

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
May 28, 2014

The Capital Improvement Committee met in Council Chambers on Tuesday, May 27, 2014 following the Ways & Means Committee with these members present:

Dee Hall, Chair
Jeff Rath
Curtis Johnson

Bill Cost Jr.
Alex Rolletta

1. **Resolution No. 14-45** appropriating monies for the current expenses of the municipal corporation was considered.

- a) an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$8,847.65 (Ohio EPA Community Recycling Grant- Cameras and Big Belly solar compactor & License)

Account	Description	Amount
335.432.5331	Machinery, Equipment Supplies	\$8,847.65

David Rhodes – As Barbara Gilkes explained in the Finance Committee, this is the City's matching part. We are willing to take this out of Capital Improvement to make the trash compactors and cameras possible. The majority is being paid for by the grant, this is our portion.

Motion by Mr. Rath to forward on to full Council, second by Mr. Cost
Motion pass by a vote of 5-0

Dee Hall, Chair