

AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 19, 2023 - 4:00 P.M.

I. OPENING EXERCISES

- A. Pledge of Allegiance and Moment of Silence
- B. Call to Order
- C. Roll Call
- D. Approval of Minutes - 12/07/2023

II. ADOPTION OF AGENDA

- A. Acknowledgment of Prepared Agenda
- B. Consideration of Requests to be Heard and Amendments to Agenda
 - 1. Requests to be Heard
 - 2. Amendments to Agenda
- C. Adoption of Final Agenda

III. PUBLIC COMMENTS AND CORRESPONDENCE

- A. Explanation of Public Comment Procedure
- B. Public Comments
- C. Administration Comments
- D. Receipt of Written Communications - NONE

IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- A. Request Authorization to Bid:
 - 1. Reauthorizing the Sale of 100-foot Sutphen Aerial Platform & International/Smeal Pumper, Contract No. 2023-13.
- B. Receipt of Bids:
 - 1. Proposal to Purchase Property (Municipal Building), Contract No. 2023-14.
- C. Acceptance of Bids

**REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY
COUNCIL INQUIRY**

- A. Regular Reports - NONE
- B. Special Reports - NONE
- C. City Council Reports and Inquiry

VI. RESOLUTIONS

A. On the Table:

- 1. R-2023-178 Authorizing the individuals designated by the City Charter to enter in to a Property Development and Lease Option Agreement, approved by the City Solicitor, with the United Way of Lawrence County for the rehabilitation and operation of the former Cascade Park Pool. (Tabled at the 09/21/2023 Council Meeting.)
- 2. R-2023-208 Authorizing the individuals designated by the City Charter to enter into Lease/Purchase Agreement with The Bancorp for a 2023 Ford F-350 for the Parks and Recreation Department. (Tabled at the 10/19/2023 Council Meeting.)

B. To Be Removed From Table and Acted On - NONE

C. New Resolutions:

- 1. R-2023-232 Authorizing the individuals designated by the City Charter to enter into a contract with James R. Farris for an independent consultant for Zoning/Planning through December 31, 2024.
- 2. R-2023-233 Authorizing the individuals designated by the City Charter to enter into a Task Force Agreement for criminal investigations with the County of Lawrence and the Lawrence County District Attorney.

3. R-2023-234 Adopting a City Council Procedures Policy for all elected and appointed City officials and City staff.
4. R-2023-235 Authorizing the individuals designated by the City Charter to execute letter agreements with the Fraternal Order of Police Lodge 21 and the International Association of Firefighters Local No. 160 modifying the collective bargaining agreements with respect the amount the City contributes towards the Insurance premiums for 2024.
5. R-2023-236 Authorizing the individuals designated by the City Charter to enter into a contract with National Public Pension Fund Association for record-keeping, investment management, and education services relative to the City's defined contribution (money purchase) arrangement.
6. R-2023-237 Authorizing the Administration to expend \$6,495.00 to purchase firearm holsters for the New Castle Police Department.
7. R-2023-238 Authorizing the Administration to expend \$5,142.00 to purchase tactical flashlights for the new firearms at the New Castle Police Department.

VII. ORDINANCES

A. On the Table:

1. CB2023-27 Amending and supplementing the Codified Ordinances of the City of New Castle, PA by amending ARTICLE 164 - Fire Civil Service Rules and Regulations. (Introduced by Mr. Cioppa at the 11/21/2023 Council Meeting.)

2. CB2023-28 Amending and Supplementing ARTICLE 155 - Department of Recreation, Section 155.01 Recreational Facilities and Maintenance Fees, paragraph b. and c. of subsection (3) - Green Fees of the Codified Ordinances of the City of New Castle, PA. (Introduced by Ms. Gavrile at the 11/21/2023 Council Meeting.)
3. CB2023-29 2024 Proposed Budget. (Introduced by Mr. Ritter at the 11/21/2023 Council Meeting.)
4. CB2023-30 Levying a tax and fixing the tax rate for all City purposes upon the valuation of such property as has been or might hereafter be assessed and subject to taxation for the year 2024. (Introduced by Ms. Gavrile at the 11/21/2023 Council Meeting.)

B. For Final Action:

1. CB2023-27 Amending and supplementing the Codified Ordinances of the City of New Castle, PA by amending ARTICLE 164 - Fire Civil Service Rules and Regulations. (Introduced by Mr. Cioppa at the 11/21/2023 Council Meeting.)
2. CB2023-28 Amending and Supplementing ARTICLE 155 - Department of Recreation, Section 155.01 Recreational Facilities and Maintenance Fees, paragraph b. and c. of subsection (3) - Green Fees of the Codified Ordinances of the City of New Castle, PA. (Introduced by Ms. Gavrile at the 11/21/2023 Council Meeting.)
3. CB2023-29 2024 Proposed Budget. (Introduced by Mr. Ritter at the 11/21/2023 Council Meeting.)

4. CB2023-30 Levying a tax and fixing the tax rate for all City purposes upon the valuation of such property as has been or might hereafter be assessed and subject to taxation for the year 2024. (Introduced by Ms. Gavriile at the 11/21/2023 Council Meeting.)

C. For Introduction - NONE

VIII. NEW BUSINESS

IX. ADJOURNMENT