

# City of New Castle Caucus Agenda

Tuesday, October 11, 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 September 20, 2022, City Council meeting will be provided to you via email prior to the October 13, 2022, Council meeting for your review.

III. Presentations

- a. Revolving Loan Fund Program (Linda Nitch, Diane Richardson)

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

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

- a. None

VII. Request to Bid

- a. Log Cascade Park and Other City Land  
b. Refuse Collection  
c. Steam Boiler at City Hall

VIII. Bids to Be Received and Opened

- a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. None

**X. Resolutions for Consideration**

**a. Repository Properties**

Please see attached.

**b. Lanternfly Treatment**

I have attached the request (attached) from Mayor Frye for a resolution authorizing the contract for your review and consideration. There is no cost to the City.

**c. Viewpoint National Overview**

I have attached the request (attached) from Mayor Frye for a resolution authorizing the contract listed for your review and consideration.

**d. 2022 CDBG**

I have attached the request (attached) from Mayor Frye for a resolution authorizing the submission of the 2022 CDBG application your review and consideration.

**e. Police Academy**

I have attached the request (attached) from Chief Salem for a resolution authorizing the expenditure for the Police Academy.

**f. Purchase of a Salt Spreader**

I have attached the request (attached) from Brian Heichel for a resolution authorizing the purchase of a salt spreader for the 10-ton dump. The low bid was \$5,264.05 from M&R Power Equipment and will be paid for with the vehicle repair/maintenance line item.

**g. Replacement of the Power Plant for Engine 2402**

I have attached the request (attached) from Chief Kobbe for a resolution authorizing the replacement of this unit. The Co-star bid was \$10,032.87 from Municipal Emergency Services and will be paid for with the fire department equipment line item.

**h. Change Order #3, Steel Nation**

I have attached the request (attached) from the City Engineers for a resolution authorizing the submission of a change order for your review and consideration. of this unit.

**XI. Resolutions on the Table**

- a. None

**XII. Ordinances for Consideration**

- a. None

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

- a. CB 2022-31; Introduced at the 09/22/2022 Council meeting by Mr. Cioppa.  
*This can be acted on at the October 13, 2022, Council Meeting*
- b. CB 2022-32; Introduced at the 09/22/2022 Council meeting by Mr. Cioppa.  
*This can be acted on at the October 13, 2022, Council Meeting*
- c. CB 2022-33; Introduced at the 09/22/2022 Council meeting by Mr. Cioppa.  
*This can be acted on at the October 13, 2022, Council Meeting*
- d. CB 2022-34; Introduced at the 09/22/2022 Council meeting by Mr. Cioppa.  
*This can be acted on at the October 13, 2022, Council Meeting*
- e. CB 2022-35; Introduced at the 09/22/2022 Council meeting by Mr. Ritter.  
*This can be acted on at the October 13, 2022, Council Meeting*

**XIV. Conditional Use Requests**

- a. None

**XV. For Discussion**

- a. September 2022 Check Register
- b. September 2022 Payroll Register
- c. Balance available of ARPA, Stormwater Proceeds and Bond Refunding Funds

**XVI. New Business**

- a. Sons of Italy Donation to the NCFD for the purchase of a new automatic external defibrillator in the amount of \$1,799.00
- b. Child Abuse Prevention Month – April 2023

**XVII. Executive Session**

- a. Personnel
  - i. Hiring of Police Officer
- b. Pending and/or Threatened Litigation
  - i. Current EZP Loan for Tim Fulkerson

**REMINDERS**

Public Hearing on TUESDAY October 11, 2022, will begin at 5:45 pm

Police Pension Meeting is on THURSDAY October 13, 2022, at 6:15 pm

City Council Meeting is on THURSDAY October 13, 2022, at 6:30 pm