

City of New Castle Caucus Agenda

Tuesday January 9, 2024, at 6:00 pm

I. Opening Exercises

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

II. Announcements

The minutes of the December 19, 2023, City Council meetings will be provided to you via email prior to the January 11, 2024, Council meeting for your review.

III. Presentations

a. None

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 Mayor 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 Mayor 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. Subdivision Request of Emilio R. Valentine; 1008 E. Washington Street and 841 Lutton Street

Public Hearing Date: _____ Time: _____

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. Sale of 100-foot Sutphen Aerial Platform & International/Smeal Pumper will be received and opened at the 1/11/2024 Council meeting.

IX. Bids Opened and Referred to Administration for Recommendation

a. None

X. Resolutions for Consideration

a. Contract for Professional Services with Mullin and Lonergan Associates, Inc.

Please see attached for your review and consideration to extend the current contract through December 31, 2024.

b. Right To Know Officer

A resolution is needed to appoint the City Administrator as the City's Right to Know Officer, effective 1/1/2024.

c. Purchase Requests

i. I have attached the requests for a resolution for your review and consideration from Lt. Cumo as follows:

i. \$5,000 check to the Allegheny County Police Academy Act 120 for tuition costs of the Applicant/Cadet James Iman to be paid for with police training funds 01.410.00.295. The academy is running from Jan 9th – June 14, 2024.

ii. \$13,250 check to Markl Supply for the balance owed on the purchase of the new firearms to be paid with police forfeiture funds and then reimbursed once the previous firearms are purchased by our Officers.

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. None

XIV. Conditional Use Requests

a. None

XV. For Discussion

- a. A resolution (R-2023-225) was passed on November 21, 2023, to appoint Lt. Cumo to Police Chief immediately upon the retirement of Chief Salem on January 15, 2024. Lt. Cumo will be sworn in on January 11, 2024, at the City Council meeting.

XVI. New Business

- a. December 2023 Check Register
- b. December 2023 Payroll Register

XVII. Executive Session

- a. Personnel
 - i. None
- b. Pending and/or Threatened Litigation
 - i. IAFF Grievance
 - ii. Update on Williams/Crawford Case
 - iii. EZP Loan Delinquency of L&L Regal Events, LLC (Lucas Leventry)
- c. Potential Contract and/or Negotiations
 - i. CDC Director Contract Negotiations
 - ii. City Administrator Contract Negotiations
- d. Sale/Lease of Property
 - i. Cascade Park Development and Lease Option Agreement – City and United Way

REMINDERS

There is a Public Hearing on TUESDAY January 9, 2024, at 5:30 pm.

The Fire Pension Meeting is on THURSDAY January 11, 2024, at 5:45 pm.

The City Council Meeting is on THURSDAY January 11, 2024, at 6:00 pm.