AGENDA CITY COUNCIL THURSDAY, JANUARY 19, 2023 - 6:00 P.M.

I. OPENING EXERCISES

- **A.** Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call
- **D.** Nominations for new City Council Member
- **E.** Approval of Minutes 12/20/2022 & 01/05/2023

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 NONE
- **B.** Receipt of Bids:
 - 1. HOME Program Consultant, Contract No. 2023-01
 - 2. Refuse Collection, Contract No. 2023-04
- **C.** Acceptance of Bids

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

- **A.** Regular Reports NONE
- **B.** Special Reports NONE
- **C.** City Council Reports and Inquiry

VI. RESOLUTIONS

- **A.** On the Table:
 - 1. R-2022-247 Authorizing subject to approval by Act 47 the individuals designated by the City Charter to execute the Employment Agreement with IAFF, Local 160, for the years 2023, 2024, 2025, 2026, and 2027. (Tabled at the 12/20/2022 Council Meeting.)
 - 2. R-2022-253 Approving amending the EZP Loan Application requested by Corner Stone Restaurant/Lucas Leventry from \$20,000.00 to \$40,000.00 and authorizing the individuals designated by the City Charter to execute any and all documents necessary to effectuate the transaction. (Tabled at the 12/20/2022 Council Meeting.)
- **B.** To Be Removed From Table and Acted On:
 - 1. R-2022-253 Approving amending the EZP Loan Application requested by Corner Stone Restaurant/Lucas Leventry from \$20,000.00 to \$40,000.00 and authorizing the individuals designated by the City Charter to execute any and all documents necessary to effectuate the transaction. (Tabled at the 12/20/2022 Council Meeting.)

C. New Resolutions:

1. R-2023-012 Approving the appointment of Eric Ritter to the Citywide Development Corporation of New Castle Board.

- 2. R-2023-013 Authorizing the City Administrator, Christopher Frye Jr., to submit grant applications through the Pennsylvania Department of Community and Economic Development for a City Administrator and a Professional Code Enforcement Director for the City of New Castle.
- 3. R-2023-014 Authorization to expend \$6,815.86 to repair the elevator at City Hall.
- 4. R-2023-015 Authorization to expend \$15,959.00 to purchase 50 Glock 9mm firearms for the New Castle Police Department.
- 5. R-2023-016 Authorizing the City Solicitor's Office to submit a new Salt Contract Participation Agreement to DGS COSTARS for the August 2023 July 2024 season.
- 6. R-2023-017 Authorizing the individuals designated by the City Charter to enter into a Memorandum of Understanding with the Laborers' Local Union No. 964 (Public Works) regarding the displacement rights.
- 7. R-2023-018 Authorizing the individuals designated by the City Charter to enter into to enter into an addendum with the New Castle Amateur Baseball Association (NCABA) for an amendment to Article I of their current lease agreement.
- 8. R-2023-019 Appointing _____ as a New Castle City Council Member, for a term to expire on December 31, 2023.

VII. ORDINANCES

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

C. For Introduction:

- **1.** CB2023-01 Adopting the salaries for the Mayor and City Council Members.
- 2. CB2023-02 Changing Reis Street from a two-way Street to a one-way Street north between E. Lincoln Avenue and E. Wallace Avenue from 7:00 a.m. till 3:00 p.m. during school hours.
- **3.** R-2023-03 Creating a "Handicap Parking Only" space in front of the residence located at 429 Park Avenue.

VIII. <u>NEW BUSINESS</u>

IX. ADJOURNMENT