



Form No. OEC-2016

OHIO ETHICS COMMISSION

FINANCIAL DISCLOSURE STATEMENT

16

This statement is to be filed in **2017**Financial information for calendar year **2016**

Please type or print clearly. See instructions for assistance with this page.

SECTION A. PERSONAL CONTACT INFORMATION

Last Name

Summers

First Name

Michael

MI

P

SECTION B. STATUS (Check all that apply)

- ☐ Candidate
☐ Write-in Candidate
☒ Elected to an office
☐ Appointed to an unexpired term in elective office
☐ Public Official
☐ Public Employee
☐ Voluntary Filer / Other

CANDIDATES: Please list the date of the first election (primary, special, or general) when your name will appear on the ballot.

Month	Day	Year
		2017

FOR OFFICIAL USE ONLY

FILED

Online

3/4/2017

5:01 PM

Confirm #: 1703174401048

SECTION C. PUBLIC POSITION, OFFICE, OR JOB

Position/Title (Example: council member, sheriff, board member, or job title)

Mayor

- ☐ Seeking
☒ Hold
☐ Held

Public Entity you serve in 2017, served in 2016, or will serve if elected

Lakewood

Public Salary:

- ☐ Uncompensated
☐ Less than \$16,000
☒ \$16,000 or more

Start Date:

Month	Day	Year
0	1	0 1 2 0 1 6

End Date:

Month	Day	Year
1	2	3 1 2 0 1 9

SECTION D. ADDITIONAL PUBLIC POSITION, OFFICE, OR JOB

Position/Title (Example: council member, sheriff, board member, or job title)

- ☐ Seeking
☐ Hold
☐ Held

Public Entity you serve in 2017, served in 2016, or will serve if elected

Public Salary:

- ☐ Uncompensated
☐ Less than \$16,000
☐ \$16,000 or more

Start Date:

Month	Day	Year

End Date:

Month	Day	Year

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- ☐ Walk-in
☐ Inter Office
☐ No Check
Rev'd by:

- ☒ Filer has answered every required question.
☐ Filer has not answered these questions:

Date incomplete form
returned to filer: _____
Date completed form
returned to OEC: _____

1. SOURCES OF INCOME - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 4)

☐ I have no sources of income that I am required to list.

Source of Income	Service Provided	Amount* (if required)
A First Federal Savings and Loan of Lakewood	Director	
B City of Lakewood	Mayor	
C Tiger Properties	Partner	
D		
E		
* Check instructions to see whether you are required to disclose amounts of income.		

2. SOURCES OF GIFTS - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 5)

☐ I have no sources of gifts that I am required to list.

Source of Gift	Source of Gift
A Sutter O'Connell Co	D
B	E
C	F

3. NAMES OF SPOUSE RESIDING IN HOUSEHOLD AND ANY DEPENDENT CHILDREN - ALL FILERS MUST ANSWER THIS QUESTION:☐ There are no immediate family members whose names I am required to list.

(For help, see instructions page 5)

Spouse Residing in Household	Dependent Children
Gwendolyn M Summers	
Dependent Children	

4. NAMES OF BUSINESSES - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 5)

If you or anyone you listed in Question 3 owns or operates a business, list the name of the business.

☐ There are no business names that I am required to list.

Business Name	Business Name
A Tiger Properties	C
B	D

5. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 6)

☐ I have no real estate that I am required to list.

Land (Real Estate) in Ohio (List address or, if address is unavailable, plat number and county)
A See Attachment
B
C
You are not required to disclose your personal residence or real property held primarily for personal recreation.

6. CREDITORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 6)

☒ I have no creditors that I am required to list.

Creditor	Creditor
A	D
B	E
C	F

7. DEBTORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 6)

☒ I have no debtors that I am required to list.

Debtor	Debtor
A	C
B	D

8. INVESTMENTS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 6 and 7)

☐ I have no investments that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Nature of Investment
A Tiger Properties	Partnership
B SBH Holdings	Corporate Stock
C Vanguard	index fund
D First Federal of Lakewood	Certificates of Deposit
E Ohio 529 accounts	College Savings Accounts
F See Additional Attachment	
IF YOU NEED ADDITIONAL SPACE, PLEASE ATTACH A SEPARATE SHEET.	

