

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
January 29, 2013

The Capital Improvement Committee met in Council Chambers on January 28, 2013 following the Service Committee with these members present:

Duke Frost, Chair	Shirley Stare
Ed Houdeshell	Carol Floyd
Rhonda Loomis	Jeff Rath

We wish to report:

Mr. Frost- called the meeting to order then explained that they were going to

1. Resolution No. 13-16 appropriating monies for the current expenses of the municipal corporation.

**Mr. Frost-** explained that they were going to consider Resolution 13-6 however Section 2 was going to be withdrawn because they think they may be able to get a grant for the van that they need. Until such time they are going to use a vehicle fitting that cost much less than the \$8,000 until they find out about the grant. They may be back in a couple of weeks to request that money.

A request for an appropriation from the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$19,000.00 for a 5 Ton Roller.

**Director Rhodes-** last year Council gave \$40,000.00 of the Capital Improvement Fund for a street paver and a 5 Ton Roller. Dave Reed, Brian Morehead and himself looked at the roller but they thought that if they could get a little more money than they could a much better roller.

**Mr. Houdeshell-** asked if it was just for streets.

**Director Rhodes-** stated no that it would do alleys also.

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

Motion passed by a vote of 5-0.

Duke Frost, Chair