

City of New Castle Caucus Agenda

Tuesday, September 20, 2022, at 6:30 pm

I. Opening Exercises

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

II. Announcements

The minutes of the September 8, 2022, City Council meeting will be provided to you via email prior to the September 20, 2022, 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. Vacation Petition– Eric Lee Sallie

i. Public Hearing Date _____ Time: _____

b. Preliminary/Final Subdivision – Eric Lee Sallie

i. Public Hearing Date _____ Time: _____

c. Preliminary/Final Subdivision – Stephanie Helle

i. Public Hearing Date _____ Time: _____

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

a. None

VII. Request to Bid

a. **Enterprise Park Project** (This is the work associated with the E. Washington Street sidewalk replacement and roadway upgrades project that the city received grant funding to complete in the area between Croton Avenue and Court Street. RAR would like to receive bids at the 10/13/2022 meeting.

b. **2022 City Demolitions**

c. **2022 CDBG Demolitions**

VIII. Bids to Be Received and Opened

- a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. Contract No. 2022-08; 2022 CDBG PAVING CONTRACT (Grant/North Mercer Street Paving Project)
 - i. Award to Youngblood Paving Inc's in the amount of \$344,374.95

X. Resolutions for Consideration

a. Earned Income Tax Resolution

Please see attached.

b. Local Law Enforcement Support & Gun Violence Investigation and Prosecution Grant Programs

I have attached the request (attached) from Chief Salem for a resolution authorizing the submission of the grants listed above for your review and consideration.

c. The 2022 Lawrence County Recreational Improvement Grant Match Program

I have attached the request (attached) from Mayor Frye for a resolution authorizing the submission of the grants listed above for your review and consideration.

d. Purchase of a 2023 International Salt Truck

R-2022-130 authorized the use of liquid fuel funds (County) in the amount of \$76,758.60 towards the purchase of a salt truck. These funds must be committed by the end of the year so we would like to use these funds as a down payment on the truck (costars pricing, as attached). When the truck becomes available in 2023, we will request financing quotes to lease the balance and expend the annual payments with liquid fuel funds.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. Handicapped Parking Space; 1313 Huron Avenue
- b. Ginette Daviduk; 1603 Huron Avenue

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

- a. CB 2022-28; Introduced at the 08/11/2022 Council meeting by Mr. Ritter.
This can be acted on at the September 22, 2022, Council Meeting
- b. CB 2022-30; Introduced at the 09/08/2022 Council meeting by Mr. Ritter.
This can be acted on at the September 22, 2022, Council Meeting

XIV. Conditional Use Requests

- a. New Creation Free Methodist Church
This can be acted on at the September 22, 2022, Council Meeting
- b. Pathways Real Estate, LLC
This can be acted on at the September 22, 2022, Council Meeting
- c. Mary Turner
This can be acted on at the September 22, 2022, Council Meeting
- d. Yash Amin
This can be acted on at the September 22, 2022, Council Meeting

XV. For Discussion

- a. None

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. Hiring of Firefighters
- b. Pending and/or Threatened Litigation
 - i. Jemel Clark Lawsuit
 - ii. Current EZP Loan for Tim Fulkerson

REMINDERS

Public Hearing on **TUESDAY September 20, 2022, will begin at 6:25 pm**

City Council Meeting is on **THURSDAY September 22, 2022, at 6:30 pm**