

City of New Castle Caucus Agenda

Monday June 3, 2024, at 6:00 pm

- Opening Exercises

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

- Announcements

- The minutes of the May 23, 2024, City Council meetings will be provided to you via email prior to the June 6, 2024, Council meeting for your review.

- Presentations

- a. None

- 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. None

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

- a. None

- Request to Bid

- a. None

- Bids to Be Received and Opened

- a. None

- Bids Opened and Referred to Administration for Recommendation

- a. None

- Resolutions for Consideration

- a. Repository Properties

Please see attached additional documentation.

- b. 2023 Mill Street Paving Contract Change Order #2

A resolution is needed for the final DEDUCT change order to the 2023 Mill Street Paving Contract in the amount of (\$10,989.52).

- c. FY 2020 CDBG Revision

A resolution is needed to revise the current grant to reallocate \$441.00 from demolition funds to code enforcement activity.

- d. HOME Program

A resolution is needed to authorize Lawrence County Community Action Partnership to prepare and submit the grant application for the HOME Program.

- e. MAP Revised Joint Task Force Agreement

A resolution is needed to authorize the attached agreement for the Criminal Investigation Division of the NCPD.

- f. Juneteenth Celebration

A resolution is needed to authorize that Italian Festival funds be allocated to this event in the amount of \$_____.

- g. 2023 Curb Ramp Project: Change Order #1

A resolution is needed for the final DEDUCT change order to the 2023 Curb Ramp Project in the amount of (\$17,734.30) for the work completed by the utilities saving the City funds. The savings can go into the 2024 Curb Ramp Project.

- h. Purchase Requests

- i. Brian Burick, on behalf of the CDC, is requesting that the R.A.R. engineering invoice in the amount of \$4,352.50 for engineering services performed from 01/01/2024-05/19/2024 on the Vacant Lot/Apple Alley Project be paid from the County ARPA funds provided to the City.

- 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. None
- 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. None
 - d. Sale/Lease of Property
 - i. None

UPCOMING MEETINGS

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