

Motion: M-014-2017

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Mr. Brian Nelsen as a first alternate and Ms. Rose DeBord as a second alternate), Ms. Connie Krauss (with Mr. Bob Genet as an alternate) and Ms. Kristen Scalise (with Mr. Jay Curry as a first alternate and Ms. Stacy Vavruska as a second alternate) 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 January 3, 2017, the County Executive submitted to the Clerk of Council three letters nominating the reappointments of Ms. Ilene Shapiro (with Mr. Brian Nelsen as a first alternate and Ms. Rose DeBord as a second alternate), Ms. Connie Krauss (with Mr. Bob Genet as an alternate) and Ms. Kristen Scalise (with Mr. Jay Curry as a first alternate and Ms. Stacy Vavruska as a second alternate) 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 reappointment of Ms. Ilene Shapiro (with Mr. Brian Nelsen as a first alternate and Ms. Rose DeBord as a second alternate) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term from 1/1/17 to 12/31/17, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Connie Krauss (with Mr. Bob Genet as an alternate) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term from 1/1/17 to 12/31/17, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Kristen Scalise (with Mr. Jay Curry as a first alternate and Ms. Stacy Vavruska as a second alternate) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term from 1/1/17 to 12/31/17, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: January 9, 2017

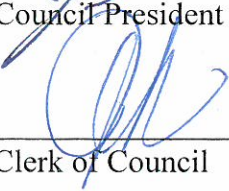
Read and Approved:



Council President

January 9, 2017

Date Approved



Clerk of Council

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite