

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, Koehner, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion: M-029-2020

SUMMARY:

**A Motion of Council confirming the appointments of Mr. Bryan Herschel (as an alternate for Connie Krauss) and Ms. Diane Miller-Dawson as alternate to Executive Shapiro (replacing Brian Nelsen) and changing Fiscal Officer Kristen Scalise's first alternate to Ms. Stacy Vavruska and second alternate to Mr. Jay Curry to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).**

**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 1, 2020, the County Executive submitted to the Council President and Clerk of Council three letters nominating the appointments of Mr. Bryan Herschel (as an alternate for Connie Krauss) and Diane Miller-Dawson as alternate to Executive Shapiro (replacing Brian Nelsen) and changing Fiscal Officer Kristen Scalise's first alternate to Ms. Stacy Vavruska and second alternate to Mr. Jay Curry to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area); 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;

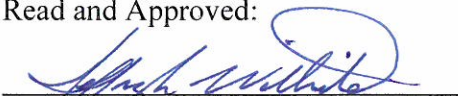
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Bryan Herschel (as an alternate for Connie Krauss) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term commencing at the passage of this motion to 12/31/20, to serve without compensation.
- (2) The appointment of Ms. Diane Miller-Dawson (as an alternate for Executive Shapiro and replacing Brian Nelsen) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term commencing at the passage of this motion to 12/31/20, to serve without compensation.
- (3) The change of alternates for Fiscal Officer Kristen Scalise as first alternate to Ms. Stacy Vavruska and second alternate to Mr. Jay Curry to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term commencing at the passage of this motion to 12/31/20, to serve without compensation.

Movant: Mr. Wilhite


First Consideration: June 1, 2020

Read and Approved:

  
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Council President

June 1, 2020

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Date Approved

  
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Clerk of Council