



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *S. Dean*
Date: 08/21/2020
Re: August 25, 2020 Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

There is (1) public hearing scheduled as follows:

1. COVID CV "Cares Act" 6:20 pm

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 August 13, 2020 meeting will be provided to you via email prior to the August 27, 2020 Council meeting for your review.

Presentations

- a. 2nd Q 2020 Department Head Reports; Public Works, Parks & Recreation, Sylvan Heights, and Code Enforcement

IV. 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.

V. Planning Commission Reports

- a. None

VI. Request to Bid

- a. None

VII. Bids to Be Received and Opened

- a. None

VIII. Resolutions for Consideration

a. Repository Properties

I have attached the list of (2) repositories provided by the County for your review and consideration.

b. NCPD Chaplain

Rev. Randy Crum has been vetted and is now ready to be sworn in as the NCPD Chaplain. Chief Salem would like to conduct the swearing in at the August 27, 2020 Council Meeting.

c. CDBG CV "Cares Act" Budget for FFY: 2020

I have attached the budget and guidelines that will need to be submitted no later than 8/31/2020. The amount awarded to the City is \$126,000. A public hearing is scheduled for 8/25/2020 at 6:20 pm as required in the guidelines. There is also a sample resolution that will need to be submitted with the application.

d. Transfer of Funds for Sylvan Heights Golf Course

I have attached a line item transfer request from Sylvan Heights to move funds from 452.00.225 Equipment to 452.00.227 Equipment Repairs in the amount of \$4,800 for additional repairs needed on existing equipment at Sylvan.

e. Change Order; 2019 Paving Contract with ProTech Asphalt

I have attached a change order for the increased costs of the streets above contract in the amount of **\$64,055.20** for your review and consideration. This is for additional quantities used for Allen, Monroe & Florence all of which will be reimbursed by Columbia Gas, and in compliance with R-2020-074 as approved by City Council.

f. Change Order; 2019 Paving Contract with ProTech Asphalt

I have attached a change order for the increased costs of the streets above contract in the amount of **\$15,419.51** for your review and consideration. This is for additional quantities used for Chestnut Street all of which will be reimbursed by Columbia Gas, and in compliance with R-2020-074 as approved by City Council.

g. New Castle Area School District; SRO Agreement

I have attached a letter that the school district needs to submit with their application for the SRO grant, in addition to the updated agreement for the 2020-2021 school year. NCASD currently has an officer placed at the JR/SR High School, George Washington Middle School, and the Lockley Early Learning Center. The total grant is for \$60,000, but they reimburse the City actual costs for the SRO officer located at the JR/SR high school and \$22,000 per officer located at George Washington and Lockley annually.

IX. Resolutions on the Table

a. R- 2020- Coronavirus Relief Fund Recipient Agreement

I have attached the agreement provided by the County requesting a signature no later than August 28, 2020. The amount awarded to the City is **\$255,598.39** for eligible expenditures incurred from March 1, 2020 through October 31, 2020.

X. Ordinances for Consideration

a. Council Bill No. 2020-25; Section 1501.10 – Amendments Article 1501.10; Open Burning

The amendments to this ordinance were reviewed and recommended by the Public Safety Committee.

b. Council Bill No. 2020-26; Amendments to Article 131.18

City Council desires to impose restrictions and procedures on bidding for purchase of equipment, supplies, materials, and improvements involving amounts greater than \$1,500 and less than \$20,100 to improve transparency and competitiveness of bids.

c. A request for Handicap Parking Spots at 416 Lyndall Street by Shepherds Lighthouse Church. has been submitted by the Traffic Department for your review and consideration.

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

- a. **CB2020-24; Creating a "Handicap Parking Only" space in front of the residence located at 406 E. Wallace Avenue introduced by Ms. Gavriale at the 8/13/2020 meeting. This ordinance can be acted on at the 8/27/2020 City Council meeting.**

XII. New Business

- a. **Cascade Park Swimming Pool**

XIII. Executive Session

- a. **Personnel**
- b. **Potential Litigation**
 - i. **Lou Thomas**
- c. **Threatened Litigation**
 - i. **EEOC Claim; Anthony Cioffi and Fred Droeder**