

City of New Castle Caucus Agenda

Tuesday, April 18, 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 April 6, 2023, City Council meetings will be provided to you via email prior to the April 20, 2023, Council meeting for your review.

III. Presentations

- a. 1st Q 2023 Reports (Department Heads Present)

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 BM Property Management, LLC for brewery, manufacturing, bottling, canning, and distribution of products, offices, and tasting room at 105 Mahoning Avenue, located in the M-1 Light Industrial District of the Seventh Ward

Meeting Date: _____ Time: _____

- b. Conditional Use Request of Nikki Dean for a duplex at 1003 and 1003 ½ Logan Street, located in the R-1 Low Density Residential District of the Second Ward.

Meeting Date: _____ Time: _____

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

- a. Thomas L. Dovidio: vacate a portion of an alley that runs between Lot Numbers 120 and 122 on Section 56 of the Official Survey Map of the City of New Castle in the Fifth Ward.

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. Contract No. 2023-05; CDBG Handicap Curb Ramps
Recommended by RAR that the project be awarded to Mahoning Builders, Inc. in the amount of the base bid of \$257,534.00.
- b. Contract No. 2023-07; 2023 Paving Project
Recommended by RAR that the project be awarded to Youngblood Paving, Inc. in the amount of the base bid of \$1,554,665.13.

X. Resolutions for Consideration

- a. Getting's Baseball Field Lease Agreement
Please see attached for your review and consideration of a (5) year lease, with a (5) year option to renew at \$500.00 per year for the use of the field.
- b. Planning Commission Appointment
A resolution is needed to approve the re-appointment of Heather Armstrong, as her current term expires on May 31, 2023.
- c. Purchase Requests
 - i. I have attached the request for a resolution for your review and consideration from Sylvan Heights Golf Course for a renewal of the service agreement with Aiken Refuse for weekly trash pickup at a rate of \$110.00 per month. This will be paid for from the 2023 grounds maintenance line item 01.452.00.240 for Sylvan.

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. None

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

- a. CB 2023-11; Prelim/Final Subdivision of MSP Properties of Pennsylvania, LP for Dollar General located at 109 North Liberty Street.
This ordinance can be acted on at the 04/20/2023 City Council Meeting
- b. CB 2023-012; Creating a Handicapped Parking Space located at 11 W. Moody Avenue
This ordinance can be acted on at the 04/20/2023 City Council Meeting.

XIV. Conditional Use Requests

- a. None

XV. For Discussion

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

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. Sylvan Heights Golf Course
 - ii. Right To Know Officer
- b. Pending and/or Threatened Litigation
- c. Potential Contract and/or Negotiations
 - i. ABM Update
- d. Sale/Lease of Property
 - i. Transfer of Property; East Washington Street/Croton Avenue

REMINDERS

Public Hearing(s) are on TUESDAY April 18, 2023, at 5:15 pm.

City Council Meeting is on THURSDAY April 20, 2023, at 6:00 pm.