

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
January 14, 2013

The Capital Improvement Committee met in Council Chambers on Monday, April 28, 2014 following the Safety Committee with these members present:

Dee Hall, Chair
Jeff Rath
Curtis Johnson

Bill Cost Jr.
Alex Rolletta

1. **Resolution No. 14-39** appropriating monies for the current expenses of the municipal corporation was considered.

a) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$300,000.00 (Street Maintenance)

Account	Description	Amount
335.122.5276	Maintenance of Streets	\$300,000.00

Brian Morehead- this is \$300,000.00 that we would put towards an annual street maintenance project which would be street resurfacing. When I know that the \$300,000.00 appropriation will go through then I will put together a list of streets that will meet the \$300,000.00. I have a list that is way more than that.

In addition we have another project that we have partially funded with State Capital Improvement funds. We will be putting that out to bid at the same time.

Mr. Rath- isn't this normally about \$500,000.00

Brian Morehead- the last few years we did at about \$500,000.00 correct

Mr. Rath- why the cut

Brian Morehead- there is not as much in the Capital Improvements budget this year.

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

Motion passed by a vote of 5-0.

b) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$10,000.00 (Land Improvements)

Account	Description	Amount
335.122.5502	Land Improvements	\$10,000.00

Brian Morehead- this is an appropriation for \$10,000.00, we have used this in the past for tree maintenance that we need to do around town. Quite often we have trees that are in the right of way that we need to have removed that fall on the expressway fence, things like that. This money would be used for removing and trimming trees that are on City property.

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

Motion passed by a vote of 5-0.

Dee Hall, Chair