

City of New Castle Caucus Agenda

Tuesday, December 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 November 22, 2022, City Council meeting will be provided to you via email prior to the December 8, 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. None

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

a. None

VII. Request to Bid

- a. Sell City Hall located at 230 N. Jefferson Street
- b. Relocation/Remodel of the New Castle Public Library

VIII. Bids to Be Received and Opened

a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. 2022 City Demolitions – Contract No. 2022-18; award to Siegel Excavating in the amount of \$40,500 (the amount of funds available is \$51,740.00) to be paid from the City CIP Demolition line item.
- b. 2022CDBG Demolitions – Contract No. 2022-19; award to Siegel Excavating in the amount of \$75,800.00 (the amount of funds available is \$108,216.00) to be paid from 2020 CDBG in the amount of \$21,269.00 and 2021 CDBG in the amount of \$86,947.00.

X. Resolutions for Consideration

a. Repository Properties

Please see attached.

b. Change Order #1; CDBG Paving

I have attached the request (attached) from the city engineers for a resolution for your review and consideration of a deduct change order in the amount of \$25,017.55.

XI. Resolutions on the Table

a. None

XII. Ordinances for Consideration

a. Section 162; Amendments to Police Civil Service Rules

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

a. CB 2022-40; Introduced at the 11/22/2022 Council meeting by Mr. Cameron.
This can be acted on at the 12/20/2022 City Council Meeting.

b. CB 2022-41; Introduced at the 11/22/2022 Council meeting by Mr. Ritter.
This can be acted on at the 12/20/2022 City Council Meeting.

c. CB 2022-42; Introduced at the 11/22/2022 Council meeting by Mr. Cameron.
This can be acted on at the 12/20/2022 City Council Meeting.

d. CB 2022-43; Introduced at the 11/22/2022 Council meeting by Mr. Cioppa.
This can be acted on at the 12/20/2022 City Council Meeting.

XIV. Conditional Use Requests

a. None

XV. For Discussion

a. November 2022 Check Register

b. November 2022 Payroll Register

XVI. New Business

a. Suggestions from the Police Chief

b. Amendments to CB 2022-42

XVII. Executive Session

- a. Personnel
 - i. Severance Pay for the City Administrator
- b. Pending and/or Threatened Litigation
 - i. None
- c. Potential Contract and/or Negotiations
 - i. None

REMINDERS

Budget Workshops on TUESDAY December 6, 2022, and THURSDAY December 8, 2022, will begin at 4:30 pm.

City Council Meeting is on THURSDAY December 8, 2022, at 6:30 pm.