



**Luzerne County Council**  
January 09, 2018  
Luzerne County Court House  
Council Meeting Room  
200 N. River Street  
Wilkes-Barre, Pa. 18711

**Minutes**  
**Voting Session**

**Call to Order**

The Luzerne County Council convened for a Voting Session in the Council Meeting Room of the Luzerne County Courthouse on Tuesday, January 09, 2018 at 6:17 PM. The meeting was called to order by Chair Tim McGinley.

**Pledge of Allegiance and Moment of Silence**

**Roll Call**

**Present**

Edward A. Brominski  
Harry Haas  
Linda McClosky Houck  
Eugene Kelleher  
Tim McGinley  
Chris Perry  
Sheila Saidman, Esq.  
Robert Schnee  
Matthew Vough  
Jane Walsh Waitkus

**Also Present**

C. David Pedri, Esq., County Manager  
Shannon Crake Lapsansky, Esq., Assistant County Solicitor  
Sharon Lawrence, Clerk of Council

**Absent**

Stephen A. Urban

**Mr. Crake announced there was an Executive Session prior to the Meeting regarding Litigation (Lombardo v. Luzerne County), Collective Bargaining Agreement Negotiations and Personnel Matters.**

**Recognitions/Ceremonial Proclamations**

None

**Additions to/Deletions from Voting Session Agenda**

None

**Adoption of Voting Session Agenda**

**Motion to Adopt:** Mr. Kelleher

**Second:** Mr. Haas

**Vote:**

Ten (10) Ayes – Unanimous

**The Voting Session Agenda is adopted (10-0)**

**Public Comment on Voting Session Agenda Items**

**Brian Shiner (Kingston)** commented on the effective date of the ABC resolutions and their correlation to the Oath of Office. Mr. Shiner spoke about the members who have been on ABC's for long periods of time and new members.

**Sam Troy (Wilkes-Barre)** welcomed the new council members and began to speak about the LERTA (Northpoint). Mr. McGinley interjected and stated it is not a voting session item, it is on the work session and Mr. Troy can comment on it at that time. Mr. Troy questioned how board members are selected and commented on the LCCC Board of Trustees.

**Old Business**

None

**1. Motion to approve minutes of December 26, 2017 meeting**

**Motion by:** Ms. Waitkus

**Second:** Mr. Schnee

**Vote:**

Nine (9) Ayes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) Nay by Mr. Brominski

**Motion Passed (9-1)**

**The December 26, 2017 Voting Meeting Minutes are Adopted**

**2. Motion to approve minutes of January 2, 2018 meeting**

**Motion by:** Mr. Kelleher

**Second:** Ms. Saidman

**Vote:**

Nine (9) Ayes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) Nay by Mr. Brominski

**Motion Passed (9-1)**

**The January 2, 2018 Reorganization Meeting Minutes are Adopted**

**3. Motion to approve Calendar of County Council Meetings**

**Motion by:** Mr. Schnee

**Second:** Mr. Perry

**Vote:**

Ten (10) Ayes - Unanimous

**Calendar of County Council Meetings is Approved (10-0)**

**4. Nominations and Appointments of Council members to:**

**4a. Wilkes-Barre Scranton International Airport Bi-County Board**

**Motion to Open Nominations by:** Mr. Kelleher

**Second:** Ms. Waitkus

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Open**

**Mr. Kelleher nominated:** Jane Waitkus

**Second:** Mr. Schnee

**Motion to Close Nominations by:** Mr. Haas

**Second:** Mr. Vough

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Closed**

**Roll Call Vote to approve a resolution appointing Jane Waitkus to the Wilkes-Barre Scranton International Airport Bi-County Board:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**4b. Luzerne County Conservation District Board of Directors**

**Motion to Open Nominations by:** Mr. Kelleher

**Second:** Ms. Waitkus

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Open**

**Mr. Kelleher nominated:** Matthew Vough

**Second:** Mr. Schnee

**Motion to Close Nominations by:** Ms. Saidman

**Second:** Mr. Schnee

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Closed**

**Roll Call Vote to approve a resolution appointing Matthew Vough to the Luzerne County Conservation District Board of Directors:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**4c. PA Department of Transportation Transit Consolidation Work Group**

**Motion to Open Nominations by:** Ms. Waitkus

**Second:** Mr. Kelleher

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Open**

**Mr. Schnee nominated:** Eugene Kelleher

**Second:** Ms. Waitkus

**Motion to Close Nominations by:** Mr. Brominski

**Second:** Mr. Schnee

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Closed**

**Roll Call Vote to approve a resolution appointing Eugene Kelleher to the PA Department of Transportation Transit Consolidation Work Group:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**4d. Wilkes-Barre Riverfront Parks Committee**

