

Mayor and City Council of New Castle
Special Meeting
New Castle Town Hall - Delaware Street - New Castle
Thursday, September 22, 2005 - 7:00 p.m.

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MAYOR AND COUNCIL
OF NEW CASTLE

Roll Call

Present:

Council President Blest
Councilman Reese
Councilwoman Churchill
Councilwoman Petty
Councilman DiMondi

Others present: Mayor Klingmeyer, Marian C. Delaney, Finance/HR Manager

- 1. Discussion on and Review of the Comcast Franchise Agreement.** Councilman DiMondi stated that there are only two items of the contract to be negotiated and that Chip Patterson and Attorney Kavanaugh were negotiating with Comcast.
- 2. Discussion on DSWA Recycling and City's Trash Schedule.** Councilwoman Petty read a statement that she prepared. Councilwoman Petty would like to keep the two-day regular trash pickup in addition to the 1-day DSWA recycling trash pickup until the residents in Boothurst, Van Dyke Village and Baldton become familiar with the program. It was discussed by Council that the residents should be given a month of both regular trash pickup and recycled trash pickup so they will become acquainted with the recycling program. The recycling pilot program will begin November 1, 2005 with regular trash pickup. Beginning December 1, 2005, regular trash pickup will be once a week and recyclable trash pickup will be once a week. Councilman Reese moved to accept the above stated schedule. It was seconded by Councilman DiMondi. Motion passed unanimously.
- 3. Re-Appointment of Appeal Board Members to the Board of Building Appeals under Code 140, Housing Property and Maintenance.** The following residents were appointed by City Council to the board of Building Appeals:
Patrick Kirkley would remain on the Board and serve until 2008
John Bovankovich would remain on the Board and serve until 2006
Lynn Sheridan was appointed to the Board and will serve until 2007
David Connell was appointed to the Board and will serve until 2008
Tim Johnson was appointed to the Board and will serve until 2007
Councilwoman Churchill moved to accept the above appointments to the Board of Building Appeals. It was seconded by Councilman DiMondi. The Motion passed unanimously.

4. **Awarding of the Fiber-Link Contract.** Mr. DiMondi asked Ms. Delaney to explain the project details. The City had solicited bids for the installation of a fiber line thereby connecting the MSC building on Chestnut Street to the Admin. Bldg on Delaware St. This process would update the City's leased T-1 line from Cavalier to Fiber. The Police Department and the Trolley Barn location, as well as, the MSC plant currently use fiber. A motion was made by Councilwoman Churchill to accept the bid of \$21,477. as presented by The Tri-M Group. It was seconded by Councilman DiMondi. Motion passed unanimously.

5. **Motion to Send a Request to the Planning Commission to Construe a New Ordinance, "Development Impact" in Concert with the Cities Assigned New Land Use Real Estate Attorney.** The City needs to have some type of Ordinance that allows the City to receive impact payments in place before they can receive the payments. Therefore, Council would like the Planning Commission to pass an Ordinance to resolve this matter. Council President Blest presented a Motion to have Council send a letter to the Planning Commission to construe a new Ordinance. It was seconded by Councilwoman Churchill. Motion passed unanimously.

6. **Motion for Executive Session to Discuss Potential City Administrator.** Councilman Reese moved that Council adjourn to Executive Session. It was seconded by Councilwoman Churchill.

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Jill F. DiAngelo,
City Clerk

Mayor and City Council of New Castle
Public Hearing

Ordinance # 230-28, Off Street parking

New Castle Town Hall - Delaware Street - New Castle
Thursday, September 22, 2005 - 6:30 p.m.

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Roll Call

Present:

Council President Blest
Councilman Reese
Councilwoman Churchill
Councilwoman Petty
Councilman DiMondi

Others present: Mayor Klingmeyer, Marian C. Delaney, Finance/HR Manager

Council President Blest convened the meeting at 6:30 p.m. and led those assembled in the pledge of allegiance.

The purpose of this meeting was to hold a Public Hearing regarding the pending modifications to Ordinance #230-28, Off Street Parking.

Council President Blest read a draft of the Ordinance in its entirety, including the proposed modifications.

Mayor Klingmeyer stated that he had serious questions regarding the Ordinance. The Mayor felt that Council should not be involved in enforcing the Ordinance. Felt that the parking situation at 5th & South Sts. is a perfect example and that off street parking should be allowed when it can be done. Councilman DiMondi stated that he would like to speak with the City Solicitor regarding some of the language in the Ordinance, particularly the use of the word "infill".

The meeting was adjourned at approximately 7:00 p.m.

Respectfully Submitted,

Jill F. DiAngelo,
City Clerk