

Motion: M-057-2023

SUMMARY:

A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Dennis Tubbs as alternate), Ms. Diane Miller-Dawson and Mr. David Lukas to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

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 October 31, 2023, the County Executive submitted to the Clerk of Council one letter nominating the reappointments of Executive Ilene Shapiro (with Dennis Tubbs as alternate), Ms. Diane Miller-Dawson and Mr. David Lukas to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

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 reappointment of Executive Ilene Shapiro (with Dennis Tubbs as alternate) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/24 to 12/31/24, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Diane Miller-Dawson to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/24 to 12/31/24, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. David Lukas to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/24 to 12/31/24, to serve without compensation, is hereby confirmed.

Movant: Ms. Sims

First Consideration: November 13, 2023

Read and Approved:

DocuSigned by:


 Council President

 November 13, 2023

 Date Approved

DocuSigned by:


 Clerk of Council

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