

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
September 4, 2019

The Capital Improvement Committee met in Council Chambers on Tuesday September 3, 2019 following the Ways & Means Committee with these members present:

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

We wish to Report:

1. **Resolution No. 19-62** appropriating monies for the current expenses of the municipal corporation was considered. – Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$1900.00 (Lease Payments)

Account	Description	Amount
335.203.5211200	Lease Payments	\$1900.00

**City Auditor, Steve Johnson**- somehow the schedule for the lease payments was short by this amount of money. There is a person that did a remarkable job managing the lease payments that left the city and somebody else picked up that responsibility along the line and one thing led to another and we are \$1900.00 short for the lease payment.

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

**Motion passed by a vote of 5-0.**

2. Consider **Resolution No. 19-68** appropriating monies for the 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 \$16,169.00 (Remodel Auditor's Office)

Account	Description	Amount
335.121.5238	Services General	\$16,169.00

**Director Rhodes-** this is additional capital improvement dollars than what we had in our budget, about two years ago we came before this committee and we asked for some capital improvement dollars to aid in moving the city seal to downtown Newark. After a lot of thought and consideration we have decided not to move the seal thus leaving a PO with this amount of dollars encumbered for the better part of two years. We have unencumbered that and now I would like to re-encumber those dollars to redo the Auditor's office. If you look around the building we have painted the stairwells, we redid Community Development office, the HR office which in turn gave Council Members their own office which as a former Council Member I believe was long overdue. The next scope of work would be the Auditor's office. If you have been up there it is long overdue. As we do that we are going to look for older dollars on PO that we can close such as this one so we don't take dollars out of current dollars, doesn't mean we won't use current dollars but we are going to look this way first before we get into other dollars.

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

**Mr. Lang-** I appreciate the work that you guys have done in the building. I think that the office for Council has been beneficial to us to be able to get together and talk so thank you.

**Motion passed by a vote of 5-0.**

Jonathan Lang, Chair