

City of New Castle Caucus Agenda

Tuesday, January 17, 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 December 20, 2022, and January 3, 2023, City Council meetings will be provided to you via email prior to the January 19, 2023, Council meeting for your review.

III. Presentations

- a. Lincoln Garfield Property Proposal

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. None

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

- a. None

VII. Request to Bid

- a. Sale of 1991 Flatbed Tow Truck

VIII. Bids to Be Received and Opened

- a. HOME Program Consultant – Contract No. 2023-01
- b. Refuse Collection – Contract No. 2023-04

IX. Bids Opened and Referred to Administration for Recommendation

- a. Sale of Lincoln Garfield Property – Contract No. 2022-23; refer to Solicitor's for recommendation.

X. Resolutions for Consideration

a. DCED Grant Submission

Authorization for the City Administrator to submit a grant application through the Pennsylvania Department of Community and Economic Development for a City Administrator and a Professional Code Director for the City of New Castle.

b. Emergency Repair on to Elevator at City Hall

I have attached the request (attached) for a resolution for your review and consideration an emergency repair in the amount of \$6,815.86 (quote attached). This will be expended from the building maintenance line item.

c. Firearms Purchase Request; NCPD

I have attached the request (attached) from Chief Salem for a resolution for your review and consideration of the purchase 50 Glock 9mm firearms in the amount of \$15,959.00 (quote attached). This will be expended from Forfeiture Funds.

d. Amendment to the NCABA Lease

I have attached the request from Mr. Cioppa to amend Article I of this lease to allow the registration fee to not exceed \$75.00 (it is currently \$50.00 though 2024).

e. COSTARS 2023-2024 Road Salt Agreement

We are required to notify PennDOT no later than March 15, 2023, if we would like to enroll in the salt contract for 2023-2024. Once PennDOT determines the tonnage of all participants, they then can go out to bid. This means that we will not know pricing until approximately August of 2023. Once enrolled, we are obligated to purchase the minimum of 60% of tons required. As a reference point, we typically use approximately 4,500 tons of salt a year and the current price per ton is \$71.09 per ton. This is paid for with Liquid Fuel Funds.

f. Memorandum of Understanding (MOU)

I have attached an MOU between the City of New Castle and the Laborer's Local Union No. 964 regarding the displacement rights of members for your review and consideration.

g. CDC Board Appointment

MaryAnne Gavrilc has resigned as the City Council Representative on the CDC Board creating a vacancy that will need to be filled by another member of City Council.

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.

b. R-2022-253; EZP Loan Application requested by Corner Stone Restaurant/Lucas Leventry from \$20,000 to \$40,000 tabled at the 12/20/2022 Council Meeting.

XII. Ordinances for Consideration

- a. Handicap Sign Request; 429 Park Avenue
- b. Reis Street; one way between E. Lincoln Avenue and E. Wallace Avenue; 7:00 am and 3:00pm

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

- a. None

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. December 2022 Check Register
- b. December 2022 Payroll Register

XVII. Executive Session

- a. Personnel
 - i. City Council Vacant Seat Appointment
- b. Pending and/or Threatened Litigation
 - i. None
- c. Potential Contract and/or Negotiations
 - i. Vacant Property Ordinance
 - ii. New Castle Public Library Rental Space Agreement

REMINDERS

City Council Meeting is on *THURSDAY January 19, 2023, at 6:00 pm.*