City of New Castle Caucus Agenda

Tuesday, March 14, 2023, at 6:00 pm

Opening Exercises

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

II. Announcements

The minutes of the March 2, 2023, City Council meetings will be provided to you via email prior to the March 16, 2023, 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. Conditional Use Request of Yaser Alwehkyan for automotive sales and service repair at 413 W. Washington Street, located in a C-1 General Business District of the Sixth Ward.

Meeting Date:	Time:
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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. 2023-06; Super Pave Hot Mix

IX. Bids Opened and Referred to Administration for Recommendation

a. Contract No. 2023-02; Enterprise Park Project-Site Construction

Recommended by RAR Engineering that the project be awarded to Youngblood Paving, Inc. in the base bid amount of \$909,422.52.

X. Resolutions for Consideration

a. FEMA Floodplain Designation

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

b. Purchase Requests

- I have attached the request (attached) for a resolution for your review and consideration from Pete Demos for the (2) Ventrac Decks for Sylvan Heights Golf Course. The CO STAR quote is for <u>\$8,928.00 per mower</u> from EH Griffith, Inc. This will be paid for from the 2023 CIP for Sylvan Heights, with the excess from 01.452.00.230 (\$651.00)
- ii. I have attached the request (attached) for a resolution for your review and consideration from Pete Demos for the leases of a Fairway and Greens Mower for Sylvan Heights Golf Course. The CO STAR quote combined is for \$112,522.07 from EH Griffith, Inc. This will be paid for from the 2023 CIP for Sylvan Heights over 60 months with (5) annual payments in the estimated amount of \$25,106.26 per year. Lease quotes will be presented at the meeting on Tuesday by the CFO.

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; 930 S. Mercer Street (Residence)

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 Non-Criminal Purposes

A public hearing is scheduled for Tuesday 3/14/2023 at 5:30 pm

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

 This ordinance can be acted on at the 03/16/2023 City Council Meeting.
- c. 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 on March 14, 2023, at 5:30 pm. If Council wishes to act on this at the April 6, 2023 Council Meeting, please advise as it needs to be advertised.

d. CB 2023-08; Creating a Handicapped Parking Space located at 125 E. North Street (Temple Bldg)

This ordinance can be acted on at the 03/16/2023 City Council Meeting.

XIV. Conditional Use Requests

a. None

XV. For Discussion

a. None

XVI. New Business

- a. T-Mobile Grant Application
- b. February 2023 Check Register
- c. February 2023 Payroll Register

XVII. <u>Executive Session</u>

- a. <u>Personnel</u>
 - i. Health Officer Position
- Pending and/or Threatened Litigation
 - i. Assessment Appeal of Bruce Reed (Banquet Center)
- Potential Contract and/or Negotiations
 - i. CDC Executive Director
 - ii. Mimms Property

REMINDERS

Public Hearing(s) are on TUESDAY March 14, 2023, at 5:30 pm.

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