



# Agenda

**To:** City Council Members, Mayor Chris Frye  
**From:** Stephanie A. Dean, City Clerk *S Dean*  
**Date:** 10/01/2020  
**Re:** October 6, 2020 Caucus Meeting will be held in Council Chambers

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**I. Meeting Schedule**

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. Executive Session**

**a. Threatened Litigation**

i. DON Services via ZOOM at 6:30 pm

**IV. Announcements**

The minutes of the September 24, 2020 meeting will be provided to you via email prior to the October 8, 2020 Council meeting for your review.

**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. None

**VII. Request to Bid**

- a. None

**VIII. Bids to Be Received and Opened**

- a. None

**IX. Resolutions for Consideration**

**a. Earned Income Tax**

City Council needs to authorize the submission of the Petition to the Court of Common Pleas of Lawrence County to levy the City's Earned Income Tax for general purposes for the year 2021 pursuant to the authority Act 47 of 1987.

**b. Change Order #5; 2019 Paving Contract with Pro Tech Asphalt**

I have attached a change order for the for the manhole frame on Hazel Avenue and (5) manhole adjustments on East Street, Hazel Avenue and Clarence Avenue in the amount of **\$1,550.00** for your review and consideration. This is for additional work completed and reimbursed by Columbia Gas, and in compliance with R-2020-074 as approved by City Council.

**c. Purchase of Public Works Equipment**

I have attached the co-star quote for the equipment that is requested to be purchased by the Public Works Director, with the use of the monies received with the sale of the refuse trucks. The total cost of the equipment is \$264,288.48; there is \$168,000 available from the proceeds and the additional \$96,288.48 would need to be financed.

**X. Resolutions on the Table**

**a. R-2020-126; MCG Fiber Project Proposed in the City of New Castle**

Approving the request of Metropolitan Communications Group/ Zayo Group for the fiber cable installation along Penn DOT state routes located in the City of New Castle. (Tabled at the 9/10/2020 Council Meeting)

**XI. Ordinances for Consideration**

- a. Article 1761; Amending the Fee Structure for Residential Rental Permits
- b. Article 131; Amending to include 14 Exemptions
- c. Handicapped Parking Space request at 8 and 10 W. Moody Avenue; Hugh Coryea

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

- a. CB2020-30; Article 1743, Zoning Clarification/Occupancy Permits introduced by Mr. Fulkerson at the 9/24/20 meeting. This ordinance can be acted on at the 10/08/2020 City Council meeting.

**XIII. New Business**

- a. Meeting Dates for 2021

**XIV. Executive Session**

- a. Personnel
- b. Potential Litigation
- c. Threatened Litigation