



**LUZERNE COUNTY COUNCIL  
WORK SESSION  
February 25, 2020  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701**

**IMMEDIATELY FOLLOWING VOTING SESSION  
CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ROLL CALL**

**ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA**

**ADOPTION OF WORK SESSION AGENDA**

**AGENDA ITEMS – COUNTY MANAGER**

1. Receive and discuss monthly Budget Reports for January 2020.....pages 1-61
2. Discussion regarding resolution authorizing the County Manager to Execute a Lease Agreement between Luzerne County and YonKondy Enterprises, LLC for cafeteria space in the Luzerne County Courthouse.....pages 62-75
3. Discussion regarding ordinance amending the Luzerne County Zoning Map to Re-Zone three parcels of property totaling 2.83 acres in Ross Township from Mixed Zoning Districts of B-3, S-1, and A-1 Zones to Highway Business District (B-3) Zone.....pages 76-78
4. Discussion regarding resolution Entering into a Lease for a portion of land at the Luzerne County Annex for use by the Flower Tent.....pages 79-85
5. Discussion regarding resolution approving a proposed Memorandum of Understanding between Luzerne County and Teamsters Local Union 401 (Aging).....page 86
6. Discussion regarding resolution approving a proposed Memorandum of Understanding between Luzerne County and Teamsters Local Union 401 (C&Y).....page 87
7. Discussion regarding resolution approving a proposed Memorandum of Understanding between Luzerne County and Teamsters Local Union 401 (MHDS).....page 88

**AGENDA ITEMS – COUNTY COUNCIL**

- 8. Discussion regarding resolution to seek a Declaratory Statement from the Court of Common Pleas regarding Luzerne County Home Rule Charter Section 8.04-Board of Elections and Registration (H).....pages 89-90
- 9. Discussion regarding resolution transferring 2020 Adopted Budget Funds from Account 510.16 for Merit Raises.....pages 91-99
- 10. Discussion regarding proposed amendments to the Luzerne County Council Bylaws.....pages 100-102
- 11. Discussion regarding Administrative Code revisions.....pages 103-170
- 12. Discussion regarding Letter to President Trump (Haas).....pages 171-178
- 13. Discussion regarding ordinance creating the County Cares Commission (Vough).....**see Voting Session pages 34-35**
- 14. Reports of Council Committees
  - a. Act 13 Grant Committee (Vough, McDermott, Saidman)
  - b. Authorities, Boards, & Commissions (Perry, McDermott, Schnee, Saidman)
  - c. Budget, Finance, Audit (McGinley, Houck, Griffith, Radle)
  - d. Legislative (Haas, Griffith, Urban)
  - e. Real Estate (McDermott, Vough, Saidman)
  - f. Strategic Initiatives (Houck, Urban, Perry)
  - g. County Code Review (Houck, Griffith, McGinley)
- 15. Reports of Council Related Committees
  - a. Blighted Property Committee (Haas)
  - b. Riverfront Parks Committee (McGinley)
  - c. Plains Twp TIF Committee (McGinley)

**PUBLIC COMMENT**

*This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Speakers are requested to submit a Speaker Card before the first speaker is called and to limit individual comments to three (3) minutes. Speakers may not yield or transfer their time to another speaker.*

**ADJOURNMENT**