



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *S. Dean*
Date: 09/18/2020
Re: **September 22, 2020** Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

There is (1) public hearing scheduled as follows:

1. The Preliminary Final/Subdivision Request of Rhonda Thompson will begin at 6:25 pm.
A separate agenda will be sent to for this hearing prior to the 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 September 10, 2020 meeting will be provided to you via email prior to the September 24, 2020 Council meeting for your review.

Presentations

- a. None

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 (3) repositories provided by the County for your review and consideration

b. Parking Appraisal Contract

The City will need authorization to hire Richard English to prepare the appraisals for the parking lots and parking garage, as outlined in R-2020-069 as attached.

c. Award of CDBG Demolition Bid

I have attached the recommendation letter from RAR Engineering Group to award the low bid to Siegel Excavating in the amount of \$85,000. This will be funded from 2018 CDBG in the amount of \$23,250.00 and 2019 CDBG in the amount of \$61,750. This will leave a balance of \$11,250 in the 2019 CDBG funds for demolition. The HBOA decision removed 507 Spruce Street, 419 Epworth Street, 204 S 1st Street and 30 W. Terrace Avenue from the original bid.

d. Aftermath K9 Grant

I have attached the documentation and guidelines that was submitted on September 18, 2020. A copy of the application and essay will be emailed to City Council upon completion. If awarded, the grant is up to \$10,000.

e. Slippery Rock University; Intern Agreement

I have attached an agreement for your review and consideration. The intern would be at NO cost to the City.

IX. 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)

X. Ordinances for Consideration

- a. Amending the Rental Inspection Fees for Multi-Tenant Facilities
- b. Occupancy Permit Requirements

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

- a. **CB2020-28** Prelim/Final Subdivision of Rhonda Thompson was introduced by Mr. Cameron at the 9/10/20 meeting. This ordinance can be acted on at the 09/24/2020 City Council meeting.
- b. **CB2020-29**; Article 1784, Procedures for review of Repository Property Bids amendment was introduced by Ms. Gavrilie at the 9/10/2020 meeting. This ordinance can be acted on at the 09/24/2020 City Council meeting.

XII. New Business

- a. **Mayor's Veto of Article 131**

XIII. Executive Session

- a. **Personnel**
 - i. **COVID Incentive Days**
- b. **Potential Litigation**
 - i. **Cathedral Foundation Tax Assessment Appeal**
- c. **Threatened Litigation**