



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SAD*
Date: 2/5/2021
Re: February 9, 2021 Caucus Meeting

I. Meeting Schedule

The Comprehensive Pension Meeting will be held at 6:00 pm (separate agenda to follow)

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 January 28, 2021 meeting will be provided to you via email prior to the February 11, 2021 Council meeting for your review.

IV. 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.

For virtual meetings, public comments may be submitted on the City's website at newcastlepa.org/events prior to the start of the meeting to be read by Council President.

VI. Planning Commission Reports

- a. None

VII. Petitions to Vacate Streets and Alleys

- a. None

VIII. Request to Bid

- a. 2021 Statewide Contract for Sodium Chloride (Road Salt); If we choose to use the COSTARS, we need to notify them no later than **March 15, 2021**, otherwise we need to go out for public bid.

VIII. Resolutions for Consideration

a. Full Service Network Proposal

Please find an attached a proposal to update the phone system for all municipal facilities. After receiving and reviewing all quotes, Full Service Network was the best option and would result in a savings to the City of approximately \$9,000 annually.

I have also included the quotes received from Elementum and Comcast for your review.

X. Resolutions on the Table

- a. R-2021-013; Letter of Intent for technical assistance to study the New Castle Fire Department; Tabled at the 01/28/2021 Council Meeting.
- b. R-2021-014; Submit a DCNR application in the amount of \$225,000; Tabled at the 01/28/2021 Council Meeting.

XI. Ordinances for Consideration

- a. Article 513; Vehicle Operations and Parking (Regarding Moravia Street)
- b. Dumpster Ordinance

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

- a. **CB2020-43**; Adding Article 184-Greater New Castle Recreation Authority introduced by Ms. Gavrilc at the 12/30/2020 City Council meeting. **The public hearing is scheduled for 2/27/2021 at 11:00 am.**
- b. **CB2021-02**; Department of Code Enforcement. Introduced by Ms. Gavrilc at the 01/28/2021 City Council meeting. This can be acted at the February 11, 2021 Council meeting.

XIII. New Business

- a. None

XIV. Executive Session

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