

City of New Castle Caucus Agenda

Tuesday, February 28, 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 16, 2023, City Council meetings will be provided to you via email prior to the March 2, 2023, Council meeting for your review.

III. Presentations

- a. ABM (15-minute presentation)

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. 2023 Paving Contract; to be received and opened on 04/06/2023.
- b. 2023 Curb Ramp Contract; to be received and opened on 04/06/2023.
- c. 2023 Super Pave Hot Mix; to be received and opened on 03/16/2023.
- d. REBID of Contract No. 2023-03; Enterprise Park Project-Site Lighting; no bids received on 02/16/2023.

VIII. Bids to Be Received and Opened

- a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. Contract No. 2022-23; Sale of Lincoln Garfield Property
- b. Contract No. 2023-02; Enterprise Park Project-Site Construction

X. Resolutions for Consideration

a. Repository Properties

Please see attached for review and consideration.

b. Loan Review Committee Members

I have attached the request (attached) for the appointment of Amy Stapleton to the Loan Review Committee to fill the vacancy due to the resignation of Thomas Masters.

c. Floodplain Certification

The authorization of the City Administrator to apply for this certification for the City of New Castle.

d. Storm Water Proceeds

The authorization to expend \$475,000 from the sale of stormwater proceeds for debt reduction.

e. ARPA Funds

The authorization to expend \$475,000 from the ARPA funds for the 2023 Paving Project.

f. Purchase Requests

- i. I have attached the request (attached) for a resolution for your review and consideration from Brian Heichel for the (4) mowers for the Public Works and Parks Department. The CO STAR quote is for **\$15,359.00 per mower** from M&R Power Equipment Group. This will be paid for from the 2023 CIP Budget, with the excess from 01.437.00.225 (\$418.00) and 01.451.00.225 (\$159.00)
- ii. I have attached the request (attached) for a resolution for your review and consideration from Brian Heichel for the exhaust system at the Public Works Maintenance Garage. The CO STAR quote is for **\$33,800.00** from Air Cleaning Systems, Inc. This will be paid for from the 2023 CIP Budget.
- iii. I have attached the request (attached) for a resolution for your review and consideration from Chief Salem for the renewal of the message board suite. The renewal quote is for **\$1500.00** from All Traffic Solutions, Inc. This will be paid for from the service agreement line item.
- iv. I have attached the request (attached) for a resolution for your review and consideration from Chief Kobbe for the conversion of the emergency backup generator. The quote is for **\$3,048.71** from Penn Power Systems. This will be paid for from the preventive maintenance line item.

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. Handicapped Parking Space Request; 125 E. North Street (Temple Building)

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

- a. CB 2023-04; Article 145; Fees for Fingerprinting Private Individuals for Employment or Other NonCriminal Purposes

A public hearing must be scheduled before this ordinance can be adopted.

Meeting Date: _____ Time: _____

- b. CB 2023-05; Article 725; Air Rifles and BB Guns Prohibited

This ordinance can be acted on at the 03/02/2023 City Council Meeting.

- c. CB 2023-06; Article 741; Prohibition on swimming, wading, and diving in certain areas of Big Run Creek in Cascade Park.

This ordinance can be acted on at the 03/02/2023 City Council Meeting.

- d. CB 2023-07; Article 1331; Restrictions on Use and Placement of Jersey Barriers and Similar Traffic Control Devices on Properties within Certain Zoning Districts

The public hearing is scheduled form March 14, 2023 at 5:30 pm.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

- a. New Castle City Officials and City Groups to Partner on New Castle Cleanup Initiative

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. IAFF Employment Agreement with IAFF, Local 160, for the years 2023, 2024, 2025, 2026 and 2027 tabled at the 12/20/2022 Council Meeting.

REMINDERS

Public Hearing(s) are on TUESDAY February 28, 2023, at 5:30 pm.

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