Motion: <u>M-061-2022</u>

SUMMARY:

A Motion of Council confirming the appointment of Mr. David Lukas (replacing Olivia Marcis) to the Community Improvement Corporation Board.

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 November 1, 2022 the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. David Lukas (replacing Olivia Marcis) to the Community Improvement Corporation Board; and

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 Mr. David Lukas (replacing Olivia Marcis) to the Community Improvement Corporation Board, with a term of 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters First Consideration: November 7, 2022

Read and Approved:

k of Council

November 8, 2022

Council President Date Approved

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