

Agenda

To:

City Council Members, Mayor Chris Frye

From:

Stephanie A. Dean, City Clerk

SX

Date:

06/30/2021

Re:

JULY 6, 2021 Caucus Meeting

I. Meeting Schedule

The Caucus meeting will begin at 6:30 pm (agenda items below).

REMINDER: There will be a SPECIAL City Council meeting at 6:20 pm.

II. Opening Exercises

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

III. Announcements

The minutes of the June 24, 2021 meeting will be provided to you via email prior to the July 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 <u>newcastlepa.org/events</u> prior to the start of the meeting to be read by Council President.

VI. Planning Commission Reports

- Petition of the Council of the City of New Castle for text amendments to the City of New Castle Zoning Ordinance of 2009
 - i. City Planning Commission
 - ii. Lawrence County Planning Department

City Council will need to schedule a public hearing on the Zoning Amendment.

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. 2021-09 Garage Doors for NCFD
 - Administration is recommending that this be awarded to R.W. Cox Garage Doors in the amount of \$25,060, to be expended as follows:
 - i. 01.502.00.304; Capital Apron \$23,605.00
 - ii. 01.411.00.208; Fire Bldg Repairs \$1,455.00
 - ii. Note The total amount of the capital line item is \$35,000, with \$11,395,00 to be expended for the apron at Central Fire Station.

XI. Resolutions for Consideration

a. Addendum to the CBAs for Health Insurance Renewals

I have attached the Laborer's Local Union No. 964, Clerical and Public Works Addendums for your review and consideration.

b. DCED Multimodal Transportation Fund (MTF): Enterprise Park

XII. Resolutions on the Table

a. None

XIII. Ordinances for Consideration

a. Purchase of Land in Mahoningtown

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

- a. <u>CB2020-43</u>; Adding Article 184-Greater New Castle Recreation Authority introduced by Ms. Gavrile at the 12/30/2020 City Council meeting. Please refer to the Solicitor's on the adoption of this ordinance.
- b. <u>CR2021-14</u>; Amending and Supplementing Part Thirteen Planning and Zoning Code introduced by Ms. Gavrile 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. June, 2021 A/P Check Register (via email)
- b. June, 2021 Payroll Check Register (via email)

XVII. Executive Session

- a Personnel
 - i. Hiring of a Part Time Police Officer; Andrew O' Rourke
 - ii. Hiring of a Part Time Police Officer; Bridget Boyles
- b. Potential Litigation
- c. Threatened Litigation