

City of New Castle Caucus Agenda

Tuesday, August 9, 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 July 14, 2022, City Council meeting will be provided to you via email prior to the August 11, 2022, Council meeting for your review.

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. Conditional Use Request – 725 Pearson Street

i. Public Hearing Date _____ Time: _____

b. Alley Vacation – Mims Realty LLC

i. Public Hearing Date _____ Time: _____

c. Preliminary/Final Subdivision – Mims Realty LLC

i. Public Hearing Date _____ Time: _____

d. Conditional Use Request – 1046 Butler Avenue

i. Public Hearing Date _____ Time: _____

e. Conditional Use Request – 120 E. Wallace Avenue

i. Public Hearing Date _____ Time: _____

f. Conditional Use Request – 229 N. Jefferson Street

i. Public Hearing Date _____ Time: _____

g. Preliminary/Final Subdivision – James C. and Alice Ann Burk

i. Public Hearing Date _____ Time: _____

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

- a. Petition to Vacate One-Half of Big Run Street, Eric Lee Sallie

VII. Request to Bid

- a. None

VIII. Bids to Be Received and Opened

- a. Contract No. 2022-12; Cascade Park Digital Sign Contract No. 2022-12

IX. Bids Opened and Referred to Administration for Recommendation

- a. None

X. Resolutions for Consideration

a. Repository Properties

Please see attached.

b. 2022 HOME Grant

I have attached the request from Mayor Frye for a resolution authorizing the submission of the 2022 HOME Grant by LCCAP.

c. Information needed for the CDBG Grant Application

- i. Fair Housing Resolution
- ii. Section 504 Officer

d. 2022 Firefighting Support Grant

I have attached the request from Chief Kobbe for a resolution authorizing the submission of the 2022 Firefighting Support Grant prior to the due date of August 31, 2022.

e. Portable MDT Computers for the (2) new Police Vehicles

I have attached a request from Chief Salem for Council review and consideration. This will be paid with forfeiture funds.

f. Public Works Expenditure Requests, as follows:

- i. (3) Quotes for Tree Removal at 5540 Denver Avenue; Low bid by Bank's Tree Service for \$4,400
- ii. (3) Quotes for (2) Tree Removal at Greenwood Park; Low bid by Meatcakes Tree Service for \$3,500
- iii. 50 Ton Hydraulic Jack; Eastman Tire Supplies II for \$3,756.00
- iv. Two Mowers; M & R Equipment for \$24,599.00 (Co-Stars Pricing)

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. Act 57 of 2022

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

- a. CB 2022-23; Introduced at the 06/23/2022 Council meeting by Mr. Cameron.
This can be acted on at the August 11, 2022, Council Meeting
- b. CB 2022-25; Introduced at the 07/14/2022 Council meeting by Mr. Cioppa.
This can be acted on at the August 11, 2022, Council Meeting.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. July 2022 Check Register (via email)
- b. July 2022 Payroll Register (via email)
- c. Pat Amabile and Eric Francis would like to give a proclamation to Mr. Arsenio Corio Barber Shop; August 13th is the 60th anniversary.
- d. Transfer of Parcel ID #02-307800 to Human Services Center, request letter attached.

XVII. Executive Session

- a. Personnel
 - i. None
- b. Pending and/or Threatened Litigation
 - i. None

REMINDERS

Comprehensive Pension Meeting is on THURSDAY August 11, 2022, at 5:45 pm

City Council Meeting is on THURSDAY August 11, 2022, at 6:30 pm