

City of New Castle Caucus Agenda

Tuesday, April 4, 2023, at 6:00 pm

I. Opening Exercises

Call to Order
Pledge of Allegiance & Moment of Silence
Roll Call

II. Announcements

The minutes of the March 16, 2023, City Council meetings will be provided to you via email prior to the April 6, 2023, Council meeting for your review.

III. Presentations

- a. Community Art Project (Paige Kleinfelder and Students)

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 Subdivision of MSP Properties of Pennsylvania, LP for Dollar General, located in the area of 109 North Liberty Street between West Wabash Avenue and West Cherry Street in the Seventh Ward.

Meeting Date: _____ Time: _____

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

- a. None

VII. Request to Bid

- a. Sale of (3) NCPD Motorcycles via Auction

VIII. Bids to Be Received and Opened

- a. Contract No. 2023-05; CDBG Handicap Curb Ramps
- b. Contract No. 2023-07; Paving

IX. Bids Opened and Referred to Administration for Recommendation

a. Contract No. 2023-06; Super Pave Hot Mix

Recommended that the project be awarded to Lindy Paving, Inc. in the amount of \$74.60 per ton for a total of \$18,650.00 for 250 tons.

X. Resolutions for Consideration

a. Repository Properties

Please see attached for your review and consideration.

b. NC Transit Appointment

A resolution is needed to approve the appointment of Commissioner Loretta Speilvogel to replace Commissioner Morgan Boyd.

c. 2021 CDBG Revision

A resolution is needed to revise the 2021 CDBG to create an activity for Grant Street Improvement.

d. Local Share Grant

A resolution is needed to revise the original resolution since signers have changed, please see attached for review and consideration.

e. 2018 CDBG Revision

A resolution is needed to allow the amount of \$7,342.65 for overdrawn administration funds in FY2017 to be granted back to the city and reallocated to the FY2018 handicapped curb ramp activity. Please see attached for your review and consideration.

f. Purchase Requests

- i. I have attached the request for a resolution for your review and consideration from Chief Kobbe for a new electric smoke ejection fan. The lowest of the three quotes is for \$1,671.21 from SPS Industrial. This will be paid for from the 2023 fire department equipment line item 01.411.00.230.
- ii. I have attached the request for a resolution for your review and consideration from Chief Kobbe for an apparatus repair plan for Engine 2402. The quote is for \$7,808.52 from Glick Fire Equipment Company. This will be paid for from the 2023 vehicle repair line item 01.437.00.302.
- iii. I have attached the request for a resolution for your review and consideration from Chief Kobbe for 2022 Safer Grant Writing Service Fee in the amount of \$5,500.00 from John Sly Grant Writing Services. This is requested to be paid from Council Expenses 01.400.00.230.

XI. Resolutions on the Table

- a. R-2022-247; Employment Agreement with IAFF, Local 160, for the years 2023, 2024, 2025, 2026 and 2027 tabled at the 12/20/2022 Council Meeting.

XII. Ordinances for Consideration

- a. Handicapped Parking Space Request; 11 W. Moody Avenue (Residence)

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

- a. CB 2023-07; Article 1331; Restrictions on Use and Placement of Jersey Barriers and Similar Traffic Control Devices on Properties within Certain Zoning Districts
This ordinance can be acted on at the 04/06/2023 City Council Meeting
- b. CB 2023-09; Article 950; City of New Castle Solid Waste, Of Part 9 – Streets, Utilities and Public Services Code
This ordinance can be acted on at the 04/06/2023 City Council Meeting
- c. CB 2023-010; Creating a Handicapped Parking Space located at 930 S. Mercer Street
This ordinance can be acted on at the 04/06/2023 City Council Meeting.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. Rename the Alley next to Ebenezer Church to “Pastor Eric D. Brooks Way.”
- b. Firefighter Commendation to Bryan Chmura

XVII. Executive Session

- a. Personnel
- b. Pending and/or Threatened Litigation
- c. Potential Contract and/or Negotiations
- d. Sale/Lease of Property
 - i. City Hall and NCPL

REMINDERS

Public Hearing(s) are on TUESDAY April 4, 2023, at 5:30 pm.

City Council Meeting is on THURSDAY April 6, 2023, at 6:00 pm.