

City of New Castle Caucus Agenda

Monday April 15, 2024, at 6:00 pm

- Opening Exercises

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

- Announcements

The minutes of the April 4, 2024, City Council meetings will be provided to you via email prior to the April 18, 2024; Council meeting for your review.

- Presentations

- a. ELM Program (Angelo Papa)
- b. First Merit Building/Parking Garage (Paul Lynch)
- c. 1st Q 2024 Reports (Department Heads)

- 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.

- Planning Commission Reports

- a. Land Development Plan of Asset Realty and Construction Group, Inc.

This requires action by resolution of City Council. If Council wishes to act on this land development plan at the April 18, 2024, Council meeting, a resolution will be prepared contingent upon the Stormwater Management Plan being approved by R.A.R. Engineering Group, Inc.

- b. Conditional Use Request: Steven Chill; 605 Wilmington Avenue

Meeting Date: _____ Time: _____

- c. Conditional Use Request: Joseph Buffington; 310 Hazelcroft Avenue

Meeting Date: _____ Time: _____

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

- a. None

- Request to Bid

- a. Replacement of Cascade Park Dance Hall Carpet and Flooring

- Bids to Be Received and Opened

- a. Sale of Scrap Metal, Contract No. 2024-05

- Bids Opened and Referred to Administration for Recommendation

- a. None

- Resolutions for Consideration

- a. Repository Properties

Please see attached documentation for your review and consideration.

- b. Special Events Contract for Services

A resolution is needed to enter into a contract with Forward Lawrence for the use of staff to assist in Special Events within the City of New Castle.

- c. Purchase Requests

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

- I was recently contacted by Tri-Star Motors and advised that they had two 2024 Ford Interceptors (Explorer) Police Vehicles delivered and reserved for our Dept. I was unaware that this was requested; but given the shortage of these vehicles, I am requesting to purchase one of them for \$38,434. This is Co-Star pricing and a very good deal. The payment can be made with Forfeiture funds. I feel this additional vehicle is needed at this time, due to the removal of Unit 7 to be upfitted and used as a new K-9 vehicle. Also, our Forfeiture account is currently supple and capable of covering the purchase and subsequent upfitting.

- Resolutions on the Table

- a. None

- Ordinances for Consideration

- a. Article 155; Amendment to address outings at Sylvan Heights.
- b. Amendment to Repository Property Ordinance

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

- a. None

- Conditional Use Requests
 - a. None
- For Discussion
 - a. None
- New Business
 - a. None
- Executive Session
 - a. Personnel
 - i. Labor Issue Discussion
 - ii. Surviving Spouse; Non-Uniform Retiree
 - iii. Solicitor Discussion
 - b. Pending and/or Threatened Litigation
 - i. None
 - c. Potential Contract and/or Negotiations
 - i. None
 - d. Sale/Lease of Property
 - i. Potential Property Acquisition

UPCOMING MEETINGS

The City Council Meeting is on THURSDAY April 18, 2024, at 6:00 pm.