**Motion to Open Nominations by:** Ms. Waitkus

**Second:** Mr. Schnee

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Open**

**Ms. Waitkus nominated:** Tim McGinley

**Second:** Mr. Perry

**Ms. Houck nominated:** Harry Haas

**Second:** Mr. Brominski

**Motion to Close Nominations by:** Mr. Kelleher

**Second:** Ms. Waitkus

**Vote:** Ten (10) Ayes - Unanimous

**Nominations Closed**

**Roll Call Vote:**

Seven (7) for Tim McGinley by Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

Three (3) for Harry Haas by Mr. Brominski, Mr. Haas, and Ms. Houck

**(McGinley 7 – Haas 3)**

**Roll Call Vote to approve a resolution appointing Tim McGinley to the Wilkes-Barre Riverfront Parks Committee:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5. Nominations and Appointments to Boards and Commissions:**

**Motion to open nominations for all Boards and Commissions by:** Mr. Kelleher

**Second:** Ms. Waitkus

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Open**

**5a. Aging (4)**

**Mr. Schnee nominated:** Phyllis Mundy

**Second:** Ms. Waitkus

**Mr. Kelleher nominated:** William Runner

**Second:** Mr. Haas

**Mr. Schnee nominated:** Henry Pennoni

**Second:** Ms. Waitkus

**Mr. Vough nominated:** Robert Nealon

**Second:** Mr. Kelleher

**Roll Call Vote to adopt a resolution appointing Phyllis Mundy to the Area Agency on Aging Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes - Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Robert Nealon to the Area Agency on Aging Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes - Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Henry Pennoni to the Area Agency on Aging Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes - Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing William Runner to the Area Agency on Aging Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes - Unanimous

**Resolution is Adopted (10-0)**

**5b. Agriculture (1)**

**Ms. Houck nominated:** Nancy Snee

**Second:** Mr. Kelleher

**Roll Call Vote to adopt a resolution appointing Nancy Snee to the Farmland Preservation Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes - Unanimous

**Resolution is Adopted (10-0)**

**5c. Children and Youth (1)**

**Mr. Schnee nominated:** Richard Kramer

**Second:** Mr. Perry

**Roll Call Vote to adopt a resolution appointing Richard Kramer to the Children & Youth Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5d. Conservation District (2)**

**Mr. Kelleher nominated:** Timothy Ference

**Second:** Mr. Haas

**Ms. Houck nominated:** Tracey Stevens

**Second:** Mr. Schnee

**Roll Call Vote to adopt a resolution appointing Timothy Ference to the Luzerne Conservation District Board of Directors for a term of 1/1/18 to 12/31/2021:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Tracey Stevens to the Luzerne Conservation District Board of Directors for a term of 1/1/18 to 12/31/2021:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5e. Drug and Alcohol (1)**

**Ms. Houck nominated:** John McCarthy

**Second:** Mr. Schnee

**Roll Call Vote to adopt a resolution appointing John McCarthy to the Drug and Alcohol Executive Commission for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5f. LCRFAB (1)**

**Ms. Houck nominated:** Stephen Maakestad

**Second:** Mr. Kelleher

**Roll Call Vote to adopt a resolution appointing Stephen Maakestad to the Recreational Facilities Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5g. LCCC (5)**

