

City of New Castle Caucus Agenda

Tuesday, July 11, 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 June 1, 2023, and June 21, 2023, City Council meetings will be provided to you via email prior to the July 13, 2023, Council meeting for your review.

III. Presentations

- a. Plans for downtown lot next to Butz Flowers (Angie Urban)
- b. TKF Properties, Remodeling of Drug and Alcohol (Ken Fulkerson)

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. Lot Consolidation Request of Patrick Donathan for the construction of a fence in the area of 1508 Delaware Avenue

Public Hearing Date: _____ Time: _____

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

- a. None

VII. Request to Bid

- a. 2023 City Demolitions
- b. 2023 CDBG Demolitions

VIII. Bids to Be Received and Opened

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

IX. Bids Opened and Referred to Administration for Recommendation

- a. None

X. Resolutions for Consideration

a. Repository Properties

Please see attached for your review and consideration.

b. Agreement with the County for the ARPA Allocation to the City of New Castle

A resolution is needed to enter into this agreement with the County for the ARPA funds in the amount of \$800,000.

c. Recycling Performance Grant

A resolution is needed to apply for this grant to purchase additional recycling bins. The grant application is due on December 31, 2023.

d. Addendum to the CBAs for Health Insurance Renewals

The Laborer's Local Union No. 964, Clerical and Public Works Addendums will be discussed at the meeting to be effective August 1, 2023.

e. Purchase Requests

- i. I have attached the request for a resolution and quote for your review and consideration from Chief Salem to rescind R-2023-105 and authorize a new resolution to purchase the police vehicle from McCandless for \$41,985.00 from police forfeiture funds.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. Amend the Administrative code for changes in the local health officer.

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

- a. CB 2023-15; Amending Article 950 – Municipal Solid Waste
This ordinance can be acted on at the 07/13/2023 City Council Meeting

XIV. Conditional Use Requests

- a. None

XV. For Discussion

- a. None

XVI. New Business

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

XVII. Executive Session

- a. Personnel
- b. Pending and/or Threatened Litigation
 - i. Cornerstone Loan Payments
 - ii. Portnoff Law Associates, Requesting Permission for Writs of Execution
- c. Potential Contract and/or Negotiations
 - i. Council Chambers Audio System
- d. Sale/Lease of Property

REMINDERS

Public Hearing is on TUESDAY July 11, 2023, at 5:45 pm.

CDBG Public Hearing is on THURSDAY July 13, 2023, at 5:45 pm.

City Council Meeting is on THURSDAY July 13, 2023, at 6:00 pm.