

**RESOLUTION R-2019-96
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Filling the Vacancy
of the Elected Position of County Council Member***

WHEREAS, Mr. Eugene Kelleher resigned from the elected position of Luzerne County Council Member effective July 19, 2019 resulting in the position being vacant as per Section 11.05.D. of the Luzerne County Home Rule Charter (the "Charter"); and

WHEREAS, Section 11.05.F. of the Charter provides that, after a position on County Council has been declared vacant pursuant to Section 11.06, at a regularly scheduled or special meeting held within 60 days after the declaration of that vacancy, Luzerne County Council shall fill the vacancy by Resolution adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, having held public interviews on August 6, 2019, Luzerne County Council wishes to appoint an individual to fill the remainder of Mr. Kelleher's 4-year term expiring January 6, 2020 consistent with Section 11.05.F. of the Charter.

BE IT RESOLVED, Luzerne County Council appoints Richard A. Morelli to fill the vacancy of the elected position of Luzerne County Council Member with such appointment to remain effective until January 6, 2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on August 13, 2019.

ROLL CALL VOTE (7-1) with (1) Abstention

YES: Bilbow, Haas, Houck, McGinley, Perry, Saidman, and Waitkus

NO: SA Urban

ABSTAINED: Schnee

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: C. David Pedri
C. David Pedri, Esq., County Manager