

Motion: M-031-2020

SUMMARY:

A Motion of Council confirming the appointments of Ms. Diane Miller-Dawson (as alternate to Ilene Shapiro and replacing Mr. Bob Genet), Mr. Stephen Knittel (replacing Carissa Choong) and the reappointments of Ms. Ilene Shapiro and Ms. Connie Krauss to the Akron Metropolitan Area Transportation Study (AMATS).

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 June 22, 2020, the County Executive submitted to the Clerk of Council three letters nominating the appointments of Ms. Diane Miller-Dawson (as alternate to Ilene Shapiro and replacing Mr. Bob Genet), Mr. Stephen Knittel (replacing Carissa Choong) and the reappointments of Ms. Ilene Shapiro and Ms. Connie Krauss to the Akron Metropolitan Area Transportation Study (AMATS).

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;

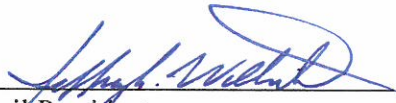
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Diane Miller-Dawson (as alternate to Ilene Shapiro and replacing Mr. Bob Genet) to the Akron Metropolitan Area Transportation Study (AMATS) with a term beginning at the passage of this motion to 12/31/20, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Stephen Knittel (replacing Carissa Choong) to the Akron Metropolitan Area Transportation Study (AMATS) with a term beginning at the passage of this motion to 12/31/20, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Ilene Shapiro to the Akron Metropolitan Area Transportation Study (AMATS) with a term beginning 1/1/20 to 12/31/20, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Connie Krauss to the Akron Metropolitan Area Transportation Study (AMATS) with a term beginning 1/1/20 to 12/31/20, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: June 29, 2020

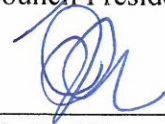
Read and Approved:



Council President

June 29, 2020

Date Approved



Clerk of Council

Voice Vote - YES: 9-0 - Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Wilhite
ABSENT: Prentice, Walters