

AGENDA
CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, JUNE 21, 2023 - 6:00 P.M.

I. OPENING EXERCISES

- A. Pledge of Allegiance and Moment of Silence
- B. Call to Order
- C. Roll Call

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 - NONE
- C. Adoption of Final Agenda

III. PUBLIC COMMENTS AND CORRESPONDENCE

- A. Explanation of Public Comment Procedure
- B. Public Comments
- C. Administration Comments
- D. Council Comments

IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- A. Request Authorization to Bid - NONE
- B. Receipt of Bids - NONE
- C. Acceptance of Bids - NONE

V. RESOLUTIONS

- A.** On the Table - NONE
- B.** To Be Removed From Table and Acted On - NONE
- C.** New Resolutions:
 - 1.** R-2023-118 Authorization to hire Eric J. Kerr as a full-time police officer conditioned upon Eric J. Kerr executing an agreement to reimburse the City for the Act 120 training if employee's employment with the City is terminated by either party within five (5) years of the date of said agreement.
 - 2.** R-2023-119 Authorization to hire Benjamin C. Cunningham as a full-time police officer conditioned upon Benjamin C. Cunningham executing an agreement to reimburse the City for the Act 120 training if employee's employment with the City is terminated by either party within five (5) years of the date of said agreement.
 - 3.** R-2023-120 Authorization to hire Lawrence R.T. Krauss as a full-time police officer conditioned upon Lawrence R.T. Krauss executing an agreement to reimburse the City for the Act 120 training if employee's employment with the City is terminated by either party within five (5) years of the date of said agreement.
 - 4.** R-2023-121 Authorizing the New Castle Public Library Board to create a separate non-profit entity to govern the library, authorizing the individuals designated by the City Charter to execute an agreement with the new library entity to transfer the current library property to said entity and to enter into an agreement with said entity providing for a right of first refusal to the City of New Castle, in the event the new entity elects sell the property in the future, and authorizing Andrew Henley, Executive Director of the New Castle Public Library, to prepare, on behalf of the City of New Castle, and submit to T-Mobile, an application for a grant to fund a project at the New Castle Public Library.

5. R-2023-122 Approving Change Order No. 1, in the increased amount of \$15,743.46 to Contract No. 2022-03 - 2022 Paving, with Youngblood Paving Inc.

VI. ORDINANCES

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

1. CB 2023-15 Amending and supplementing ARTICLE 950 – City of New Castle Municipal Solid Waste – of Part 9 – Streets, Utilities and Public Services Code – of the Codified Ordinances of the City of New Castle, by amending Section 950.20 - Service Fees and Billing for Residential Service by amending subsection (a) and subsection (e) subparagraph (2).

VII. EXECUTIVE SESSION

1. Personnel
2. FOP contract negotiations.

VIII. ADJOURNMENT