

Motion: M-071-2022

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Olivia Marcis, Ms. Diane Miller-Dawson, Mr. Phil Montgomery, and Ms. Lori Sallaz 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 15, 2022, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Olivia Marcis, Ms. Diane Miller-Dawson, Mr. Phil Montgomery and Ms. Lori Sallaz for reappointment 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 Ms. Olivia Marcis to the Community Improvement Corporation Board, with a term beginning 1/1/23 and ending 12/31/23, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Diane Miller-Dawson to the Community Improvement Corporation Board, with a term beginning 1/1/23 and ending 12/31/23, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Phil Montgomery to the Community Improvement Corporation Board, with a term beginning 1/1/23 and ending 12/31/23, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Lori Sallaz to the Community Improvement Corporation Board, with a term beginning 1/1/23 and ending 12/31/23, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: November 21, 2022

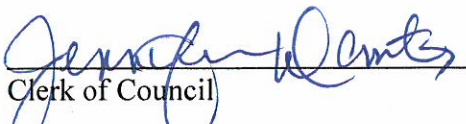
Read and Approved:



Council President

November 22, 2022

Date Approved



Clerk of Council

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