

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
April 30, 2013

The Capital Improvement Committee met in Council Chambers on April 29, 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:

1. Consider **Resolution No. 13-43** appropriating monies for the current expenses of the municipal corporation.
  - a) an appropriation from the unappropriated balance of the 335, Capital Improvements Fund, in the amount of \$10,000.00 (cost for items pertaining to the permanently mounted generator for City Hall)

| Account      | Description         | Amount      |
|--------------|---------------------|-------------|
| 335.124.5533 | Machinery/Equipment | \$10,000.00 |

**Director Rhodes-** a couple of weeks ago this Committee gave them money to purchase a new generator and now they have determined where it will sit here at City Hall and need to pour a pad for it to sit on and to connect the generator with a gas line.

**Mr. Frost-** asked if this was an estimation of the cost

**Director Rhodes-** stated they had a bid from Gutridge Plumbing to put the gas line in for \$6,900.00, then concrete work is a guesstimation because where it is going to sit we will have to dig it out, build and pour a retention wall, it is actually going to sit underneath the parking garage.

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

Motion passed by a 5-0 vote.

Duke Frost, Chair