

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
April 18, 2018

The Capital Improvement Committee met in Council Chambers on Monday April 16, 2018 following the Personnel with these members present:

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

We wish to Report:

1. **Resolution No. 18-33** 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 \$60,000.00 (Detective Vehicles)

Account	Description	Amount
335.203.5532	Vehicles	\$60,000.00

Safety Director Baum- this is for three plain cars for use by Detectives at the Police Department.

Mr. Rath- are these new or replacements?

Director Baum- new replacements, these are new cars replacing old used cars. Marion Mathews Ford was kind enough to reduce sticker to help our law enforcement agency. They help supply three new SUV's for our Detectives to use to perform their daily duties of the Newark Division of Police.

William Butcher, 263 Union St- asked how much the new unmarked cars are costing us

Director Baum- \$20,000.00 each

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

Motion passed by a vote of 5-0.

Section 2. There is hereby an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$60,000.00 (Security Equipment for City Hall)

Account	Description	Amount
335.121.5533	Machinery/Equip	\$60,000.00

Director Baum- this is for the X-Ray and scanner equipment for the front Lobby to collaborate with the Judges in their hiring extra security personnel to operate the equipment that we will purchase. It doesn't cost \$60,000.00 there is some additional funding in there to do some minor upgrades around the building such as locking down stairwells. You're not going to be able to exit to any floor that you like; we are going to tighten the building down a little bit. I don't know that you want me to go through each and everything little thing that we talked about on the record but we have some additional fixes that we are going to do around the city building to make it more secure. For informational purposes on Wednesday the gate to the side will be locked down, you will need a key fob to get into the basement with a vehicle. Only certain people are going to have access to that.

Mr. Rath- without going into specific detail other than dollars and cents what portion is going towards the equipment

Director Baum- roughly \$45,000

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

Motion passed by a vote of 5-0.