# AGENDA CITY COUNCIL THURSDAY, MAY 18, 2023 - 6:00 P.M.

### I. <u>OPENING EXERCISES</u>

- A. Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of Minutes 05/04/2023
- **E.** Police Chaplain's Oath of Office:
  - **1.** Pastor James A. Driskell

#### II. ADOPTION OF AGENDA

- A. Acknowledgment of Prepared Agenda
- **B.** Consideration of Requests to be Heard and Amendments to Agenda
  - **1.** Requests to be Heard
  - 2. Amendments to Agenda
- **C.** Adoption of Final Agenda

#### III. <u>PUBLIC COMMENTS AND CORRESPONDENCE</u>

- A. Explanation of Public Comment Procedure
- **B.** Public Comments
- **C.** Administration Comments
- **D.** Receipt of Written Communications NONE

#### IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- A. Request Authorization to Bid NONE
- **B.** Receipt of Bids:
  - 1. Residential Rental Inspection Services, Contract No. 2023-08.
  - 2. Sale of 3 New Castle Police Department Motorcycles, Contract No. 2023-09.
- **C.** Acceptance of Bids

#### V. <u>REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY COUNCIL</u> <u>INQUIRY</u>

- A. Regular Reports:
  - 1. City Planning Commission recommending denial of the petition of Thomas L. DoVidio to vacate a portion of an alley that runs between Lot Numbers 120 and 122 on Section 56 of the Official Survey Map of the City of New Castle in the Fifth Ward. The alley requested to be vacated runs in a north-south direction, generally in the area of 424 E. Division Street.
- **B.** Special Reports NONE
- C. City Council Reports and Inquiry

#### VI. <u>RESOLUTIONS</u>

- **A.** On the Table NONE
- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions:
  - 1. R-2023-098 Authorizing the individuals designated by the City Charter to execute a lease agreement with Anthony DiThomas (Nina's Italian Ice), to expire December 31, 2027, for the operation and maintenance of the Lemon Ice Concession/Restaurant at Cascade Park.
  - 2. R-2023-099 Approving the reappointing of Melanie Mars to the New Castle City Planning Commission, for a term to expire May 31, 2027.
  - **3.** R-2023-100 Approving the appointment of Dr. Michele Campbell to the New Castle Library Board for a term to expire December 31, 2023.
  - **4.** R-2023-101 Authorization to expend \$1,701.00 to purchase a Plasma Cutter for the Public Works Department.
  - 5. R-2023-102 Authorizing the individuals designated by the City Charter to execute a lease agreement with Pat Amabile, to expire December 31, 2027, for the operation and maintenance of the concession stand at Gaston Park.

- 6. R-2023-103 Authorizing individuals designated by the City Charter to execute an MS-339 (Application for County Aid) through the Lawrence County Transportation Improvement Program funding.
- 7. R-2023-104 Authorization to expend \$41,985.00 to purchase a new 2023 Ford Police Interceptor Utility for the New Castle Police Department.
- 8. R-2023-105 Authorization to expend \$38,435.00 to purchase a new 2023 Ford Police Interceptor Utility for the New Castle Police Department.
- 9. R-2023-106 Authorization to expend \$83,799.54 to purchase a MX908 mass spectrometer device and supplies for the New Castle Police Department.
- **10.** R-2023-107 Authorization to expend \$124,800.00 to purchase ten (10) Axon Fleet 3 in-car video cameras equipped with advance license plate reader (ALPR) technology for the New Castle Police Department.
- **11.** R-2023-108 Authorizing the individuals designated by the City Charter to enter into a Local Consent Agreement with the Commonwealth of Pennsylvania for Security Awareness Services (Cofense).
- **12.** R-2023-109 Authorizing authorization the appropriate City Official(s) to submit a grant through the FY 2022 SLCGP funds for Security Awareness Services (Cofense).

## VII. ORDINANCES

- **A.** On the Table NONE
- **B.** For Final Action NONE
- **C.** For Introduction:
  - 1. CB 2023-14 Amending ARTICLE 171 Firemen's Pension Plan of the Codified Ordinances of the City of New Castle, Pennsylvania by adding Section 171.15 – Deferred Retirement Option Plan (DROP) Provision.

# VIII. <u>NEW BUSINESS</u>

- **A.** Executive Session
  - **1.** New Castle Public Library lease/deed.
  - **2**. FOP contract negotiations.

# IX. ADJOURNMENT