

Motion: M-047-2016

SUMMARY:

A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Brian Nelsen as a first alternate and Rose DeBord as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Mark Potter as a first alternate and the appropriate Council district member as the second alternate) (replacing Ilene Shapiro) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.

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 September 6, 2016 the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Ilene Shapiro (with Brian Nelsen as a first alternate and Rose DeBord as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Mark Potter as a first alternate and the appropriate Council district member as the second alternate) (replacing Ilene Shapiro) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council; 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;

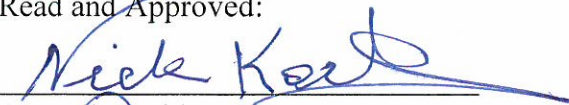
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Ilene Shapiro (with Brian Nelsen as a first alternate and Rose DeBord as a second alternate) (replacing Russell M. Pry) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term from 1/1/16 to 12/31/16, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Nick Kostandaras (with Mark Potter as a first alternate and the appropriate Council district member as the second alternate) (replacing Ilene Shapiro) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council, to a term from 1/1/16 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

First Consideration: September 12, 2016

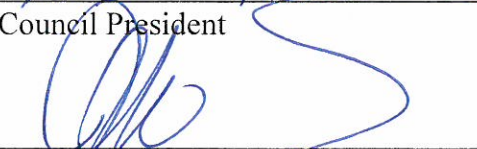
Read and Approved:



Council President

September 12, 2016

Date Approved



Clerk of Council

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