

City of New Castle Caucus Agenda

Tuesday, September 6, 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 August 11, 2022, City Council meeting will be provided to you via email prior to the September 8, 2022, Council meeting for your review.

III. Presentations

- a. 2nd Q 2022 Quarterly Reports (Department Heads)

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. Preliminary/Final Subdivision – Hugh R. and Patricia J. O'Donnell

i. Public Hearing Date _____ 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. Contract No. 2022-08; 2022 CDBG PAVING CONTRACT (Grant/North Mercer Street Paving Project)

IX. Bids Opened and Referred to Administration for Recommendation

- a. None

X. Resolutions for Consideration

a. Repository Properties

Please see attached.

b. 2022-2023 Fire Company and EMS Company Grant Program

I have attached the request from Chief Kobbe for a resolution authorizing the submission of the 2022-2023 Fire Company and EMS Company Grant that opens the first week of September 2022 and remains open for 45 days.

c. Brindlee Mountain Proposal for Selling the Fire Trucks

I have attached the proposal provided by Chief Kobbe for your review and consideration.

d. Seized Vehicle for Official Use

I have attached the request that the City is interested in acquiring a DEA seized vehicle from Chief Salem for your review and consideration.

e. Copier Lease(s)

I have attached the Co-Stars proposal to replace the copiers in City Hall and within the finance offices for your consideration. This is included in the 2022 adopted budget and will replace the existing copiers.

f. LAMAR Billboards

I have attached the request (and photo) from LAMAR to put a billboard on Rt. 224 on property owned by the Redevelopment authority. As this authority is not active, the City needs to make this decision.

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 2022-26; Introduced at the 08/11/2022 Council meeting by Mr. Cameron.
This can be acted on at the September 8, 2022, Council Meeting
- b. CB 2022-27; Introduced at the 08/11/2022 Council meeting by Mr. Cameron.
This can be acted on at the September 8, 2022, Council Meeting
- c. CB 2022-28; Introduced at the 08/11/2022 Council meeting by Mr. Ritter.
This can be acted on at the September 8, 2022, Council Meeting
- d. CB 2022-29; Introduced at the 08/11/2022 Council meeting by Mr. Cameron.
This can be acted on at the September 8, 2022, Council Meeting

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Prop Shop Contract for Sylvan Heights Golf Course
- b. City Personnel Rules (emailed for review by the Solicitor's Office)

XVI. New Business

- a. August 2022 Check Register (via email)
- b. August 2022 Payroll Register (via email)
- c. The EZP Loan Committee will make a presentation on behalf of Cornerstone BBQ at the City Council meeting on Thursday, September 8, 2022.

XVII. Executive Session

- a. Personnel
 - i. Hiring of Full Time Police Officer
- b. Pending and/or Threatened Litigation
 - i. CDC Consultant Contract and RFP

REMINDERS

Public Hearings on *TUESDAY September 6, 2022, will begin at 4:30 pm.*

Police Pension Meeting is on *THURSDAY September 8, 2022, at 6:20 pm*

City Council Meeting is on *THURSDAY September 8, 2022, at 6:30 pm*