

City of New Castle Caucus Agenda

Tuesday, February 14, 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 February 2, 2023, City Council meetings will be provided to you via email prior to the February 16, 2023, Council meeting for your review.

III. Presentations

- a. 4th Q 2022 Quarterly Reports (Department Heads)

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. Conditional Use; Victor Torsello for home occupation family childcare at 518 W. Cherry Street
 - i. Public Meeting Date: _____ Time: _____
- b. Conditional Use; New Beginnings LLC for Child Care Center at 115 N. Mercer Street
Public Meeting Date: _____ Time: _____

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. Contract No. 2023-02; Enterprise Park Project-Site Construction
- b. Contract No. 2023-03; Enterprise Park Project-Site Lighting

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. Green Light Go Grant

Please see attached for review and consideration.

b. New Engine Mower for ExMark Mower at Sylvan

I have attached the request (attached) for a resolution for your review and consideration from Brian Heichel for the repair the engine motor at Sylvan. The CO-STAR quote attached is for \$3,588.99 including installation from Jim Micco and Sons. This will be paid for from the equipment repair line item at Sylvan Heights.

c. New Tire Machine for Mechanics

I have attached the request (attached) for a resolution for your review and consideration from Brian Heichel for the for a new tire machine for the mechanics. The low quote is for \$10,085.00 from Jim Eastman Tire Supplies II. This will be paid for from the equipment line item within the mechanic's budget 01.437.00.225.

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. None

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. January 2023 Check Register
- b. January 2023 Payroll Register

XVII. Executive Session

- a. Personnel
 - i. Employment Matter
- b. Pending and/or Threatened Litigation
 - i. Don Services Settlement for (5) Parcels
- c. Potential Contract and/or Negotiations
 - i. IT Services

REMINDERS

City Council Meeting is on *THURSDAY February 16, 2023, at 6:00 pm.*