

Motion: M-055-2016

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Ilene Shapiro (with Robert Genet as an alternate), Ms. Carissa Signor, Ms. Connie Krauss, and the appointment of Mr. Rick Justice (replacing Mayor Allen Knack) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee, and Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) for reappointment to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory 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 December 7, 2016 the County Executive submitted to the Council President and Clerk of Council one letter nominating the reappointment of Ms. Ilene Shapiro (with Mr. Robert Genet as an alternate), Ms. Carissa Signor, Ms. Connie Krauss, and the appointment of Mr. Rick Justice (replacing Mayor Allen Knack) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee, and Mr. Alan Brubaker (with Mr. Larry Fulton as a first alternate and Mr. Joe Paradise as a second alternate) for reappointment to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

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:

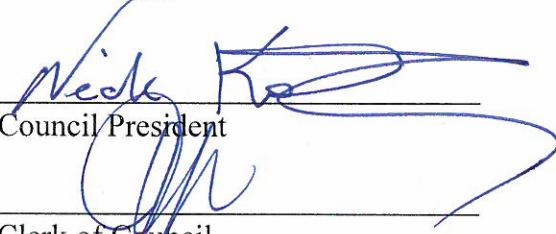
- (1) The reappointment of Ms. Ilene Shapiro (with Robert Genet as an alternate) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/17 and ending 12/31/17, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Carissa Signore to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/17 and ending 12/31/17, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/17 and ending 12/31/17, to serve without compensation, is hereby confirmed.

- (4) The appointment of Mr. Rick Justice (replacing Mayor Allen Knack) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning 1/1/17 and ending 12/31/17, to serve without compensation, is hereby confirmed.
- (5) The reappointment of and Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) for reappointment to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

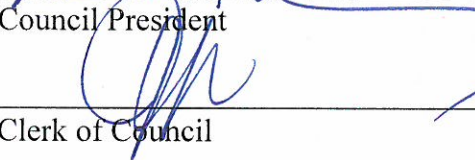
Movant: Mr. Kostandaras

First Consideration: December 12, 2016

Read and Approved:



Council President



Clerk of Council

December 12, 2016
Date Approved

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee