



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SAD*
Date: 09/16/2021
Re: September 21, 2021, Caucus Meeting

I. Meeting Schedule

Caucus Meeting; 6:30 pm

II. Opening Exercises

Call to Order
Pledge of Allegiance & Moment of Silence
Roll Call

III. Announcements

The minutes of the August 26, 2021, meeting will be provided to you via email prior to the September 23, 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. Land Development of Mike Beddow, GPD Group (Agent for AT&T Mobility)
 - i. City Planning Commission recommending DENIAL of the Land Development Plan for the stealth tower at 101 E. Euclid Avenue located in the R-1 Low Density Residential District of the Second Ward.
 - ii. Lawrence County Planning Commission regarding the Land Development Plan for the stealth tower at 101 E. Euclid Avenue located in the R-1 Low Density Residential District of the Second Ward.

Land Development requires action by resolution of City Council. If City Council wishes to act on the Land Development Plan at the 9/23/2021 meeting, a resolution will be prepared.

- b. City Planning Commission recommending approval of the Conditional Use Request of Human Services Center for fair weather lodge at 222 N. Mercer Street located in the C-2 Central Business District of the Second Ward.

City Council needs to schedule a public hearing within 60 days form the date City Council has received the request on September 16, 2021.

VII. Petitions to Vacate Streets and Alleys

- a. None

VIII. Request to Bid

- a. 2021 Paving, Contract No. 2021-11 (Tabled at the 8/26/2021 City Council Meeting)

IX. Bids to Be Received and Opened

- a. Bids will be received and opened at the 9/23/2021 City Council meeting for the asbestos removal for Lincoln Garfield; Contract No. 2021-03.

X. Bids Opened and Referred to Administration for Recommendation.

- a. None

XI. Resolutions for Consideration

- a. Use of Stormwater Proceeds:
 - i. \$30,000; epoxy for concrete road repairs in 2021
 - ii. \$2,000,000; Debt Reduction

XII. Resolutions on the Table

- a. None

XIII. Ordinances for Consideration

- a. Article 155; Amend to include a discount on rentals to City employees.

XIV. 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. **Please refer to the Solicitor's on the adoption of this ordinance.**

XV. Conditional Use Requests

- a. None

XVI. New Business

- a. Firefighter Commendations
- b. August 2021 Check Register (via email)
- c. August 2021 Payroll Check Register (via email)

XVII. Executive Session

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