

City of New Castle Caucus Agenda

Monday May 6, 2024, at 6:00 pm

- Opening Exercises

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

- Announcements

- The minutes of the April 18, 2024, City Council meetings will be provided to you via email prior to the May 9, 2024, Council meeting for your review.

- Presentations

- a. New Castle Transit Authority 2024/2025 (David Richards, General Manager)

- Public Comments

- Public Comments must be related to items listed on the Caucus agenda and a form must be completed and submitted to the Mayor 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 Mayor in cases where a reasonable opportunity to comment cannot be provided within six minutes given the complexity of the subject matter.

- Planning Commission Reports

- a. None

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

- a. Patrick T. Mastrangelo; vacate a portion of Audley Avenue that runs from Lot Numbers 558A and 565 on Section 9 of the Official Survey Map in the Second Ward.

- The petition will be on Council's agenda, under correspondence, to be received and referred to the City Planning Commission.*

- Request to Bid

- a. Apple Alley Pocket Park Construction

- Bids to Be Received and Opened

- a. 2024 Paving, Contract No. 2024-08
 - b. Replacement of Cascade Park Dance Hall Carpet and Flooring; Contract No. 2024-09

- Bids Opened and Referred to Administration for Recommendation

- a. None

- Resolutions for Consideration

- a. Special Events Contract for Services

A resolution is needed to enter a contract between the City, CDC and Forward Lawrence for the use of staff to assist in a special event (Heritage Festival) within the City of New Castle in the amount of \$4,000.

- b. Municipal Fire Department Capital Grants

A resolution is needed to apply for \$100,000 to renovate the Mahoningtown Fire Station.

- c. Community Violence Intervention Grant

A resolution is needed to allow Mary Kosek (on behalf of the City) to apply for the maximum of \$175,000 grant funding in the Community Policing Development (CPD) Microgrants Program.

- d. Change Order; Water Fountain Applev Alley Park

A resolution is needed to authorize a change order with Graziani Construction for the installation of the water fountain at Apple Alley Park to be paid from County ARPA funds.

- e. City Residential Demolitions

A resolution is needed to authorize DON reclaim to gain access to the material from the City demolition houses to be sold at their store.

- f. Purchase Requests

- i. I have attached the request for a resolution for your review and consideration from Chief Kobbe as follows: The use of the proceeds from the sale of the pumper to Union Twp Volunteer Fire Department in the amount of \$25,000 to be earmarked for the NCFD to defray the cost of training and equipping new hires, which amount to approx. \$7,000 per person.

- Resolutions on the Table

- a. None

- Ordinances for Consideration

- a. None

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

- a. CB 2024-05; Article 155 – Department of Recreation, Section 155.01 RECREATIONAL FACILITIES AND MAINTENANCE FEES

This ordinance can be acted on at the 5/9/2024 Council Meeting

- b. CB 2024-06; Article 1784 – Procedure for Council Review of Repository Property Bids

This ordinance can be acted on at the 5/9/2024 Council Meeting

- Conditional Use Requests
 - a. None
- For Discussion
 - a. None
- New Business
 - a. None
- Executive Session
 - a. Personnel
 - i. Fire Department
 - b. Pending and/or Threatened Litigation
 - i. None
 - c. Potential Contract and/or Negotiations
 - i. IT Services Contract
 - ii. EZP Loan Discussion
 - iii. Ambulance Services
 - d. Sale/Lease of Property
 - i. None

UPCOMING MEETINGS

The Comprehensive Pension Meeting is on THURSDAY May 9, 2024, at 5:15 pm.

The City Council Meeting is on THURSDAY May 9, 2024, at 6:00 pm.