

City of New Castle Caucus Agenda

Tuesday, September 19, at 6:00 pm

I. Opening Exercises

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

II. Announcements

The minutes of the September 7, 2023, City Council meetings will be provided to you via email prior to the September 21, 2023, Council meeting for your review.

III. Presentations

a. None

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. Subdivision Request; DON Enterprises, Inc.

Public Hearing Date: _____ Time: _____

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

a. Alley vacation a portion of Boyles Avenue; DON Enterprises, Inc.

Public Hearing Date: _____ Time: _____

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

X. Resolutions for Consideration

a. PA Gaming Statewide Local Share Account

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

b. Civil Service Board Appointment

A resolution is needed to approve the appointment of Jeff Shaftic to the Civil Service Board.

c. Fulkerson Development EZP Loan

A resolution is needed to revise the information on the loan documents.

d. Purchase Requests

- i. I have attached the request for a resolution and quote for your review and consideration from Chief Salem for an ID maker in the amount of \$2,949.00 to be paid from the police equipment line item 410.00.225.
- ii. I have attached the request for a resolution and quote for your review and consideration for (3) mobile data terminals for the new vehicles in the amount of \$20,263.34 to be paid from police forfeiture funds.
- iii. I have attached the request for a resolution and (3) quotes for your review and consideration from Brian Heichel for a new scanner for the mechanics in the amount of \$4,279.99 from Advance Professional (this is not the lowest quote, but it comes with (3) free tools, a storage case and 50% off updates for 1 year) Heating to be paid from the Municipal Garage Equipment line item 437.00.225.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. No Parking Sign; Hoyt Foundation on E. Leasure Avenue

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

- a. CB 2023-20; Amending Article 701 – Controlling Vagrancy
This ordinance can be acted on at the 09/21/2023 City Council Meeting
- b. CB 2023-21; Handicap Parking; 422 E. Northview Avenue
This ordinance can be acted on at the 09/21/2023 City Council Meeting
- c. CB 2023-22; Handicap Parking Only; 1206 Pollock Avenue
This ordinance can be acted on at the 09/21/2023 City Council Meeting

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. Cascade Park Development and Lease Option Agreement – City and United Way

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. FOP Collective Bargaining Agreement
 - ii. Fire; Emergency Personnel
- b. Pending and/or Threatened Litigation
 - i. None
- c. Potential Contract and/or Negotiations
 - i. Agreement between FOP with the DA
- d. Sale/Lease of Property

REMINDERS

Public Hearings are on TUESDAY September 19, 2023, at 5:40 pm.

The City Council Meeting is on THURSDAY September 21, 2023, at 6:00 pm.