



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk
Date: 07/01/2020
Re: July 7, 2020 Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

There are (4) public hearing scheduled to begin at 6:00 pm as follows:

1. Preliminary/Final Subdivision for DON Enterprises, Inc. Tax/Parcel ID #04-133300 and #04-287100
2. Preliminary/Final Subdivision for DON Enterprises, Inc. Tax/Parcel ID #03-112700 and #03-112600
3. Preliminary/Final Subdivision for DON Enterprises, Inc. Tax/Parcel ID #05-112400 and #05-121600
4. Preliminary/Final Subdivision for DON Enterprises, Inc. Tax/Parcel ID #03-083300 and #03-117000

A separate agenda will be prepared for this meeting.

The Caucus meeting begin at 6:30 pm (agenda items below).

II. Opening Exercises

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

III. Announcements

The minutes of the June 25, 2020 will be provided to you via email prior to the July 7, 2020 Council meeting for your review.

IV. Presentations

- a. None

V. 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.

VI. Planning Commission Reports

- a. Preliminary/Final Subdivision Request of Kimberly Fischer
- b. Conditional Use Request of Mary O'Connor
- c. Preliminary/Final Subdivision Request of Patricia Barber
- d. Conditional Use Request of Mary O'Connor

VII. Request to Bid

- a. None

VIII. Bids to Be Received and Opened

- a. Contract Number 2020-10; 2020 City & 10,000 Friends Demolitions
- b. Contract Number 2020-06; 2020 City Paving

IX. Resolutions for Consideration

- a. Repository Properties
 - i. Friendship Street; Vacant Lot; John Cook; \$1,250.00 Bid.
 - ii. Friendship Street; Vacant Lot; John Cook; \$1,200.00 Bid.
- b. Cooperation Agreement between the City of New Castle and the New Castle Transit Authority

The Mayor was contacted by Attorney Perrotta, Solicitor for the Transit Authority to request an extension to the existing agreement, attached, for your review and consideration.

c. Riverwalk Trail Right of Way Easements

Please see attached memo and right of way drawings attached for your review and consideration. The City will need to grant itself ROW on City owned parcels and enter a Deed of Easement with the County for the one County-owned parcel.

d. Mayor's Emergency Proclamation

The Mayor's Emergency Proclamation expired on June 30, 2020. This will need to be extended via Council Resolution.

e. Resource Officer MOU for LCCTC

I have attached a memorandum of understanding with LCCTC for the City to provide a Resource Officer for the 2020/2021 school year. The reimbursement amount is \$58,967.67, which is based on a Corporal rate including the benefit package.

The drafted memorandum is attached for your review and consideration.

f. Elm Street Plan

Please see attached sample resolution and email from Janice Hassen, of Don Services, as a request to authorize the filing of a proposal for Elm Street Program designation with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

X. Resolutions on the Table

- a. None

XI. Ordinances for Consideration

- a. None

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

- a. CB-2020-15; Preliminary, Final Subdivision for DON Enterprises, Inc.

This ordinance can be acted on at July 9, 2020 Council Meeting after the Public Hearing; Introduced by Ms. Gavrilc at the 6/25/2020 Council Meeting.

- b. CB-2020-16; Preliminary, Final Subdivision for DON Enterprises, Inc.

This ordinance can be acted on at July 9, 2020 Council Meeting after the Public Hearing; Introduced by Mr. Cameron at the 6/25/2020 Council Meeting.

- c. CB-2020-17; Preliminary, Final Subdivision for DON Enterprises, Inc.

This ordinance can be acted on at July 9, 2020 Council Meeting after the Public Hearing; Introduced by Ms. Gavrile at the 6/25/2020 Council Meeting.

- d. CB-2020-18; Preliminary, Final Subdivision for DON Enterprises, Inc.

This ordinance can be acted on at July 9, 2020 Council Meeting after the Public Hearing; Introduced by Mr. Cioppa at the 6/25/2020 Council Meeting.

- e. CB-2020-19; Article 155; Department of Parks and Recreation

This ordinance can be acted on at the July 9, 2020 Council Meeting; Introduced by Mr. Cameron at the 6/25/2020 Council Meeting.

- f. CB-2020-20; Article 505.04; Towing and Impound Fees

This ordinance can be acted on at the July 9, 2020 Council Meeting; Introduced by Ms. Gavrile at the 6/25/2020 Council Meeting.

XIII. Executive Session

- a. Personnel

- b. Threatened Litigation

- i. Mims vs. City of New Castle; Attorney Bill Flannery

- ii. DON Services Conditional Use Deliberation