

City of New Castle Caucus Agenda

Tuesday, February 8, 2022, at 6:30 pm

I. Opening Exercises

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

II. Announcements

The minutes of the January 27, 2022, City Council meeting will be provided to you via email prior to the February 10, 2022, Council meeting for your review.

The City is in now accepting letters of interest for members and alternates for the Planning Commission. Please submit these via email to cityclerk@newcastlepa.org.

The City is in now accepting letters of interest for a member of the Civil Service Board. Please submit these via email to cityclerk@newcastlepa.org.

III. Presentations

a. None

IV. 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.

V. Planning Commission Reports

a. None

Public Hearing Date and Time: _____

VI. Petitions to Vacate Streets, Alleys and/or Zoning Map Amendment Requests

a. None

VII. Request to Bid

a. None

VIII. Bids to Be Received and Opened

a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. Contract No. 2022-01; Former Lincoln-Garfield Elementary Demolition
 - i. Award to lowest bidder, Cook Brothers Construction & Demo in the amount of \$62,500.00
- b. Contract No. 2022-02; Universal Waste Removal Contract
 - i. Award to lowest bidder, Cook Brothers Construction & Demo in the amount of \$2,000.00

X. Resolutions for Consideration

a. Community Development Block Grant CARES (CDBG-CV) Economic Development Program

I have attached an email submitted by M&L recommending an additional business that is suitable for assistance and recommending approval from City Council.

b. Civil Service Board Appointments

I have attached the current board appointments which have all expired. Both Edward J. Yerage, Jr. and Frank Dattilo are requesting to be re-appointed to the board. There is one vacant seat that will need filled.

c. Heater Quote for Public Works Garage

I have attached the request from Brian Heichel, in addition to the quotes that he received for your review and consideration. This will be paid from the 2022 Public Works Building Repairs line item.

d. Public Works Software

I have attached the request from Mayor Frye, in addition to the quote that he received for your review and consideration from Dude Solutions. The 2022 CIP budget includes an amount of \$40,000 for this expenditure.

e. Local Share Account Statewide Grant Application

I have attached a request and grant applications and guidelines for your review and consideration.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. Police Civil Service Rules and Regulations – Approved by the Civil Service Board on 1/31/2022
- b. Article 1111; Dumping or Depositing Stagnant Water

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

- a. CB2022-03 Board of Recreation introduced by Mr. Cioppa at the 01/27/2022 City Council meeting. **Ordinance can be acted on at the February 10, 2022, City Council meeting.**
- b. CB2022-04 Police Civil Service Rules and Regulations introduced by Mr. Ritter at the 01/27/2022 City Council meeting. **Ordinance can be acted on at the February 10, 2022, City Council meeting.**

c. **CB2022-05** Fire Civil Service Rules and Regulations introduced by Mr. Ward at the 01/27/2022 City Council meeting. **Ordinance can be acted on at the February 10, 2022, City Council meeting.**

d. **CB2022-06** Accept the deed to Lot 122 located in the Sixth Ward introduced by Mr. Cioppa at the 01/27/2022 City Council meeting. **Ordinance can be acted on at the February 10, 2022, City Council meeting.**

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Flaherty Field Agreement with the New Castle Area School District
- b. DCNR Grant Application

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. None
- b. Pending Litigation
 - i. None
- c. Threatened Litigation
 - i. Conditional Use Request for 1807 Moravia Street

REMINDERS

The Comprehensive Pension Meeting is on **TUESDAY February 8, 2022, at 5:45 pm.**

The City Council Meeting is on **THURSDAY February 10, 2022, at 6:30 pm.**