

City of New Castle Caucus Agenda

Tuesday, March 22, 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 March 10, 2022, City Council meeting will be provided to you via email prior to the March 10, 2022, Council meeting for your review.

We are 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

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. Electrical Bucket Truck

IX. Bids Opened and Referred to Administration for Recommendation

a. None

X. Resolutions for Consideration

a. Appointments to the Board of Recreation

I have attached the recommendations for the Board of Recreation for your review and consideration.

b. Financing Agreement for the Pumper and Aerial for the NCFD

The financing terms approved via R-2022-033 were revised upon approval from the credit agency; revised terms are attached for your review and consideration.

c. Purchase of Slush Machine at Sylvan Heights

I have attached the request from Brian Heichel and (3) written quotes for review and consideration. The low bid is from Webstaurant Store in the amount of \$2,499. This is included in the 2022 adopted budget, line item Concession Supplies 01.452.00.202.

d. Deputy Chief Financial Officer

I have attached information provided by Mayor Frye for your review and consideration of a full time deputy chief financial officer rather than hiring a third party.

XI. Resolutions on the Table

- a. R-2022-035; Authorizing the New Castle Police Department to purchase (2) police vehicles through COSTARS using forfeiture funds. Tabled at the 2/24/2022 Council meeting.

XII. Ordinances for Consideration

- a. CB 2022-09 Amending and supplementing Article 509 – Parking Meters

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

- a. CB 2022-07; Amending and supplementing the Codified Ordinance No 6682 and the Zoning Map of the City of New Castle; Introduced at the 2/24/2022 Council meeting by Mr. Ritter.

Public Hearing is scheduled for Tuesday, March 22, 2022, at 5:30 pm.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Proclamation for Child Abuse Awareness Month in April

XVI. New Business

- a. February 2022 Check Register (via email)
- b. February 2022 Payroll Register (via email)

XVII. Executive Session

- a. Personnel
 - i. None
- b. Pending Litigation
 - i. None
- c. Threatened Litigation
 - i. None
- d. Other
 - i. GIS Mapping System
 - ii. Split Tax Rate

REMINDERS

Conditional Use Request of Matthew David Bucceri is on **TUESDAY March 22, 2022, at 5:30 pm.**

Conditional Use Request for Council Bill 2022-07 is on **TUESDAY, March 22, 2022, at 5:30 pm.**

Caboose Downtown Presentation by Katie Deltorro is on **THURSDAY March 22, 2022 at 6:15 pm.**

The City Council Meeting is on **THURSDAY March 22, 2022, at 6:30 pm.**