

City of New Castle Caucus Agenda

Monday, October 30, 2023, at 6:00 pm

I. Opening Exercises

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

II. Announcements

The minutes of the October 19, 2023, City Council meetings will be provided to you via email prior to the November 2, 2023, Council meeting for your review.

III. Presentations

- a. 3rd 2023 Quarterly Reports (Department Heads)

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. Land Development Plan of New Castle Area School District for a softball field located at 101 E. Euclid Avenue. (City Planning Commission)
- b. Land Development Plan of New Castle Area School District for a softball field located at 101 E. Euclid Avenue. (Lawrence County Planning Commission)

This resolution can be acted on at the 11/02/2023 City Council Meeting.

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. Contract No. 2023-13; Sale of 100-foot Sutphen Aerial Platform & International/Smeal Pumper

IX. Bids Opened and Referred to Administration for Recommendation

- a. 2023 City Demolitions, Contract No. 2023-10
 - i. Award to Siegel Excavating in the amount of \$73,000.
- b. 2023 CDBG Demolitions, Contract No. 2023-11
 - i. Award to Siegel Excavating in the amount of \$73,000.

X. Resolutions for Consideration

a. Repository Properties

Please see attached for your review and consideration.

b. NCPD Grant Recruitment Incentives Application

The NCPD would need a resolution to apply for this grant.

c. Purchase Requests

- i. None

XI. Resolutions on the Table

- a. R-2023-178; Property Development and Lease Option Agreement with the United Way
Tabled at the 9/21/2023 City Council Meeting
- b. R-2023-208; Lease/Purchase of a 2023 Ford F-350 for the Parks and Recreation Department
Tabled at the 10/19/2023 City Council Meeting

XII. Ordinances for Consideration

- a. None

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

- a. CB 2023-24; Vacating a portion of Boyles Alley
This ordinance can be acted on at the 11/2/2023 City Council Meeting.
- b. CB 2023-24; DON Enterprises Subdivision
This ordinance can be acted on at the 11/2/2023 City Council Meeting.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Amendments to the Housing Code Board of Appeals Ordinance

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. None
- b. Pending and/or Threatened Litigation
 - i. Williams/Crawford Litigation
- c. Potential Contract and/or Negotiations
 - i. None
- d. Sale/Lease of Property
 - i. Cascade Park Development and Lease Option Agreement – City and United Way

REMINDERS

The Comprehensive Pension Meeting is on THURSDAY November 2, 2023, at 5:15 pm.

The City Council Meeting is on THURSDAY November 2, 2023, at 6:00 pm.