



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SAD*
Date: 06/04/2021
Re: JUNE 8, 2021 Caucus Meeting

I. Meeting Schedule

The following public hearings will begin at 5:30 pm (separate agenda to follow):
Conditional Use; 341 East Washington Street (Matt Blakely)
100 E. Reynolds Street (Patsy DeFrank and Justin Sheldone)
334 E. Washington Street (NC Union Station Craft Distillery, Inc.)
Subdivision; Don Enterprises, Inc.

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 May 27, 2021 meeting will be provided to you via email prior to the June 10, 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

- a. None

X. Bids Opened and Referred to Administration for Recommendation.

- a. None

XI. Resolutions for Consideration

- a. Amendment to the Act 47 Grant C000073354

There is a balance remaining of \$7,880.00 in the Act 47 grant (report attached) to expire on June 30, 2022. In 2021, we have expended \$2,832.35 to date for Home Rule Charter expenses. Please advise how you would like to request an amendment to this grant and utilize the remaining balance of these funds.

XII. Resolutions on the Table

- a. None

XIII. Ordinances for Consideration

- a. Repeal Article 933; Stormwater Management Program and User Fee

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.
- b. **CB2021-12**; Preliminary/Final Subdivision Request of Don Enterprises, Inc. introduced by Ms. Gavrilc at the 5/13/2021 City Council Meeting. The Public Hearing has been scheduled for June 8, 2021 at 5:30 pm and this ordinance can be acted on after the hearing.
- c. **CB2021-13**; Amending and Supplementing Article 155 introduced by Ms. Gavrilc at the 5/27/2021 City Council Meeting. This can be acted on at the June 10, 2021 City Council meeting.
- d. **CB2020-43**; Amending and Supplementing Part Thirteen – Planning and Zoning Code introduced by Ms. Gavrilc at the 5/27/2021 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. May 2021 Accounts Payable Check Register (via email)
- b. May 2021 Payroll Check Register (via email)

XVII. Executive Session

- a. Personnel
- b. Potential Litigation
- c. Threatened Litigation
 - i. PEC Management Tax Appeal; Settlement Offer