the Housing Advisory Board, with a term beginning February 15, 2009 and ending February 14, 2012, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Read and Approved:

  
Council President June 1, 2009  
Date Approved

  
Clerk of Council

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Schmidt, Shapiro, ABSENT: Rodgers & Smith