9. OFFICES/FIDUCIARY RELATIONSHIPS - ALL FILERS MUST ANSWER THIS QUESTION:

(For help, see instructions page 8)

☐ I have no offices or fiduciary relationships that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Office or Nature of Relationship
A Tiger Properties	Partner
B First Federal of Lakewood	Director

SKIP QUESTIONS 10 AND 11 IF YOU ARE ONLY REQUIRED TO FILE AS A:

- College or university trustee
- Candidate for a city, township, school district, or ESC position that is paid less than \$16,000 a year
- City, township, school district, ESC, or sanitary district official or employee serving in a position that is paid less than \$16,000 a year

10. FOOD OR BEVERAGES - ALL FILERS EXCEPT THOSE LISTED IN THE BOX ABOVE MUST ANSWER THIS QUESTION:☒ I have no sources of meals, food, or beverages that I am required to list.

(For help, see instructions page 8)

Source of Food or Beverages	Source of Food or Beverages
A	C
B	D

11. TRAVEL EXPENSES - ALL FILERS EXCEPT THOSE LISTED IN THE BOX ON PAGE 3 MUST ANSWER THIS QUESTION:

☐ I have no sources of travel expenses that I am required to list.

(For help, see instructions page 9)

Source of Travel Expenses	Amount
A city of Lakewood	\$1,500.00
B	
C	
D	
E	
F	

12. NON-DISPUTED INFORMATION - ALL state employees, state officials and state board and commission members (except college and university trustees) are REQUIRED to answer Question 12. All other filers should skip this question and go to question 13.

☐ I have no information that I am required to list.

(For help, see instructions page 9)

Non-Disputed Information
A
B

13. SIGNATURE - ALL FILERS MUST SIGN THE STATEMENT:

(For help, see instructions page 10)

By signing this statement:

- I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.
- I acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, in violation of Sections 102.02(D) and 2921.13(A)(7) of the Revised Code, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both.
- I acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment pursuant to Sections 3.04 and 124.34 of the Revised Code.
- I acknowledge that, in 2016, I served in, or in 2017, I am serving in or a candidate for, the position indicated on page 1 of this statement.

If you have any questions before signing this form, please contact the Ohio Ethics Commission at (614) 466-7090.

Before signing this statement, please review to make sure that you have answered each question you are required to answer. If you have nothing to list in response to any question, check the box indicating that you have nothing to list. If the response to any required question is omitted, the Commission will return the statement to you as incomplete. **Any person who fails to file a complete statement by the appropriate filing deadline will be assessed a late filing fee and may be subject to criminal penalty.**

Deliver completed statement to: Ohio Ethics Commission, 30 W. Spring St., L3, Columbus, OH 43215

My filing fee is:

(For help, see instructions page 2)

- ☐ Enclosed (check or money order payable to "Ohio Ethics Commission")
- ☒ Submitted Online
- ☐ Included in my attorney registration fees (Judges, Magistrates, and Judicial Candidates Only)
- ☐ My public agency is required or has agreed to pay my filing fee.

YOUR SIGNATURE IS REQUIRED HERE:

Michael P. Summers

Date: 3/4/2017 5:01 PM

Confirmation Number: 1703174401048

ATTACHMENT - LAND (REAL ESTATE) IN OHIO

[illegible]

Security

TWX - Time Warner Inc
AMZN - Amazon Com Inc
MCD - Mcdonalds Corp
HD - Home Depot Inc
CMCSA - Comcast Corp
DIS - Walt Disney Co
PCLN - Priceline Group Inc.
SBUX - Starbucks Corp
CVS - Cvs Health Corporation
KR - Kroger Co
KO - Coca Cola Co
PG - Procter & Gamble Co
PM - Philip Morris International Inc
MDLZ - Mondelez International Inc
COST - Costco Wholesale Corp
COP - Conocophillips
XOM - Exxon Mobil Corp
HAL - Halliburton Co
PSX - Phillips 66
FANG - Diamondback Energy Inc
TROW - T Rowe Price Group Inc
DFS - Discover Financial Services
MET - Metlife Inc
COF - Capital One Financial Corp
CINF - Cincinnati Financial Corp
WFC - Wells Fargo Co
ZION - Zions Bancorp
MS - Morgan Stanley
JPM - Jp Morgan Chase & Co
PFE - Pfizer Inc
AET - Aetna Inc
MCK - Mckesson Corp
DHR - Danaher Corp Del
CELG - Celgene Corp
HSIC - Henry Schein Inc
GILD - Gilead Sciences Inc
MRK - Merck & Co Inc
JNJ - Johnson & Johnson
TMO - Thermo Fisher Scientific Inc
ROP - Roper Technologies Inc
FTV - Fortive Corp
UTX - United Technologies Corp
MMM - 3M Co
RSG - Republic Services Inc
QCOM - Qualcomm Inc
IBM - International Business Machs