**Mr. Kelleher nominated:** Catherine O'Donnell

**Second:** Mr. Schnee

**Ms. Saidman nominated:** Bernard Graham

**Second:** Mr. Schnee

**Mr. Schnee nominated:** Christopher Slusser

**Second:** Ms. Waitkus

**Mr. Perry nominated:** James Dennis

**Second:** Mr. Vough

**Mr. Haas nominated:** Holly Evanski

**Second:** Mr. Vough

**Mr. Schnee nominated:** Joan Blewitt

**Second:** Mr. Kelleher

**Roll Call Vote (4 names) for terms 1/1/2018 to 12/31/2023:**

**Mr. Brominski:** Graham, Dennis, Evanski, Blewitt

**Mr. Haas:** Graham, Dennis, Evanski, Blewitt

**Ms. Houck:** O'Donnell

**Mr. Kelleher:** O'Donnell, Graham, Dennis, Blewitt

**Mr. McGinley:** Graham, Slusser, Dennis, Blewitt

**Mr. Perry:** O'Donnell, Graham, Slusser, Dennis

**Ms. Saidman:** O'Donnell, Graham, Slusser, Blewitt

**Mr. Schnee:** O'Donnell, Graham, Slusser, Dennis

**Mr. Vough:** O'Donnell, Graham, Slusser, Dennis

**Ms. Waitkus:** O'Donnell, Graham, Slusser, Dennis

**Results:**

O'Donnell 7

Graham 9

Slusser 6

Dennis 8

Evanski 2

Blewitt 5

**Roll Call Vote to adopt a resolution appointing Bernard Graham to the Luzerne County Community College Board of Trustees for a term of 1/1/2018 to 12/31/2023:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing James Dennis to the Luzerne County Community College Board of Trustees for a term of 1/1/2018 to 12/31/2023:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Catherine O'Donnell to the Luzerne County Community College Board of Trustees for a term of 1/1/2018 to 12/31/2023:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Christopher Slusser to the Luzerne County Community College Board of Trustees for a term of 1/1/2018 to 12/31/2023:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) Abstention by Mr. Brominski

**Resolution is Adopted (9-0) with (1) Abstention**

**Ms. Houck asked to table the last appointment as there were 5 applicants who could not interview due to short notice.**

**Motion to Table by:** Ms. Houck

**Second:** Mr. Brominski

**Roll Call Vote to Table:**

Four (4) Yes by Mr. Brominski, Mr. Haas, Ms. Houck and Mr. Vough

Six (6) by Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, and Ms. Waitkus

**Motion to Table Failed (4-6)**

**Roll Call Vote (1 name) to complete a term ending 12/31/2021:**

**Mr. Brominski:** Blewitt

**Mr. Haas:** Evanoski

**Ms. Houck:** No Vote

**Mr. Kelleher:** Blewitt

**Mr. McGinley:** Blewitt

**Mr. Perry:** Blewitt

**Ms. Saidman:** Blewitt

**Mr. Schnee:** Blewitt

**Mr. Vough:** Evanoski

**Ms. Waitkus:** Blewitt

**Results:**

Blewitt 7

Evanoski 2

**Roll Call Vote to adopt a resolution appointing Joan Blewitt to the Luzerne County Community College Board of Trustees to complete a term of 1/1/2018 to 12/31/2021:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5h. MHDS (1)**

**Ms. Houck nominated:** Tom O'Neill

**Second:** Mr. Schnee

**Roll Call Vote to adopt a resolution appointing Tom O'Neill to the Mental Health and Developmental Services Program Advisory Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**



**5i. Planning Commission (1)**

**Ms. Houck nominated:** Brian Caverly

**Second:** Mr. Brominski

**Roll Call Vote to adopt a resolution appointing Brian Caverly to the Planning Commission Board for a term of 1/1/18 to 12/31/2021:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5i. Tax Assessment (1)**

**Mr. Schnee nominated:** Heather Yudichak

**Second:** Ms. Saidman

**Roll Call Vote to adopt a resolution appointing Heather Yudichak to the Board of Tax Assessment Appeals for a term of 1/1/18 to 12/31/2020:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**5j. Tourism (1)**

**Mr. Schnee nominated:** Carla Thaller

**Second:** Mr. Kelleher

**Ms. Houck nominated:** Amanda Yakus

**Second:** Ms. Houck

**Roll Call Vote (1 name) to complete a term ending 12/31/2018:**

**Mr. Brominski:** Yakus

**Mr. Haas:** Yakus

**Ms. Houck:** Yakus

**Mr. Kelleher:** Thaller

**Mr. McGinley:** Thaller

**Mr. Perry:** Thaller

**Ms. Saidman:** Thaller

**Mr. Schnee:** Thaller

**Mr. Vough:** Thaller

**Ms. Waitkus:** Thaller

**Results:**

Thaller 7

Yakus 3

**Roll Call Vote to adopt a resolution appointing Carla Thaller to the Convention and Visitors Bureau Board of Directors to complete a term ending 12/31/2018:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**5k. Zoning (1)**

**Mr. Schnee nominated:** William Harris

**Second:** Ms. Saidman

**Roll Call Vote to adopt a resolution appointing William Harris to the Zoning Hearing Board for a term of 1/1/18 to 12/31/2020:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Motion to close nominations for all Boards and Commissions by:** Mr. Kelleher

**Second:** Ms. Waitkus

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Closed**

**NOTE: After nominations were closed, Council held Roll Call Votes to determine appointments and adopt corresponding resolutions.**

