

# City of New Castle Caucus Agenda

Tuesday, November 8, 2022, at 6:30 pm

## I. Opening Exercises

Call to Order  
Pledge of Allegiance & Moment of Silence  
Roll Call

## II. Announcements

The minutes of the October 27, 2022, City Council meeting will be provided to you via email prior to the November 10, 2022, Council meeting for your review.

## III. Presentations

- a. 3<sup>rd</sup> Quarter 2022 Reports (Department Head's Present)

## IV. Public Comments

Public Comments must be related to items listed on the Caucus agenda and a form must be completed and submitted to the Council President prior to the start of the meeting. Forms are in Council Chambers for public access. Comments shall be limited to five minutes unless otherwise extended by the President of City Council in cases where a reasonable opportunity to comment cannot be provided within six minutes given the complexity of the subject matter.

## V. Planning Commission Reports

- a. None

## VI. Petitions to Vacate Streets, Alleys and/or Zoning Map Amendment Requests

- a. None

## VII. Request to Bid

- a. None

## VIII. Bids to Be Received and Opened

- a. None

## IX. Bids Opened and Referred to Administration for Recommendation

- a. None

**X. Resolutions for Consideration**

**a. Omni Fiber Memorandum of Understanding**

I have attached the request (attached) from Mayor Frye for a resolution for your review and consideration.

**b. Engineering Services for 2023**

I have attached the request (attached) from Mayor Frye for a resolution for your review and consideration.

**c. Countywide Enterprise Zone Designation; Keystone Communities Grant**

I have attached the request (attached) from Linda Nitch on behalf of Forward Lawrence for a resolution for your review and consideration. **The deadline is November 30, 2022.**

**d. Exercise of First Renewal Option at 133 N. Mill Street, New Castle, PA**

I have attached the request (attached) for a resolution for your review and consideration.

**e. School Resource Officer Grant**

I have attached the request (attached) from Joe Ambrosini on behalf of the New Castle Area School District a resolution for your review and consideration.

**f. Purchase of a Replacement Engine for the Greens Mower**

I have attached the request (attached) from Brian Heichel for a resolution authorizing to replace the engine in the green's mower. The low bid is \$2,449.99 from Jim Micco & Sons and will be paid for with the vehicle repair/maintenance line item.

**g. Purchase of an AXON Drone**

I have attached the request (attached) from Chief Salem for a resolution authorizing the replacement of this unit. The Co-star bid is \$34,816.00 from Axon Enterprises and will be paid for with the police forfeiture funds.

**h. Enterprise Loan Collateral Release**

I have attached the request (attached) from Dale Turner on behalf of the New Castle Enterprise Revolving Loan Fund a resolution for your review and consideration.

**XI. Resolutions on the Table**

- a. None

**XII. Ordinances for Consideration**

- a. Section 169.15; Deferred Retirement Option Plan (DROP)

**XIII. Ordinances on the Table; attached to caucus agenda for review.**

- a. CB 2022-37; Introduced at the 10/27/2022 Council meeting by Mr. Cameron.  
*Public Hearing is scheduled for Tuesday, November 8, 2022, at 6:00 pm.*

- b. CB 2022-38; Introduced at the 10/27/2022 Council meeting by Mr. Ritter.  
*Public Hearing is scheduled for Tuesday, November 8, 2022, at 6:00 pm.*

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. October 2022 Check Register  
b. October 2022 Payroll Register  
c. 2023 Sylvan Heights Fees

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel  
i. Randall Cook; Worker's Compensation Settlement  
b. Pending and/or Threatened Litigation  
i. Current EZP Loan for Tim Fulkerson  
ii. Gaming Fees  
c. Potential Contract and/or Negotiations  
i. None

REMINDERS

Public Hearings on TUESDAY November 8, 2022 will begin at 6:00 pm.

Comprehensive Pension Board Meeting on THURSDAY November 10, 2022 will begin at 5:45 pm.

City Council Meeting is on THURSDAY November 10, 2022, at 6:30 pm