ORCL - Oracle Corp
 INTU - Intuit
 GOOGL - Alphabet Inc
 INTC - Intel Corp
 ACN - Accenture Plc
 FB - Facebook Inc
 MA - Mastercard Inc
 MSFT - Microsoft Corp
 AAPL - Apple Inc
 LYB - Lyondellbasell Industries N V
 SHW - Sherwin Williams Co
 DOW - Dow Chemical Co
 VZ - Verizon Communications Inc
 T - At&T Inc
 SRE - Sempra Energy
 AEE - Ameren Corp
 CMS - Cms Energy Corp
 PSA - Public Storage
 AMT - American Tower Corp
 VMRAX - Vanguard Morgan Growth Fund
 JMUEX - Jpmorgan Us Equity Fund
 TILVX - Tiaa-Cref Large-Cap Value Index
 ABMIX - Amg Managers Fairpointe Mid Cap Fund
 IJH - Ishares Core S&P Mid-Cap Etf
 IJR - Ishares Core S&P Small-Cap Etf
 HAINX - Harbor International Fd
 EFA - Ishares Msci Eafe Index Fund
 LZEMX - Lazard Emerging Markets Equity
 EEM - Ishares Msci Emerging Mkts Index
 PTTRX - Pimco Total Return Fund
 HYG - Ishares Iboxx
 PRRIX - Pimco Real Return Fund
 AGG - Ishares Core Totl Us Bd Mkt Etf
 TIP - Ishares Barclays Tips Bond Fund
 FEHIX - First Eagle High Yield
 HLOMX - Jpmorgan Ohio Municipal Bond Fd
 303585SA2 - Fairborn Ohio Go 04/16/13 1.50% Due 12/01/19
 889379QG1 - Toledo Ohio Sew Sys Rev 10/23/13 1.50% Due 11/15/17
 628076LN9 - Muskingum Cnty Ohio Go 11/13/13 2.50% Due 12/01/21
 280455DR4 - Edgewood Ohio City Sch Dist Go 07/11/13 2.875% Due 12/01/19
 701723RB6 - Parma Ohio Go 05/15/13 2.00% Due 12/01/19
 663903FP2 - Northeast Ohio Regl Swr Dist Rev 12/18/2014 1.75000% Due 11/15/2019
 952122HU6 - West Clermont Ohio Loc Sch Dist Go 03/20/13 1.75% Due 12/01/19
 070473DK6 - Batavia Ohio Loc Sch Dist Go 05/02/13 1.50% Due 12/01/18
 184392BW7 - Clayton Ohio Go 05/30/13 2.00% Due 12/01/20
 613478JQ0 - Montgomery Cnty Ohio Go 10/23/13 2.00% Due 12/01/17
 946201DM9 - Wayne Ohio Loc Sch Dist Go 11/06/13 2.125% Due 12/01/17

686033DZ1 - Oregon Ohio City Sch Dist Go 04/18/13 1.75% Due 12/01/18
680616YE3 - Olentangy Ohio Loc Sch Dist Go 08/12/13 2.00% Due 12/01/17
239847GG5 - Dayton Ohio City Sch Dist Go 03/28/13 2.00% Due 11/01/19
613478JR8 - Montgomery Cnty Ohio Go 10/23/13 2.00% Due 12/01/18
410036NV5 - Hancock Cnty Ohio Go 03/14/13 2.00% Due 12/01/20
1995072D5 - Columbus Ohio City Sch Dist Go 06/25/13 2.00% Due 12/01/18
677521M78 - Ohio State Rev 03/07/13 2.00% Due 02/01/20
874704GX1 - Tallmadge Ohio Go 6/18/2015 2.25000% Due 12/1/2022
889379QK2 - Toledo Ohio Sew Sys Rev 10/23/13 2.50% Due 11/15/20
362668HG3 - Gahanna-Jefferson City Sch Ohio Go 06/27/13 2.50% Due 12/01/21
953888CE2 - West Liberty Salem Ohio Loc Sch Go 11/26/13 3.00% Due 12/01/21
152236LT0 - Centerville Ohio Go 10/03/13 2.50% Due 12/01/21
PFF - Ishares S&P Us Preferred Stock
998357979 - Golub Capital Partners 9