**6. Nominations and Appointments to Authorities:**

**Motion to open nominations for all Authorities by:** Ms. Waitkus

**Second:** Mr. Schnee

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Open**

**6a. Convention Center (3)**

**Ms. Saidman nominated:** Anthony Ryba

**Second:** Ms. Waitkus

**Mr. Brominski nominated:** James Reino

**Second:** Mr. Haas

**Mr. Schnee nominated:** Carmen Ambrosino

**Second:** Mr. Vough

**Mr. Vough nominated:** Joseph Cotter

**Second:** Ms. Waitkus

**Mr. Haas nominated:** Deborah Scott

**Second:** Mr. Brominski

**Mr. Schnee nominated:** Donna Cupinski

**Second:** Ms. Waitkus

**Conflicts:** Ms. Crake disclosed conflicts for Timothy Cotter, Deborah Scott and James Reino.

**Public Comment:** None

**Roll Call Vote (3 names) for terms 1/1/2018 to 12/31/2022:**

**Mr. Brominski:** Ryba, Reino, Scott

**Mr. Haas:** Reino, Scott

**Ms. Houck:** Reino, Scott, Cupinski

**Mr. Kelleher:** Ryba, Ambrosino, Cupinski

**Mr. McGinley:** Ryba, Reino, Cupinski

**Mr. Perry:** Ryba, Ambrosino, Cupinski  
**Ms. Saidman:** Ryba, Ambrosino, Cotter  
**Mr. Schnee:** Ryba, Ambrosino, Cupinski  
**Mr. Vough:** Ambrosino, Cotter, Cupinski  
**Ms. Waitkus:** Ryba, Ambrosino, Cupinski

**Results:**

Ryba 7  
Cupinski 7  
Ambrosino 6  
Reino 4  
Scott 3  
Cotter 2

**Roll Call Vote to adopt a resolution appointing Carmen Ambrosino to the Convention Center Authority Board for a term of 1/1/2018 to 12/31/2022:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus  
One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to adopt a resolution appointing Donna Cupinski to the Convention Center Authority Board for a term of 1/1/2018 to 12/31/2022:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus  
One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to adopt a resolution appointing Anthony Ryba to the Convention Center Authority Board for a term of 1/1/2018 to 12/31/2022:**

Ten (10) - Unanimous

**Resolution is Adopted (10-0)**

**6b. Flood Protection (1)**

**Mr. Perry nominated:** Richard Adams

**Second:** Mr. Brominski

**Roll Call Vote to adopt a resolution appointing Richard Adams to the Flood Protection Authority Board for a term of 1/1/2018 to 12/31/2022:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**6c. Hospital & Higher Education (5)**

**Mr. Vough nominated:** Joseph Donahue (for a term 1/1/2018 to 12/31/2018)

**Second:** Mr. Schnee

**Mr. Kelleher nominated:** Frank Haduck (for a term 1/1/2018 to 12/31/2019)

**Second:** Ms. Houck

**Ms. Houck nominated:** John Ermel (for a term 1/1/2018 to 12/31/2020)

**Second:** Mr. Kelleher

**Ms. Houck nominated:** Kathy Grinaway (for a term 1/1/2018 to 12/31/2021)

**Second:** Ms. Waitkus

**Mr. Schnee nominated:** Thomas McGrath (for a term 1/1/2018 to 12/31/2022)

**Second:** Ms. Houck

**Roll Call Vote to appoint Joseph Donahue to the Hospital & Higher Education Authority Board for a term of 1/1/2018 to 12/31/2018:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to appoint Frank Haduck to the Hospital & Higher Education Authority Board for a term of 1/1/2018 to 12/31/2019:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to appoint John Ermel to the Hospital & Higher Education Authority Board for a term of 1/1/2018 to 12/31/2020:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to appoint Kathy Grinaway to the Hospital & Higher Education Authority Board for a term of 1/1/2018 to 12/31/2021:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

**Roll Call Vote to appoint Thomas McGrath to the Hospital & Higher Education Authority Board for a term of 1/1/2018 to 12/31/2022:**

Nine (9) Yes by Mr. Haas, Ms. Houck, Mr. Kelleher, Mr. McGinley, Mr. Perry, Ms. Saidman, Mr. Schnee, Mr. Vough, and Ms. Waitkus

