



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
September 26, 2023
6:01 PM**

5:00 PM EXECUTIVE SESSION

5:45 PM PUBLIC HEARING (OPIOID COMMITTEE)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

This is an opportunity for members of the public to address the Council on any or all items on the Agenda. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called.

Those attending virtually are asked to 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 September 12, 2023 Voting Session.....pages 1-11

OLD BUSINESSS

AGENDA ITEMS-COUNTY MANAGER

- 1. Motion to adopt resolution to Extend the Lease with the United States Government for Property Located on Route 11/Wyoming Avenue, Wyoming Borough.....pages 12-14
- 2. Motion to adopt resolution Authorizing the County Manager to Execute a Contract with Justice Works, LLC for a Legal Software Upgrade.....pages 15-27
- 3. Motion to introduce ordinance Amending the Capital Plan Budget for Luzerne County (Operations).....pages 28-30
- 4. Motion to adopt ordinance Creating a Committee on Opioid Misuse and Addiction Abatement.....pages 31-32

AGENDA ITEMS-COUNTY COUNCIL

- 5. Motion to introduce ordinance Luzerne Rescinding Ordinance No. 2023-12 which Placed a Question on the November 7, 2023 Municipal Election Ballot to Amend Article VIII Section 8.04 of the Luzerne County Home Rule Charter.....page 33
- 6. Motion to adopt resolution Withdrawing the Litigation Pending in the Luzerne County Court of Common Pleas Related to the Ballot Referendum Set Forth in Luzerne County Ordinance 2023-12.....pages 34-35
- 7. Motion to adopt resolution Declaring a Vacancy on the Luzerne County Forty-Fort Airport Advisory Board Due to the Resignation of a Member.....pages 36-38
- 8. Motion to adopt resolution Accepting the Declination of an Appointment to the Luzerne County Forty-Fort Airport Advisory Board and Declaring a Vacancy.....pages 39-41
- 9. Motion to adopt resolution Accepting the Declination of an Appointment to the Luzerne County Forty-Fort Airport Advisory Board and Declaring a Vacancy.....pages 42-44
- 10. Nominations and Appointments to Boards and Commissions:
 - a. Luzerne County Forty-Fort Airport Advisory Board.....page 45
(1) term ending 12/31/2025
- 11. Motion(s) regarding Act 13 Committee

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. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

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ADJOURNMENT