Motion: <u>M-003-2025</u>

SUMMARY:

A Motion of Council confirming the appointments of Dr. Leslie Parker Barnes, Traci Buckner, Molly Hartong, Phil Montgomery, and Howard Parr to the Summit County **Regional Arts & Culture District.**

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 January 21, 2025, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointments of Dr. Leslie Parker Barnes, Traci Buckner, Molly Hartong, Phil Montgomery, and Howard Parr to the Summit County Regional Arts & Culture District; 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:

- The appointment of Dr. Leslie Parker Barnes to the Summit County Regional Arts (1)& Culture District, with a term commencing at the passage of this motion to 1/26/28, to serve without compensation, is hereby confirmed.
- The appointment of Traci Buckner to the Summit County Regional Arts & (2)Culture District, with a term commencing at the passage of this motion to 1/26/28, to serve without compensation, is hereby confirmed.
- The appointment of Molly Hartong to the Summit County Regional Arts & (3) Culture District, with a term commencing at the passage of this motion to 1/26/28, to serve without compensation, is hereby confirmed.
- The appointment of Phil Montgomery to the Summit County Regional Arts & (4) Culture District, with a term commencing at the passage of this motion to 1/26/28, to serve without compensation, is hereby confirmed.
- The appointment of Howard Parr to the Summit County Regional Arts & Culture (5) District, with a term commencing at the passage of this motion to 1/26/28, to serve without compensation, is hereby confirmed.

Movant: Ms. Darrow First Consideration: January 27, 2025

Read and Approved:

Rite 5 Darster Sousseil Pressident. Monique Willis

Leistsooffee 400 maast

January 27, 2025

Date Approved

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite