

Motion: M-061-2024

SUMMARY:

A Motion of Council establishing the membership of the Environmental Ad Hoc Subcommittee under the Health & Human Services Committee.

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

Whereas, Section 9.03 of the Rules of the Council of the County of Summit provides that committees may be established on an ad hoc basis as determined to be necessary by Council and that membership of said committees shall be established by a motion of Council on the recommendation of the Council President; and

Whereas, at the April 22, 2024 Council Committee Meeting, Councilman Wilhite stated his interest in and reasons for establishing an Environmental Ad Hoc Subcommittee; and

Whereas, on April 26, 2024 Council President Darrow notified Council staff to proceed with creating a motion to establish an Environmental Ad Hoc Subcommittee under the Health & Human Services Committee; and

Whereas, on May 13, 2024 Motion M-046-2024 was adopted, establishing the Environmental Ad Hoc Subcommittee under the Health & Human Services Committee and defining its purpose; and

Whereas, on August 1, 2024 Councilman Wilhite provided Council staff with the names of the membership of the Environmental Ad Hoc Subcommittee under the Health & Human Services Committee;

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

- (1) The appointment of Ms. Holly Miller of the Summit County Department of Community and Economic Development to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Marcy Kress of Summit ReWorks to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Ben Baker of Summit E-Cycle to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (4) The appointment of Ms. Bethany McKenney of Summit County Council (District 7) to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Tom Smith of the City of Akron Water Treatment Facility to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.

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- (6) The appointment of Mr. Mike Vinay of the Summit County Department of Sanitary Sewer Services to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Brian Prunty of the Summit Soil & Water Conservation District to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (8) The appointment of Ms. Rachel Madigan of the Summit County Executives Department of Administration and Public Information to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (9) The appointment of Mr. Ross Widenor of Bridgestone Americas, Inc. to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (10) The appointment of Mr. John Garafolo of the Akron Community Foundation to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (11) The appointment of Ms. Christine Wiedie Higham of Summit County Council (District 6) to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (12) The appointment of Ms. Heidi Swindell of the Summit County Engineer's Office to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (13) The appointment of Ms. Bridget Ambrisco of Akron Parks to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (14) The appointment of Ms. Jacqui Ricchiuti of Keep Akron Beautiful to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (15) The appointment of Mr. Mike Johnson of Summit Metro Parks to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.
- (16) The appointment of Dr. Carlos Rivera of the Akron Zoo to the Environmental Ad Hoc Subcommittee with an indefinite term, to serve without compensation, is hereby confirmed.

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Movant: Ms. Darrow

First Consideration: August 19, 2024

DocuSigned by:

Rita J. Darrow

 August 19, 2024

DocuSigned by:

Date Approved

Court: 132AA5B69D28443...

Monique Willis

Clerk of Court: 5960B2F40F5451...

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Ford, Kacyon, McKenney, Rodgers, Schmidt, Wiedie Higham, Wilhite
Absent: Walters