

City of New Castle Caucus Agenda

Tuesday, January 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 December 9, 2021, City Council meeting will be provided to you via email prior to the January 13, 2022, Council meeting for your review.

III. Presentations

- a. Morgan Boyd and Jason Medure

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 Reverse Subdivision of Dawn and Michael Brightshue

Public Hearing Date and Time: _____

- b. Conditional Use Request of Kim Long for 20 PA Skilled Machines at 1807 Moravia Street

Public Hearing Date and Time: _____

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

- a. 1046 Butler Avenue

VII. Request to Bid

- a. 2022 Paving

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

See attached memo

b. New Castle Riverwalk

A work authorization is attached for your review for design services to be paid to CT Consultants no to exceed \$26,000. This is funded by the DCNR grant.

c. Hockey League at the Deck Hockey Facility on Woods Street

See attached email

d. Renewal of the Postage Machine at the NCPD

I have attached a CO-STARS proposal to renew the existing agreement with Pitney Bowes at the New Castle Police Department. This expense is included in the adopted 2022 budget.

e. COSTARS 2022-2023 Road Salt Agreement

We are required to notify PennDOT no later than March 15, 2022, if we would like to enroll in the salt contract for 2022-2023. Once PennDOT determines the tonnage of all participants, they then can go out to bid. This means that we will not know pricing until approximately August of 2022. Once enrolled, we are obligated to purchase the minimum of 60% of tons required. As a reference point, we typically use approximately 4,500 tons of salt a year and the current price per ton is \$61.44 per ton. This is paid for with Liquid Fuel Funds.

f. SAFER Grant for 2022; NCFD

See attached memo

g. Purchase of Aerial Tower; NCFD

See attached memo

XI. Resolutions on the Table

None

XII. Ordinances for Consideration

a. None

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

a. CB2020-43; Adding Article 184-Greater New Castle Recreation Authority introduced by Ms. Gavrilie at the 12/30/2020 City Council meeting. Please refer to the Solicitor's on the adoption of this ordinance.

XIV. Conditional Use Requests

a. None

XV. New Business

- a. None

XVI. Executive Session

- a. Personnel
 - i. None
- b. Pending Litigation
 - i. None
- c. Threatened Litigation
 - i. None

REMINDERS

City Council Meeting is on Thursday January 13, 2022, at 6:30 pm.