

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
February 4, 2020

The Capital Improvement Committee met in Council Chambers on Monday February 3, 2020 following the Personnel Committee with these members present:

Jonathan Lang
Jeremy Blake for Dee Hall
Jeff Rath
Mark Labutis
Sean Fennell

We wish to Report:

1. **Resolution No. 20-10** appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$17,000.00 (Cedar Hill Cemetery Pond Restoration)

Account	Description	Amount
335.121.5271	Bldg Grounds Maint	\$17,000.00

Director Rhodes- for the last two years we have been limping the pond along at Cedar Hill Cemetery. It has a leak in it and we have just been putting water back in. It's time to fix it and the fix is about \$17,000.00.

Mr. Rath- how do you fix a pond?

Director Rhodes- you drain it, clay it and refill it.

Motion to send to full Council by Mr. Rath, second by Mr. Labutis

Mr. Lang- what is the timeline for completion of this project?

Director Rhodes- as soon as we get the money appropriated they will probably begin in about a month, 5 weeks.

Mr. Lang- isn't the weather an issue?

Director Rhodes- if you guys could just make sure that we have the same weather that we have been having we will be happy to move that along.

Rochelle Bolen Smith- I was wonder if we were doing competitive bidding?

Director Rhodes- the laws that we are guided by is up to \$35,000.00 we can use somebody; after \$35,000.00 it would go to the Board of Control and after \$75,000.00 we

have to put it out for several bids. This is kind of a niche type of work and we have someone that we are comfortable with doing the work.

Motion passed by a vote of 5-0.

Jonathan Lang, Chair