

City of New Castle Caucus Agenda

Tuesday, May 2, 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 April 20, 2023, City Council meetings will be provided to you via email prior to the May 4, 2023, Council meeting for your review.

III. Presentations

- a. New Castle Transit 2023/2024 (David Richards)
- b. Mahoningtown Dollar General Land Development (MSP Properties)

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. Land Development Plan of MSP Properties in Pennsylvania, LP for Dollar General located generally in the area of 109 North Liberty Street between West Wabash Avenue and West Cherry Street. (City Planning Commission)
- b. Land Development Plan of MSP Properties in Pennsylvania, LP for Dollar General located generally in the area of 109 North Liberty Street between West Wabash Avenue and West Cherry Street. (Lawrence County Planning Department)

This resolution can be acted on at the 05/04/2023 City Council Meeting.

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. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. None

X. Resolutions for Consideration

- a. Repository Properties

Please see attached for your review and consideration.

- b. Planning Commission Appointment

A resolution is needed to approve the re-appointment of William Morgan, as his current term expires on May 31, 2023.

- c. Address Change Request

Please see attached for your review and consideration of the change in an address from 215 Tremont Street to 16 Tremont Street.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. None

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

- a. CB 2023-13; Renaming Engine House Way to “Pastor Eric D. Brooks Alley” near Ebenezer Church of God in Christ

This ordinance can be acted on at the 05/04/2023 City Council Meeting.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
- b. Pending and/or Threatened Litigation
 - i. Portnoff; Delinquent Taxes

- c. Potential Contract and/or Negotiations
 - i. Police Services
 - ii. Public Works CBA Addendum
- d. Sale/Lease of Property

REMINDERS

The Public Hearing(s) are on *TUESDAY May 2, 2023, at 5:15 pm.*

The Comprehensive Pension Meeting is on *THURSDAY May 4, 2023, at 5:15 pm.*

The City Council Meeting is on *THURSDAY May 4, 2023, at 6:00 pm.*