

City of New Castle Caucus Agenda

Tuesday, May 30, 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 May 11, 2023, City Council meetings will be provided to you via email prior to the June 1, 2023, Council meeting for your review.

III. Presentations

- a. Asphalt Art Grant Project (Kimberly Koller-Jones)

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. Croton Avenue Wall – Masonry Repair
 - i. NOTE: There are no funds budgeted for this project, as it was an emergency. Brian Heichel did provide (3) written quotes that all exceed the public bidding threshold so this would be the next step to move forward.

VIII. Bids to Be Received and Opened

- a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. Contract No. 2023-08; Residential Rental Inspection Services
No bids received.

b. **Sale of (3) NCPD Motorcycles**

One bid received from Scheidemantle Motors, as attached.

X. **Resolutions for Consideration**

a. **Property Transfer to CDC (Deed); Parcel ID 04-097400 (formerly Fisher Building)**

A resolution is needed to approve the transfer of this property to the CDC, with all transfer costs to be paid by the CDC.

b. **Jackson Memorial Park Development Agreement**

A resolution is needed to approve rehabilitation and improvement of Jackson Memorial Park through an agreement with the Agent Orange Veterans Project and the Lawrence County Historical Society.

c. **Agreement/ Deed New Castle Public Library Building**

A resolution is needed to approve the transfer of this building to the New Castle Public Library.

d. **PA250 Grant Application, Partnership with the Hoyt**

A resolution is needed to apply for this grant to install a crosswalk connecting the Riverplex to the parking lot on Mill Street for the maximum amount of \$2,000. The city would act as the fiscal agent, Hoyt would plan and execute all the work.

e. **Purchase Requests**

- i. I have attached the request for a resolution and quote for your review and consideration from Brian Heichel for the pump motors for the downtown fountain. This will be paid for from the Park Maintenance line item 01.454.00.225.

XI. **Resolutions on the Table**

- a. None

XII. **Ordinances for Consideration**

- a. None

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

- a. CB 2023-14; Amending Article 171 – Fireman’s Pension
This ordinance can be acted on at the 06/01/2023 City Council Meeting

XIV. **Conditional Use Requests**

- a. None

XV. **For Discussion**

- a. None

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. Public Works Addendum
- b. Pending and/or Threatened Litigation
 - i. Shenango China Property
- c. Potential Contract and/or Negotiations
- d. Sale/Lease of Property

REMINDERS

Public Hearing(s) are on TUESDAY May 30, 2023, at 5:45 pm.

City Council Meeting is on THURSDAY June 1, 2023, at 6:00 pm.