



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *S. Dean*
Date: 10/16/2020
Re: October 20, 2020 Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

The Pension Appeal Hearing for Laura Crawford will begin at 5:30 pm. A separate agenda will be provided prior to the hearing.

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 October 8, 2020 meeting will be provided to you via email prior to the October 22, 2020 Council meeting for your review.

IV. Presentations

- a. TurnKey Taxes; Mark Schuster and John Meyer

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 Toni and Robert Willard; 718 Neal Street
- b. Conditional Use Request for Banan, Inc.; 509 Highland Avenue
- c. Conditional Use Request for Randall Cook; 914 S. Mill Street

VII. Request to Bid

- a. None

VIII. Bids to Be Received and Opened

- a. None

IX. Resolutions for Consideration

a. 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 and 2020 Capital Improvement Funds. The total cost of the equipment is \$236,341.48; Massy Ferguson Rotary Boom Mower (\$142,283.09) and JCB Teleskid, with attachments (\$100,500.39).

Elevator Inspection Agreement for the Parking Garage

Liberty Elevator bought out our current provider, P.A. Assoc, and a revised agreement needs to be authorized by the City. A copy of the document is attached for your review and consideration.

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. None

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

- a. CB2020-31; Article 1761, Fees for Residential Rental Property Permits introduced by Ms. Gavrile at the 10/22/20 meeting. This ordinance can be acted on at the 10/08/2020 City Council meeting.
- b. CB2020-32; Article 131, Fiscal Procedure introduced by Mr. Fulkerson at the 10/8/20 meeting. This ordinance can be acted on at the 10/22/2020 City Council meeting.
- c. CB2020-33; Handicapped Parking Spaces for 8 and 10 W. Moody Avenue introduced by Mr. Fulkerson at the 10/8/20 meeting. This ordinance can be acted on at the 10/22/2020 City Council meeting.

XIII. New Business

- a. Meeting Dates for 2021 – Please submit to City Clerk no later than October 22, 2020.

XIV. Executive Session

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