AGENDA CITY COUNCIL THURSDAY, DECEMBER 7, 2023 - 6:00 P.M.

I. OPENING EXERCISES

- **A.** Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of Minutes 11/21/2023
- **E.** Commendation
 - 1. Reverend Ronald Eade

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. PUBLIC COMMENTS AND CORRESPONDENCE

- **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 NONE
- C. Acceptance of Bids NONE

REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY COUNCIL INQUIRY

- **A.** Regular Reports NONE
- **B.** Special Reports NONE
- C. City Council Reports and Inquiry

VI. <u>RESOLUTIONS</u>

- **A.** On the Table:
 - 1. R-2023-178 Authorizing the individuals designated by the City Charter to enter in to a Property Development and Lease Option Agreement, approved by the City Solicitor, with the United Way of Lawrence County for the rehabilitation and operation of the former Cascade Park Pool. (Tabled at the 09/21/2023 Council Meeting.)
 - 2. R-2023-208 Authorizing the individuals designated by the City Charter to enter into Lease/Purchase Agreement with The Bancorp for a 2023 Ford F-350 for the Parks and Recreation Department. (Tabled at the 10/19/2023 Council Meeting.)
- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions:
 - 1. R-2023-226 Authorizing the individuals designated by the City Charter to execute the Bid Acceptance Form accepting the bid made by William Bowden in the amount of \$500.00 for Repository Property located at 415 Epworth Street, and having a Parcel ID No. of 04-19800. (Residential Dwelling)
 - 2. R-2023-227 Authorizing the individuals designated by the City Charter to execute the Bid Acceptance Form accepting the bid made by William Bowden in the amount of \$500.00 for Repository Property located at 1014 Glenn Avenue, and having a Parcel ID No. of 06-034800. (Residential Dwelling)

- 3. R-2023-228 Approving Change Order No. 2, in the decreased amount of \$30,561.14 to Contract No. 2023-07 2023 Paving, with Youngblood Paving Inc.
- **4.** R-2023-229 Authorizing the Administration to expend \$6,233.00 to repair the exhaust ventilation system in the garage at the Central Fire Station.
- **5.** R-2023-230 Approving the FY2020 Community Development Block Grant (CDBG) revision.
- 6. R-2023-231 Approving authorization to release to Jemmell Clark, the funds owed from the City to Siegel Excavating LLC conditioned upon the lawsuit being marked settled and discontinued as to the City and upon the City being released of any obligation to Jemmell Clark or Siegel Excavating LLC.

VII. ORDINANCES

A. On the Table:

- 1. CB2023-27 Amending and supplementing the Codified Ordinances of the City of New Castle, PA by amending ARTICLE 164 Fire Civil Service Rules and Regulations.

 (Introduced by Mr. Cioppa at the 11/21/2023 Council Meeting.)
- 2. CB2023-28 Amending and Supplementing ARTICLE 155 Department of Recreation, Section 155.01
 Recreational Facilities and Maintenance Fees,
 paragraph b. and c. of subsection (3) Green Fees of
 the Codified Ordinances of the City of New Castle,
 PA. (Introduced by Ms. Gavrile at the 11/21/2023
 Council Meeting.)
- 3. CB2023-29 2024 Proposed Budget. (Introduced by Mr. Ritter at the 11/21/2023 Council Meeting.)

- 4. CB2023-30 Levying a tax and fixing the tax rate for all City purposes upon the valuation of such property as has been or might hereafter be assessed and subject to taxation for the year 2024. (Introduced by Ms. Gavrile at the 11/21/2023 Council Meeting.)
- **B.** For Final Action NONE
- **C**. For Introduction NONE

VIII. <u>NEW BUSINESS</u>

IX. ADJOURNMENT