



Agenda

To: City Council Members, Mayor Chris Frye

From: Stephanie A. Dean, City Clerk

Date: 06/19/2020

Re: **June 23, 2020** Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

There is a public hearing scheduled at 5:00 pm for the Conditional Use Request of DON Recovery Services, Inc. for the Drug and Alcohol Counseling Center (Article 1322) Ordinance 8027 passed 11/29/2012, at 101 S. Mercer Street in the C-2 Central Business District of the Second Ward. *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 11, 2020 will be provided to you via email prior to the June 25, 2020 Council meeting for your review.

IV. Presentations

a. New Castle Transit Authority 2020/2021 Local Match Request; *David Richards*

I have attached the letter from David Richards, General Manager of the New Castle Transit Authority, as the official request for consideration of the allocation of matching funds in the amount of \$200,666 for 2020/2021.

I have also attached a breakdown of the revenue that the City received in 2017 through April of 2020 from the Transit Authority for cooperative services.

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 of DON Enterprises, Inc. (Plan No. 2)
- b. Preliminary/Final subdivision of DON Enterprises, Inc. (Plan No. 3)
- c. Preliminary/Final subdivision of DON Enterprises, Inc. (Plan No. 4)
- d. Preliminary/Final subdivision of DON Enterprises, Inc. (Plan No. 5)
- e. Conditional Use Request of MAP Investments, LLC at 131 Mahoning Avenue
- f. Conditional Use Request of Randy Shaffer at 1130 Butler Avenue

VII. Request to Bid

a. 10,000 Friends Demolition

VIII. Bids to Be Received and Opened

- a. None

IX. Resolutions for Consideration

a. Budget Amendment for the 2019 Act 47 Grant

I have attached the proposed budget amendment and the approval from DCED for your review. The additional amount of funds will be designated for COVID 19 grant writing/researcher who will be solely designated to accessing funding and opportunities post COVID-19. A resolution from City Council is required to proceed with the amendment.

b. CDBG-CV Program

I have attached a sample resolution for your review and consideration for the Coronavirus, Aid, Relief, and Economic Security (CARES) Act.

c. Change Order; 2018 Paving Contract

I have attached a change order for the increased costs of the streets for your review and consideration. This is for additional quantities used for Waldo, Electric, Grimes, Lyndal & Hamilton, all of which will be reimbursed by Columbia Gas, and in compliance with R-2020-074 as approved by City Council.

d. Purchase of (2) 2020 International 10 Ton Trucks & Accessory Package

I have attached a PA Co Star Quote for (2) 2020 International HV 507 10 Ton Truck's from Hill International Trucks NA, LLC and a PA Co Star Quote for the winter accessory package from American Road Machinery Company for your review and consideration. There is also a proposal to include an extended warranty.

e. Addendum to Lease Agreement with United Way

The Mayor was contacted by Gayle Young of the United Way to request an extension to the June 1, 2014 agreement be granted an additional extension to June 30, 2022. The current agreement expired on May 31, 2020. The drafted addendum is attached for your review and consideration of this request.

X. Resolutions on the Table

- a. None

XI. Ordinances for Consideration

- a. Article 155; Department of Recreation and Parks
 - i. 155.02 (d) (3) Daily Fees for Sylvan Heights
 - ii. 155.02(d) (2) Cart Storage
 - iii. Memberships for Schools

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

a. CB-2020-07; Towing and Impound Fees

This ordinance can be acted on at a July, 2020 Council Meeting; Introduced by Ms. Gavriale at the 2/13/20 Council Meeting.

XIII. Executive Session

- a. **Personnel;** None
- b. **Threatened Litigation;** None