AGENDA CITY COUNCIL THURSDAY, MAY 23, 2024 - 6:00 P.M.

I. OPENING EXERCISES

- **A.** Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of Minutes 05/09/2024

II. ADOPTION OF AGENDA

- **A.** Acknowledgment of Prepared Agenda
- **B.** Consideration of Requests to be Heard and Amendments to Agenda
 - **1.** Requests to be Heard
 - **2.** Amendments to Agenda
- C. Adoption of Final Agenda

III. PUBLIC COMMENTS AND CORRESPONDENCE

- **A.** Explanation of Public Comment Procedure
- **B.** Public Comments
- **C.** Administration Comments
- **D.** Receipt of Written Communications NONE

IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- **A.** Request Authorization to Bid:
 - **1.** Reauthorizing the Sale of Scrap Metal
 - **2.** HVAC for Dance Hall at Cascade Park
 - 3. South Mill Street Paving Project
- **B.** Receipt of Bids NONE
- **C.** Acceptance of Bids NONE

V. REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY COUNCIL INQUIRY

A. Regular Reports:

- 1. City Planning Commission recommending approval of the Conditional Use Request of Family Lease for a four-family dwelling located at 319 N. Jefferson Street. The property is located in the C-1 General Business District of the First Ward.
- 2. City Planning Commission recommending approval of the Conditional Use Request of City Church of New Castle located at 11-27 South Mill Street for a church and related services together with commercial business and retail mixed use. The property is located in the C-2 Central Business District of the Second Ward.
- **B.** Special Reports NONE
- **C.** City Council Reports and Inquiry

VI. <u>RESOLUTIONS</u>

- **A.** On the Table:
 - 1. 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. (Tabled at the 05/09/2024 Council Meeting.)
- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions:
 - 1. R-2024-091 Approving the appointment of Brian Ball to the New Castle Zoning Hearing Board of Appeals for a term to expire December 31, 2025.
 - 2. R-2024-092 Approving the appointment of Ryan Ray to the New Castle City Planning Commission for a term to expire May 31, 2028, effective June 1, 2024.

- 3. R-2024-093 Authorizing the individuals designated by the City Charter to enter into a contract with Youngblood Paving Inc., in the total amount of \$406,140.57 (Base Bid and Optional Bid No. 2) for the 2024 Paving-Contract No. 2024-08.
- 4. R-2024-094 Authorizing the individuals designated by the City Charter to enter into a contract with Perrotta Construction, in the total amount of \$37,500.00 for the Replacement of Cascade Park Dance Hall Carpet and Flooring Contract No. 2024-09.
- 5. R-2024-095 Approving Change Order No. 4, in the increased amount of \$89,663.13 to Contract No. 2023-07 2023 Paving, with Youngblood Paving Inc.
- 6. R-2024-096 Authorizing the individuals designated by the City Charter to enter into a Work Experience Worksite Agreement with West Central Job Partnership.
- 7. R-2024-097 Permitting DON Enterprises, Inc. to request and to use a Greenways, Trails and Recreation Program (GTRP)
 Grant in the amount of \$118,402.00 from the
 Commonwealth Financing Authority for the Farrell
 Park and Playground Improvement Project and authorizing the individuals designated by the City
 Charter to enter into a Cooperation Agreement with DON Enterprises Inc.
- **8.** R-2024-098 Authorizing the Lawrence County Historical Society to install a canal sign as an "official sign" without a permit on City owned property.
- 9. R-2024-099 Authorizing the individuals designated by the City
 Charter to enter into an agreement with Favorite Office
 Automation, upon terms and conditions approved by
 the Solicitor's Office, for IT Services for the City of
 New Castle.

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VII. ORDINANCES

- **A.** On the Table NONE
- **B.** For Final Action NONE
- **C**. For Introduction NONE

VIII. <u>NEW BUSINESS</u>

IX. ADJOURNMENT