

**Motion:**           M-060-2023          

SUMMARY:

**A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Phil Montgomery and Rose DeBord as alternates), Council President Veronica Sims (with Mark Potter as alternate), Ms. Diane Miller-Dawson (with David Lukas as alternate) and Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) to the Tax Incentives Review Council.**

**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 October 31, 2023, the County Executive submitted to the Council President and Clerk of Council one letter nominating Executive Ilene Shapiro (with Phil Montgomery and Rose DeBord as alternates), Council President Veronica Sims (with Mark Potter as alternate), Ms. Diane Miller-Dawson (with David Lukas as alternate) and Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) to the Tax Incentives Review Council; 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:

- (1) The reappointment of Executive Ilene Shapiro (with Phil Montgomery and Rose DeBord as alternates) with a term beginning 1/1/24 to 12/31/24, to serve without compensation.
- (2) The reappointment of Council President Veronica Sims (with Mark Potter as alternate) with a term beginning 1/1/24 to 12/31/24, to serve without compensation.
- (3) The reappointment of Ms. Diane Miller-Dawson (with David Lukas as alternate) with a term beginning 1/1/24 to 12/31/24, to serve without compensation.
- (4) The reappointment of Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) with a term beginning 1/1/24 to 12/31/24, to serve without compensation.


Movant:           Ms. Sims          

First Consideration:           November 13, 2023          

Read and Approved:

DocuSigned by:  
  
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 Council President

          November 13, 2023            
 Date Approved

DocuSigned by:  
  
 487AE1C02A594A7...  
 Clerk of Council

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite