Motion:	M-041-2016

SUMMARY:

A Motion of Council confirming the appointment of Mr. Nick Kostandaras (with Jerry Feeman as a designee) for appointment to the Akron/Summit Convention & Visitor's Bureau Board of Trustees (replacing Ilene Shapiro).

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 September 6, 2016 the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Nick Kostandaras (with Jerry Feeman as a designee) for appointment to the Akron/Summit Convention & Visitor's Bureau Board of Trustees (replacing Ilene Shapiro).

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:

(1) Mr. Nick Kostandaras (with Jerry Feeman as a designee) for appointment to the Akron/Summit Convention & Visitor's Bureau Board of Trustees (replacing Ilene Shapiro) with a term beginning 1/28/14 and ending 12/31/16, to serve without compensation, is hereby confirmed.

Movant:

Mr. Kostandaras

First Consideration: September 12, 2016

Read and Approved:

Council President

September 12, 2016

Date Approved

Clerk of Council

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,

Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Lee