

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
February 18, 2020

The Capital Improvement Committee met in Council Chambers on Tuesday, February 18, 2020 following the Service 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. 20-13** a resolution appropriating monies for current expenses of the municipal corporation.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$50,000.00 (Used Fire Truck)

Account	Description	Amount
335.204.5532	Vehicles	\$50,000.00

Mr. Rhodes – We analyze the equipment in the fire department along with the fire chief and staff, and they determined they would like to have another fire truck in service. They found a 2001 pierce truck that has 2,000 operating hours on it and only 25,000 miles. Chief and his staff went and looked at it.

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

Mr. Lang – any plans on where this will be stationed?

Mr. Rhodes – I like to defer to the Chief on those things but my guess is Hollander station.

Motion passed by a vote of 5-0.

2. **Resolution No. 20-14** a resolution appropriating monies for current expenses of the municipal corporation. - Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$9,900.00 (Recreational Supplies)

Account	Description	Amount
335.432.5314	Recreational Supplies	\$9,900.00

Director Rhodes- the intent is for disk pads, concrete pads for our disk golf course at Everett Park. We do have a grant that is coming in we do need to have a 25 percent local match but we need to put all the money up forward. All the money is 9,900 we've been awarded a grant of 7,425.00 so our share will be 2,475, but again we need to front the money for the work then we get the grant. And if you haven't been out to the disk golf course at Everett Park when it's a nice day go out there we've done an awful lot of work out there and we are getting a lot of players out there which is good energy for the park.

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

Mr. Rath – do we have any other matching funds grants coming up available where we might be able to do a little work towards a dog park?

Director Rhodes- the next dog park is targeted on Florry Park and there are grant funds we are seeking out for that. And if you haven't seen our nice dog park down at Everett Park, we have a large dog area as well as a small dog area. We are constantly working with the Licking County Foundation and Barbara constantly works on grants to help fund them. So that is a project that is being worked on.

Motion passed by a vote of 5-0.

Jonathan Lang, Chair