

Motion: M-010-2022

SUMMARY:

A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel and with Mr. Bryan Herschel as alternate), and the appointment of Mr. Phil Montgomery as first alternate to Executive Ilene Shapiro (replacing Diane Miller-Dawson), 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 February 10, 2022, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Diane Miller-Dawson (with Mr. Bryan Herschel as alternate), and the appointment of Mr. Phil Montgomery as first alternate to Executive Ilene Shapiro 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;

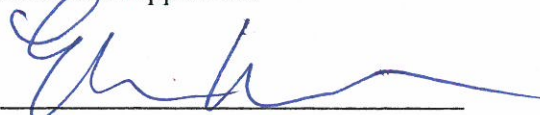
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Diane Miller-Dawson (with Mr. Bryan Herschel as alternate) with a term commencing at the passage of this motion to 12/31/22, to serve without compensation.
- (2) The appointment of Mr. Phil Montgomery as first alternate to Executive Ilene Shapiro with a term commencing at the passage of this motion to 12/31/22, to serve without compensation.

Movant: Ms. Walters


First Consideration: February 28, 2022

Read and Approved:



Council President

February 28, 2022
Date Approved



Clerk of Council

Voice Vote: - YES: 11-0: Darrow,
DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers,
Schmidt, Sims, Walters, Wilhite