



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Video/Teleconference via TEAMS
March 23, 2021**

5:00 EXECUTIVE SESSION (REGARDING LITIGATION)

5:30 PM PUBLIC HEARING (HOSPITALITY)

5:40 PM PUBLIC HEARING (CTCL)

5:50 PM PUBLIC HEARING (DA)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

PROCLAMATIONS:

C.A.S.U.A.L.

Greg Griffin

ADDITIONS TO/DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

MOTION TO SUSPEND BYLAWS REGARDING THE REQUIREMENT A MAJORITY OF THOSE PARTICIPATING IN THE MEETING MUST BE PHYSICALLY PRESENT AT THE MEETING.

MOTION TO SUSPEND BYLAWS REGARDING THE CONDUCT OF PUBLIC MEETINGS TO THE EXTENT THAT THE CURRENT FORMAT IS INCONSISTENT WITH THE TERM OF THE STATE'S EMERGENCY DECLARATION.

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters listed on the Agenda. Please refer to the Public Meetings Online page of County’s Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

AGENDA ITEMS-CLERK OF COUNCIL

Motion to approve minutes of the March 9, 2021 Voting Session 1-12

OLD BUSINESSS

AGENDA ITEMS–COUNTY MANAGER

- 1. Motion to adopt ordinance Amending the 2021 Fiscal Year Budget for Luzerne County (Hospitality Grant).....pages 13-16
- 2. Motion to adopt ordinance Amending the 2021 Fiscal Year Budget for Luzerne County (CTCL).....pages 17-19
- 3. Motion to adopt ordinance Amending the 2021 Fiscal Year Budget for Luzerne County (DA).....pages 20-22
- 4. Motion to adopt resolution Approving the Settlement of Pending Litigation in the Matter of Brian Hampel v. Charles J. Balogh and Debbie Parker.....pages 23-24
- 5. Motion to adopt amendment to Ordinance O-2021-05 (ERA).....pages 25-27

AGENDA ITEMS-COUNTY COUNCIL

- 6. Motion to adopt resolution declaring a vacancy on the Flood Protection Authoritypages 28-30
- 7. Motion to adopt resolution Approving the Memorandum of Understanding relating to the District Attorney Vacancy and Rescinding Resolution 2021-58.....ATTACHMENT 2

PUBLIC COMMENT ON NON-AGENDA ITEMS

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. Please refer to the Public Meetings Online page of County’s Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

ADJOURNMENT