One (1) No by Mr. Brominski

**Resolution is Adopted (9-1)**

#### **6d. IDA (2)**

**Mr. Brominski nominated:** Dale Parmenteri

**Second:** Mr. Kelleher

**Ms. Saidman nominated:** Brian Rinker

**Second:** Mr. Schnee

**Conflicts:** Ms. Crake disclosed conflicts for Dale Parmenteri and Brian Rinker.

**Public Comment:** Brian Shiner asked questions regarding Mr. Rinker's employment and job title. Ms. Crake responded.

**Roll Call Vote to adopt a resolution appointing Dale Parmenteri to the Industrial Protection Authority Board 1/1/2018 to 12/31/2022:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Roll Call Vote to adopt a resolution appointing Brian Rinker to the Industrial Protection Authority Board 1/1/2018 to 12/31/2022:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**6e. LCTA (1)**

**Ms. Houck nominated:** Sean Robbins

**Second:** Mr. Haas

**Mr. Schnee nominated:** Michael Gilhooley

**Second:** Mr. Vough

**Mr. Haas nominated:** Robert Chepalonis

**Second:** None

**Nomination dies for lack of a second.**

**Conflicts:** Ms. Crake disclosed conflicts for Michael Gilhooley.

**Public Comment:** None

**Roll Call Vote (1 name) for a term 1/1/2018 to 12/31/2022:**

**Mr. Brominski:** Gilhooley

**Mr. Haas:** Gilhooley

**Ms. Houck:** Robbins

**Mr. Kelleher:** Gilhooley

**Mr. McGinley:** Gilhooley

**Mr. Perry:** Gilhooley

**Ms. Saidman:** Gilhooley

**Mr. Schnee:** Gilhooley

**Mr. Vough:** Gilhooley

**Ms. Waitkus:** Gilhooley

**Results:**

Gilhooley 9

Robbins 1

**Roll Call Vote to adopt a resolution appointing Michael Gilhooley to the Luzerne County Transit Authority Board for a term of 1/1/2018 to 12/31/2022:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**6f. Redevelopment (1)**

**Mr. Schnee nominated:** Nina DeCosmo

**Second:** Ms. Waitkus

**Mr. Haas nominated:** Shane Novak

**Second:** Ms. Houck

**Roll Call Vote (1 name) for a term 1/1/2018 to 12/31/2022:**

**Mr. Brominski:** Novak

**Mr. Haas:** Novak

**Ms. Houck:** Novak

**Mr. Kelleher:** DeCosmo

**Mr. McGinley:** DeCosmo  
**Mr. Perry:** DeCosmo  
**Ms. Saidman:** DeCosmo  
**Mr. Schnee:** DeCosmo  
**Mr. Vough:** DeCosmo  
**Ms. Waitkus:** DeCosmo

**Results:**

DeCosmo 7  
Novak 3

**Roll Call Vote to adopt a resolution appointing Nina DeCosmo to the Luzerne County  
Redevelopment Authority Board for a term of 1/1/2018 to 12/31/2022:**

Ten (10) Yes – Unanimous

**Resolution is Adopted (10-0)**

**Motion to close nominations for all Authorities by:** Mr. Brominski

**Second:** Mr. Kelleher

**Vote:** Ten (10) Ayes – Unanimous

**Nominations Closed**

**NOTE: After nominations were closed, Council held Roll Call Votes to determine  
appointments and adopt corresponding resolutions.**

**Public Comment**

**Brian Shiner (Kingston)** stated the position budget on the County website is not the same position budget approved by Council. Mr. Shiner also commented on the ABC effective date vs. Oaths of Office, how and when the Oaths will be administered, and complimented Ms. Crake on the County Council Oath of Office that she composed.

**Ed Harry (Plymouth)** Mr. Harry is the Chair of the Convention Center Authority Board and asked if the people appointed this evening would be notified or could the information be given to him so he may contact them as the next board meeting in tomorrow evening. He also asked if the Oath must be administered before they can sit on the Board. Mr. McGinley responded that the Oath must be taken first.

**Motion to adjourn:** Mr. Haas

**Second:** Mr. Kelleher

**Vote:**

Ten (10) Ayes – Unanimous

**Meeting Adjourned at 7:43 PM**

Respectfully Submitted,  
Sharon Lawrence  
Clerk of Council

\* Audio of this meeting can be found in its entirety on the County Council webpage  
<http://www.luzernecounty.org/county/luzerne-county-council> or by contacting the Office of the  
Clerk of Council at (570) 825-1634 or via email to [sharon.lawrence@luzernecounty.org](mailto:sharon.lawrence@luzernecounty.org)