

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
March 30, 2015

The Capital Improvement Committee met in Council Chambers on Monday, March 30, 2015 following the Service Committee with these members present:

Dee Hall, Chair
Jeff Rath
Curtis Johnson
Carol Floyd for Bill Cost Jr.
Alex Rolletta

We wish to Report:

1. Consider **Resolution No. 15-27** appropriating monies for the current expenses of the municipal corporation.

Section 1. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$44,900.00 (SUV Cruiser and MARCS mobile radio equipment)

Account	Description	Amount
335.203.5532	Vehicles	\$39,000.00
335.203.5277	Communication Equipment	\$5,900.00

Director Rhodes- in the Capital Improvements budget that I sent out to everybody after Mr. Marmie raised the question about if there was a plan or not, I held \$50,000 in a place holder for the police department. We waited on the new interim chief so that we could talk about what we needed. We have that now. We met and determined that one of the first things we need to do is get a police vehicle. We decided to make a little change, from the regular cars that they drive to the SUV's that are on the same chassis, same frame. The difference is about \$1,500.00 more. The police department is comfortable with that vehicle change. The additional communication equipment is for MARCS radios, that would be 2 of them they would get. They need a lot more than one.

Motion by Mr. Rath to send to full Council, second by Mr. Rolletta
Motion passed by a vote of 5-0

Section 2. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$2,200.00 (Purchase and Installation of a vehicle lift)

Account	Description	Amount
335.203.5274	Overhead 2 Post Vehicle Lift	\$2,200.00

Director Rhodes- I want to applaud the new interim Chief, he brought this to us. He said “if we make a small investment, I think I can save somewhere around \$12,000.00 - \$14,000.00 a year in service work”. The savings will come from the transportation of a vehicle to drop them off and have them serviced, and then you have to take a couple of guys to bring the vehicle back. We have the staff on hand that can do this work; we just don’t have the lift. If council were to be kind enough to give us this, we will then begin to do service in house.

Motion by Mr. Johnson to send to full Council, second by Mr. Rath
Motion passed by a vote of 5-0

Chair, Dee Hall