

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
February 26, 2013

The Capital Improvement Committee met in Council Chambers on February 26, 2013 following the Service Committee with these members present:

Duke Frost, Chair	Shirley Stare
Bill Cost Jr for Ed Houdeshell	Carol Floyd
Rhonda Loomis	Jeff Rath

We wish to report:

1. Resolution No. 13-23 appropriating monies for the current expenses of the municipal corporation was considered.

- a) A request for appropriation from the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$38,029.20 (30% of the \$95,073.00 for the FY 2012 Land Water Conservation Grant-Hollander Pool)

Account	Description	Amount
335.111.5991298	City Match to ODNR Grant	\$38,029.20

Director Rhodes- this request is what Barbara Gilkes spoke about earlier. He advised the Committee that it was their intent to use as much of their labor as they can.

Motion by Mr. Cost to send to full Council, second by Mrs. Loomis
Motion was carried by a 5-0 vote

- b) A request for appropriation from the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$2,000.00 (Decaling, cages, and various equipment for the Animal Control Van)

Account	Description	Amount
335.203.5532	Vehicles-Outfitting for Animal Control Van	\$2,000.00

Director Spurgeon- stated that this was a follow up; they originally thought that they were going to have to expend tax payers' dollars; however Roger Loomis donated one of the Water Departments van that wasn't being utilized.

Motion by Mr. Cost to send to full Council, second by Mrs. Loomis

Motion was carried by a 5-0 vote

- c) A request for appropriation from the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$7,770.00 (Computer Replacement Network Switch)

Account	Description	Amount
335.121.5536	Computer Hardware/Software	\$7,770.00

Director Rhodes- advised that this was to upgrade some switches in the server room.

Motion by Mr. Cost to send to full Council, second by Mrs. Loomis

Motion was carried by a 5-0 vote.

Duke Frost, Chair