



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SAD*
Date: 03/31/2021
Re: April 6, 2021 Caucus Meeting

I. Meeting Schedule

The Caucus meeting will 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 March 25, 2021 meeting will be provided to you via email prior to the April 8, 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. None

IX. Bids to Be Received and Opened

The following bids to be received and opened at the April 8, 2021 Council Meeting:

- a. 2021-07: Proposal to Purchase Vacant Lots

X. Bids Opened and Referred to Administration for Recommendation.

- a. None

XI. Resolutions for Consideration

- a. Release and Waiver Agreement for Columbia Gas of Pennsylvania, Inc.

The agreement for review and consideration for a 2021 paving reimbursement up to \$409,085.00, specific asphalt mill and overlay areas listed on the agreement as attached.

- b. Gross Way Project

The attached request from Columbia Gas is attached for your review and consideration. I have also attached the documentation provided by the engineers regarding this request.

- c. HOMES

LCCAP presented the following changes to the current HOMES contract for your review and consideration (no change to actual charges or actual changes to the amount of fees)

- a. Contract extension from 3 to 5 years and change fee from monthly to activity based.
- b. Revise the agreement to change the mechanism for LCCAP to access the funding to make it more efficient and expedite compliance.

d. Back to the 50's Weekend, Inc. Lease Agreement

The drafted agreement is attached for your review, discussion and consideration.

XII. Resolutions on the Table

- a. See attached memo for resolutions on the table.

XIII. Ordinances for Consideration

- a. None

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. **The public hearing needs to be RESCHEDULED.**
- b. CB2021-06: Alley Vacation. Introduced by Ms. Gavrilc at the 02/25/2021 City Council meeting. **This can be acted on at the April 8, 2021 Council meeting. Jim Farris present at meeting to provide explanation to City Council.**
- c. CB2021-09: Dumpster Ordinance. Introduced by Ms. Gavrilc at the 03/25/2021 City Council meeting. **This can be acted on at the April 8, 2021 Council meeting.**
- d. CB2021-10: Stormwater Transfer Agreement. Introduced by Ms. Gavrilc at the 03/25/2021 City Council meeting. **Refer to Solicitor's Office for the enactment of this ordinance.**

XV. Conditional Use Requests

- a. The public hearing for the Conditional Use Request of Kelly R. Pezzuolo for a home occupation online pickup and delivery at 222 E. Elizabeth Street, located in the R-1 Low Density Residential District of the Second Ward. **This can be acted on at the April 8, 2021 Council meeting.**
- b. The public hearing for the Conditional Use Request of Pacific Islander Company for a home occupation prepare Asian foods as a low impact business for immediate consumption at 424 Sumner Avenue, located in the R-1 Low Density Residential District of the Second Ward. **This can be acted on at the April 8, 2021 Council meeting.**
- c. The public hearing for the Conditional Use Request of Yvonne M. Joseph for a to go deli/sandwich shop games of skills/8-10 machines at 847 Arlington Avenue, located in the C-1 General Business District of the Fourth Ward. **This can be acted on at the April 8, 2021 Council meeting.**

XVI. New Business

- a. None

XVII. Executive Session

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