

# City of New Castle Caucus Agenda

Monday May 20, 2024, at 6:00 pm

- Opening Exercises

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

- Announcements

The minutes of the May 9, 2024, City Council meetings will be provided to you via email prior to the May 23, 2024, Council meeting for your review.

- Presentations

- a. Shade Tree Commission (Randy Costello)
- b. Linked In (Carl Bromley)

- 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 the 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. Conditional Use; 319 N. Jefferson Street (Four Family Dwelling)

Public Meeting Date: \_\_\_\_\_ Time: \_\_\_\_\_

- b. Conditional Use Request; 11-27 South Mill Street (City Church)

Public Meeting Date: \_\_\_\_\_ Time: \_\_\_\_\_

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

- a. None

- Request to Bid

- a. Sale of Scrap Metal (Second Time)
- b. HVAC for Dance Hall at Cascade Park

- Bids to Be Received and Opened

- a. None

- Bids Opened and Referred to Administration for Recommendation
  - a. 2024 Paving, Contract No. 2024-08
  - b. Replacement of Cascade Park Dance Hall Carpet and Flooring; Contract No. 2024-09
  
- Resolutions for Consideration
  - a. Zoning Hearing Board Appointment  

A resolution is needed to appoint Brian Ball from an alternate to a permanent, due to the resignation of Joe Livoti for a term to expire on 12/31/2025.
  - b. Greenways, Trails, and Recreation Grant for Farrell Playground  

A resolution is needed for Don Services to apply for this grant. They will also need a memorandum of understanding.
  - c. 2023 City Paving Contract Change Order #4  

A resolution is needed for the final change order to the 2023 Paving Contract in the amount of \$89,663.13 to be paid from the City 2024 CIP Paving Funds (as carried over from 2023).
  - d. Work Experience Worksite Agreement  

A resolution is needed to enter into an agreement with PA Career Link. The current agreement has expired.
  - e. Purchase Requests
    - i. None
  
- Resolutions on the Table
  - i. R-2024-085; Approving Change Order No. 1, in the increased amount of \$8,600.00 to the Apple Alley Vacant Parcel Site Improvements Project – Contract No. 2024-03, with Graziani Construction, Inc.
  
- Ordinances for Consideration
  - a. None
  
- Ordinances on the Table: attached to caucus agenda for review
  - a. None
  
- Conditional Use Requests
  - a. None
  
- For Discussion
  - a. Proclamation Request of Gayle Young for the 25/30 Celebration Dinner for Pastor John Young, III

- b. Creation of a Recreation Authority for Sylvan Heights to be referred to the PW Committee

- New Business

- a. None

- Executive Session

- a. Personnel
  - i. None
- b. Pending and/or Threatened Litigation
  - i. None
- c. Potential Contract and/or Negotiations
  - i. IT Services Contract
- d. Sale/Lease of Property
  - i. None

#### UPCOMING MEETINGS

The Police Pension Meeting is on THURSDAY May 23, 2024, at 5:50 pm.

The City Council Meeting is on THURSDAY May 23, 2024, at 6:00 pm.