

City of New Castle Caucus Agenda

Tuesday, September 5, at 6:00 pm

I. Opening Exercises

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

II. Announcements

The minutes of the August 3, 2023, City Council meetings will be provided to you via email prior to the September 7, 2023, Council meeting for your review.

III. Presentations

- a. 2nd Q 2023 Reports (Department Heads)
- b. Community Development Corporation (CDC) Update (Angie Urban)
- c. Update on Façade Program (Angie Urban)

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. Conditional Use Request; Asset Realty and Construction Group

Public Hearing Date: _____ Time: _____

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. Contract No. 2023-12; Mill Street Paving Project

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. Agreement with the Redevelopment Authority of Lawrence County (RALC) for the Demolition of 25 North Mill Street (First Merit Building) and the City of New Castle

A resolution is needed to enter into this agreement with the RALC for an amount to be paid by the City of New Castle for engineering, demolition, and asbestos abatement.

c. PA Gaming Statewide Local Share Account

A resolution is needed to apply for this grant. The grant application is due on November 30, 2023.

d. 2023 Firefighting Support Grant Program - PAWC

A resolution is needed to apply for this grant as provided for your review and approval from the Fire Chief.

e. Facade Grant Letter of Support

A resolution is needed for a support letter for the DCED Communities Program in the amount of \$50,000

f. County ARPA Spending

A resolution is needed to authorize the expenditure of the County ARPA funds in the amount of \$800,000.

g. City ARPA Spending

A resolution is needed to authorize the expenditure of the City ARPA funds in the amount of \$475,000.

h. Enterprise Park Change Order #1 and 2023 Paving Change Order #1

A resolution is needed to authorize the change orders as attached for your review and consideration.

i. Purchase Requests

- i. I have attached the request for a resolution and quote for your review and consideration from Chief Salem for graphics on the new vehicles from Sign Force 1 for \$2,400.00 from police forfeiture funds.
- ii. I have attached the request for a resolution and quote for your review and consideration for camera system upgrade in the parking garage from ProTech in the amount of \$1,586.55 from parking funds.
- iii. I have attached the request for a resolution and quote for your review and consideration from Brian Heichel for maintenance/service on the boilers at the Police Station and City Hall from Central Heating to be paid from the building maintenance line item.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. Article 701; Controlling Vagrancy within the limits of the City of New Castle
- b. Handicap Sign Request; 422 E. Northview Avenue
- c. Handicap Sign Request; 1206 Pollock Avenue

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

- a. CB 2023-19; Amending Article 737 – Parades and Assemblages
This ordinance can be acted on at the 09/07/2023 City Council Meeting

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Cascade Park Development and Lease Option Agreement – City and United Way
- b. Transfer of Parcels 02211500 and 02211600 (East Washington Street) from the City to the CDC
- c. EZP Loan for Kenneth Fulkerson

XVI. New Business

- a. August 2023 Check Register
- b. August 2023 Payroll Register

XVII. Executive Session

- a. Personnel
 - i. FOP Collective Bargaining Agreement
- b. Pending and/or Threatened Litigation
 - i. Cornerstone Loan Payments Update
 - ii. Bonnie Williams and Laura Crawford Litigation Update
- c. Potential Contract and/or Negotiations
 - i. Agreement between FOP and Laurel
- d. Sale/Lease of Property

REMINDERS

Public Hearings are on TUESDAY September 5, at 5:15 pm.

The City Council Meeting is on THURSDAY September 7, 2023, at 6:00 pm.