

City of New Castle Caucus Agenda

Tuesday, January 31, 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 January 17, 2023, City Council meetings will be provided to you via email prior to the February 2, 2023, Council meeting for your review.

III. Presentations

- a. Update on Enterprise Park Multimodal Grant (Linda Nitch)

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. None

VIII. Bids to Be Received and Opened

- a. None

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

X. Resolutions for Consideration

a. Repository Properties

Please see attached for review and consideration.

b. Back To The 50's 2023 Contract

I have attached the request (attached) for a resolution for your review from Tamra Lombardo for the 37th Annual Back to the 50's Weekend.

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.

XII. Ordinances for Consideration

- a. Fingerprinting Fees, NCPD
b. Article 725.03 Air Rifles and BB Guns Prohibited
c. Article 741 No swimming in City Parks

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

- a. CB 2023-01; Adopting the Salaries for the Mayor and City Council Members. *This was introduced at the 01/19/2023 City Council meeting and can be acted on at the 02/02/2023 Council Meeting.*
- b. CB 2023-02; Changing Reis Street from a two-way street to a one-way street north between E. Lincoln Avenue and E. Wallace Avenue from 7:00 am til 3:00 pm during school hours. *This was introduced at the 01/19/2023 City Council meeting and can be acted on at the 02/02/2023 Council Meeting.*
- c. CB 2023-03; Creating a "Handicap Parking Only" space in front of the residence located at 429 Park Avenue. *This was introduced at the 01/19/2023 City Council meeting and can be acted on at the 02/02/2023 Council Meeting.*

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. 2022 Delinquent City Property Taxes:
 - 2018 Delinquent: \$838,783.57
 - 2019 Delinquent: \$823,471.16
 - 2020 Delinquent: \$831,440.54
 - 2021 Delinquent: \$795,202.23
 - **2022 Delinquent: \$1,070,472.26**

XVII. Executive Session

- a. Personnel
 - i. Hiring of Code Director
 - ii. Potential Hiring of Casual Firefighters
- b. Pending and/or Threatened Litigation
 - i. None
- c. Potential Contract and/or Negotiations
 - i. Pivotal Proposal
 - ii. Extension of Audit Contract

REMINDERS

Comprehensive Pension Meeting is on *THURSDAY February 2, 2023, at 5:15 pm.*

City Council Meeting is on *THURSDAY February 2, 2023, at 6:00 pm.*