

March 31, 2022

CAPITAL IMPROVEMENTS COMMITTEE

April 4, 2022

Following Safety Committee

Committee and Council Meetings can be viewed by accessing YouTube

AGENDA

1. Consider **Resolution No. 22-35 CI** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
2. Consider **Resolution No. 22-36** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLICSERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH THE PARK NATIONAL BANK FOR THE PURCHASE OF TWO SNOW PLOWS
3. Other items at the discretion of the Chair.

Resolution No.22-35 CI

BY: _____

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvements Fund, in the amount of \$45,000.00 (Ice Arena Sign move and upgrade)

335.121.5319	Misc.	45,000.00
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This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this _____ day of _____, 2021.

President of Council _____

Attest Clerk of Council _____

Date filed with Mayor _____

Date approved by Mayor _____

Mayor _____

Approved as to form Director of Law _____, _____

Capital Improvement Request Form

To: Capital Improvement Committee

Appropriations

Fund	Dept	Object	Account Description	Amount
335	121	5319	Misc	\$45,000.00
Total				\$45,000.00

Reason for Need and Determination of Cost

Ice Arena Sign move and upgrade

Expedite - Waive Second Reading	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Reason

Requester	Date <u>3-30-2022</u>	This request was submitted in the Capital Improvements Budget. <input type="checkbox"/> YES <input type="checkbox"/> NO
Director	Date <u>3-30-22</u>	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Mayor	Date <u>3-30-2022</u>	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Auditor	Date _____	Approve <input type="checkbox"/> Disapprove <input type="checkbox"/>

Capital Improvement Committee Action	Date _____	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
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RESOLUTION NO. 22-36

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH THE PARK NATIONAL BANK FOR THE PURCHASE OF TWO SNOW PLOWS

WHEREAS, the Division of Street and Traffic, within the Department of Public Service, is responsible for maintaining and improving all surface streets and highways and accompanying signage, lighting, and necessary appurtenances thereto within the boundaries of the City of Newark; and.

WHEREAS, the Division of Street and Traffic requires certain specialized equipment to provide such maintenance and a snow plow is one such piece of necessary specialized equipment; and

WHEREAS, the Director of Public Service is requesting that two (2) snow plows be purchased utilizing the State of Ohio Cooperative Purchasing Program (State Term); and

WHEREAS, under such program bidding is waived as the State of Ohio, Department of Administrative Services has entered into contract for the benefit of the state and local municipalities under ORC 125.04; and

WHEREAS, this matter was addressed in a regularly scheduled meeting of the Service Committee which voted to pass the matter on for consideration by Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION ONE: The Director of Public Service is hereby authorized and directed to enter into a lease-purchase agreement with the Park National Bank for the purchase of two (2) snow plows utilizing the Ohio Cooperative Purchasing Program thereby waiving any competitive bidding requirement.

SECTION TWO: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2022

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR

FORM APPROVED: _____
DIRECTOR OF LAW