

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
June 19, 2018

The Capital Improvement Committee met in Council Chambers on Monday June 18, 2018 following the Service Committee with these members present:

Jonathan Lang
Dee Hall
Jeff Rath
Mark Labutis
Sean Fennell

We wish to Report:

1. **Resolution No. 18-53** 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 \$100,000.00 (Street Paving)

Account	Description	Amount
335.302.5276.100	2018 Street Paving Project	100,000.00

Brian Morehead- you have previously appropriated \$400,000.00 of the capital improvements fund to street paving and after discussions with Mayor and the Service Director they wish to add another \$100,000.00 to that appropriation. That would give us almost \$500,000.00 out of capital improvements and I would be spending almost \$600,000.00 out of our license plate permissive tax fund for the projects this year.

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

Mr. Lang- do we have a final list of the 2018 paving project?

Brian Morehead- I don't because this number right here adds to it so I will be working on that over the course of the next week and a half to get that finalized.

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 \$49,000.00 (Way Findings)

Account	Description	Amount
335.121.5231	Professional Services	49,000.00

Brian Morehead- when we started the downtown renovation project with the addition of street scaping, one component that was not added into the design work with OHM was a way finding plan. We knew at some point we would need to undertake that. The way finding is basically the signage, markings and a way of common signing as well as pedestrian directions to get to various locations in the downtown area. We have asked OHM for a proposal to do a way finding plan for us. Basically they would do the meetings ahead of time, put together the framework of the plan and then the actual design of what the sign elements would look like. These funds would be used for that signage and way findings proposal.

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

Mr. Rath- once the design work is done is the signs going to be built in house?

Brian Morehead- some of the signs could be done in house depending on how decorative the post are those would have to be contracted out.

Mr. Lang- what is the timeline we are looking at? Is this something in this year's budget or next?

Brian Morehead- Mostly in next year's budget, we will get the plan figure up this year and move forward with the signage going into next year's budget.

Ms. Hall- are some of the billboards going up or are these going overhead?

Brian Morehead- these wouldn't have anything to do with billboards this would be for street signage. If you recall at the intersection of fourth and main on there used to be a sign up on the mas star it was blue and really small. Not really scaled appropriately to see it but it listed the library, the courthouse and I don't know what all it actually had listed on there but it would be those types of signs. The signs would have a common appearance and a common color scheme directing you to city parking lots; probably the courts and some other common interests in the downtown area to catch them on the expressway at the exit ramp and direct them to the various venues. If any of you are interested we have examples of what they have done for other communities if you want to take a look at them.

Mr. Cost- the \$49,000.00 does that include cost of the signs themselves?

Brian Morehead- that is the engineering and does not include the price of signs.

Motion passed by a vote of 5-0.

Jonathan Lang, Chair