Capital Improvements Minutes

Honorable Council City of Newark, Ohio May 29, 2013

The Capital Improvement Committee met in Council Chambers on Tuesday, May 28th, 2013 following the Ways & Means Committee with these members present:

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

We wish to report:

- 1. **Resolution No. 13-53** appropriating monies for the current expenses of the municipal corporation were discussed.
 - a) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$22,000.00 (Security Equipment)

Account Description Amount

335.203.5536 Computer Hardware/ Software \$22,000.00

Director Rhodes – asking for an appropriation for 22,000 for security cameras and computer hardware and software.

Motion by Mr. Rath, second by Mrs. Loomis to pass on to full Council Motion passed by a 5-0 vote.

Duke Frost, Chair