

AGENDA

CITY COUNCIL

THURSDAY, JANUARY 11, 2024 - 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 - 12/19/2023
- E.** Swearing-in Police Chief David Cumo

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:
 - 1.** Sale of 100-foot Sutphen Aerial Platform & International/Smeal Pumper, Contract No. 2023-13.
- C.** Acceptance of Bids

**REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY
COUNCIL INQUIRY**

A. Regular Reports:

- 1.** City Planning Commission recommending approval of the request of InvestMint Properties 2 on behalf of owner Emilio R. Valentine to subdivide the property into two lots. Lot One and Lot Two both located generally in the area of 1008 E. Washington Street and 841 Lutton Street. The property is located in the C-1 General Business District of the Fourth Ward.
- 2.** Lawrence County Planning Department regarding the request of InvestMint Properties 2 on behalf of owner Emilio R. Valentine to subdivide the property into two lots. Lot One and Lot Two both located generally in the area of 1008 E. Washington Street and 841 Lutton Street. The property is located in the C-1 General Business District of the Fourth Ward.

B. Special Reports - NONE

C. City Council Reports and Inquiry

VI. RESOLUTIONS

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-2024-001** Appointing Christopher C. Frye Jr. as the City Administrator and authorizing the individuals designated by the City Charter to enter into an Employment Agreement with Christopher C. Frye Jr. as the City Administrator, commencing January 1, 2024 and ending December 31, 2025.
- 2. R-2024-002** Authorizing the individuals designated by the City Charter to enter into a Professional Services Independent Contractor Agreement with Brian Burick, upon terms and conditions approved by the Solicitor's Office, for a Community Development Coordinator for the Citywide Development Corporation of New Castle, commencing January 15, 2024 and ending December 31, 2024.
- 3. R-2024-003** Designating Mayor Mark Elisco and Deputy Mayor Eric Ritter to be a check signers for the City of New Castle.
- 4. R-2024-004** Declaring the office of Council Member for the City of New Castle for the two year term vacant this 11th day of January, 2024.
- 5. R-2024-005** Appointing Christopher C. Frye Jr. to the position of City's Open Records Officer.
- 6. R-2024-006** Authorizing the individuals designated by the City Charter to execute an addendum agreement with Mullin and Lonergan Associates for PA Small Communities consulting services to expire on December 31, 2024.
- 7. R-2024-007** Authorization to pay \$5,000.00 to the Allegheny County Police Academy for the Act 120 Training of James Iman, conditioned upon James Iman executing an agreement to reimburse the City for the Act 120 training under terms and conditions set forth in the agreement.

8. R-2024-008 Authorizing the Administration to expend \$13,250.00 for the balance on the new firearms at the New Castle Police Department.

VII. ORDINANCES

- A. On the Table - NONE
- B. For Final Action - NONE
- C. For Introduction:

1. CB2024-01 Approving the request of InvestMint Properties 2 on behalf of owner Emilio R. Valentine to subdivide the property into two lots. Lot One and Lot Two both located generally in the area of 1008 E. Washington Street and 841 Lutton Street. The property is located in the C-1 General Business District of the Fourth Ward and authorizing the signature of the Mayor/Council President to be affixed to the said preliminary/final subdivision plat.

VIII. NEW BUSINESS

IX. ADJOURNMENT