

City of New Castle Caucus Agenda

Monday April 01, 2024, at 6:00 pm

I. Opening Exercises

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

II. Announcements

The minutes of the March 21, 2024, City Council meetings will be provided to you via email prior to the April 4, 2024, Council meeting for your review.

III. Presentations

- a. Oneness (Michelle Perelman)
- b. First Merit Building/Parking Garage (Paul Lynch)

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 Mayor 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 Mayor 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. 2024 City Paving

VIII. Bids to Be Received and Opened

- a. None

IX. Bids Opened and Referred to Administration for Recommendation

- a. Apple Alley Vacant Parcel Improvement Project

X. Resolutions for Consideration

a. Repository Properties

Please see attached documentation for your review and consideration.

b. Sale of Pumper Truck

Union Township Volunteer Fire Department has requested to purchase this pumper truck in the amount of \$25,000. If authorized, a sales agreement will be prepared for the sale of this truck. (Note: The City went out for public bid for the sale of this truck twice and received NO BIDS.

c. Purchase Requests

i. I have attached the requests for a resolution for your review and consideration from Chief Cumo as follows:

- Payment 1 (of a 5-year contract) to renew Axon for \$41,604.06 for unlimited body and dash camera video evidence storage. This will be paid from both the Police Service Agreement line item and Forfeiture Funds.
- Payment of \$1,214.00 to DJI Care Enterprise Plus for another year of continued repair coverage for the NCPD drone. The payment will be paid from the Equipment Repairs line item.

ii. I have attached the requests for a resolution for your review and consideration from Brian Heichel as follows:

- Purchase of digital sign for Cascade Park in the amount of \$39,400 (Costars) to Wholesale Digital Sign to be paid from the 2024 CIP funds.

XI. Resolutions on the Table

a. None

XII. Ordinances for Consideration

a. Article 155; Amendment to address outings at Sylvan Heights.

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

a. CB 2024-04; Lot Consolidation Request of Asset Realty and Construction Group, Inc.
The Ordinance can be acted on at the April 4, 2024, Council Meeting.

XIV. Conditional Use Requests

a. None

XV. For Discussion

- a. None

XVI. New Business

- a. None

XVII. Executive Session

- a. Personnel
 - i. Police Lieutenant Promotion (Operation)
 - ii. Police Sergeant Promotion (Vacancy due to Retirement)
- b. Pending and/or Threatened Litigation
 - i. None
- c. Potential Contract and/or Negotiations
 - i. Special Events Contract for Services
- d. Sale/Lease of Property
 - i. Real Estate Development (Brian Burick)
 - ii. Sylvan Heights Clubhouse

UPCOMING MEETINGS

The City Council Meeting is on THURSDAY April 4, 2024, at 6:00 pm.