Motion:	M-032-2018

SUMMARY:

A Motion of Council confirming the appointments of Mr. Jamie Armstrong, Ms. Helen Humprhys, Mr. Cazzell Smith, Sr., Ms. Laura Wallerstein, Ms. Lisa Miller, Mr. Omar Banks, Ms. Sylvia Trundle, Mr. Charlie Solley, and Mr. Jeff Snell to the Charter Review Commission.

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 5, 2018, the County Executive submitted to the Clerk of Council nine letters nominating Mr. Jamie Armstrong, Ms. Helen Humprhys, Mr. Cazzell Smith, Sr., Ms. Laura Wallerstein, Ms. Lisa Miller, Mr. Omar Banks, Ms. Sylvia Trundle, Mr. Charlie Solley, and Mr. Jeff Snell to the Charter Review Commission;

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 appointment of Mr. Jamie Armstrong to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Helen Humphrys to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Cazzell Smith, Sr. to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (4) The appointment of Ms. Laura Wallerstein to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (5) The appointment of Ms. Lisa Miller to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. Omar Banks to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.

- (7) The appointment of Ms. Sylvia Trundle to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (8) The appointment of Mr. Charlie Solley to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.
- (9) The appointment of Mr. Jeff Snell to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt	First Consideration: September 10, 2018
Read and Approved:	
acst	September 10, 2018
Council President	Date Approved

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Clerk of Council