

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
May 9, 2018

The Capital Improvement Committee met in Council Chambers on Monday May 7, 2018 following the Service with these members present:

Jonathan Lang, Chair
Dee Hall
Jeff Rath
Mark Labutis
Sean Fennell

We wish to Report:

1. **Resolution No. 18-39** 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 \$52,000.00 (Cedar Hill Cemetery Project)

Account	Description	Amount
335.432.5276.100	Maint of Street	\$52,000.00

Barbara Gilkes- this appropriation is to help with the Cedar Hill Cemetery road project. Tomorrow the Board of Control is hopefully going to award the contract for this project. The bulk of the funding is coming from the Department of Community Development through its' CDBG program but we also need the \$52,000.00 from Capital Improvements to complete the resurfacing of the roads at the cemetery. The project will be completed by August 31st.

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

Motion passed by a vote of 5-0.

2. **Resolution No. 18-40** 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 \$70,735.00 (City Hall Parking Garage Repair)

Account	Description	Amount
335.121.5271	Maint Bldg/Ground	\$70,735.00

Director Rhodes- about every five years the engineer takes a look at our back parking deck and gets recommendations on what should be done to keep it in good shape. We have taken the recommendations this year and the things that need to be fixed immediately we are asking Council to appropriate the funds for.

Motion by Mr. Rath to send to full Council, second by Ms. Hall

Mr. Rath- what does need repaired?

Director Rhodes- if you look underneath of it, it is starting to leak again so it needs resurfaced and work underneath that needs done as well as having the plumbing looked at where the storm water comes in off of the lot; some of those pipes are beginning to leak and rust.

Motion passed by a vote of 5-0.

Jonathan Lang, Chair