

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
January 27, 2015

The Capital Improvement Committee met in Council Chambers on Monday, January 27, 2015 following the Finance Committee with these members present:

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

We wish to Report:

1. Consider **Resolution No. 15-09** 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 \$32,000.00 (Replacement of worn equipment)

Account	Description	Amount
335.432.5533	Zero Turn Mowers	\$29,400.00
335.432.5533	Echo Weed Eaters	2,600.00

Director Rhodes- we are going to replace three zero turn mowers at Parks and Cemetery as well as 10 Echo weed eaters. These items are being bought local.

Motion by Mr. Johnson to send to full Council, second Mr. Cost

Mr. Marmie- when can we expect to see a Capital Improvements plan or budget so we can see how this all fits into the plan for the year?

Director Rhodes- Doug I will have one to you by the end of the week.

Sandra Spencer, 253 Park Trails Ct- I was curious as to what they did with the old equipment.

Director Rhodes- we sometimes sell them and sometimes we keep them as back up.

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 \$13,500.00 (Purchase of 2 motors and 2 pumps for Hollander Pool)

Account	Description	Amount
335.433.5533	Machinery & Equip	\$13,500.00

Director Rhodes- these are the motors and pumps that run the circulation system of the pool. At the end of last year we took a good look at them and it was determined that they were old and out dated and needed to be replaced.

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

Section 3. an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$46,000.00 (Vehicles NFD)

Account	Description	Amount
335.204.5532	Vehicles	\$46,000.00

Director Rhodes- this is a request to replace a battalion vehicle, they are a first responder. The Assistant Chief generally drives this vehicle. The one he is driving currently has 212,000 miles on it and needs to be replaced.

Mr. Cost- what type of vehicle are we talking about?

Director Rhodes- I am not going to say a Suburban but a smaller car, not like a Jeep but a compact car like that.

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

Chair, Dee Hall