

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
February 24, 2015

The Capital Improvement Committee met in Council Chambers on Monday, February 23, 2015 following the Finance Committee with these members present:

Dee Hall, Chair Bill Cost Jr.
Jeff Rath Alex Rolletta
Doug Marmie for Curtis Johnson

We wish to Report:

1. Consider **Resolution No. 15-18** appropriating monies for the current expenses of the municipal corporation.

Section 1. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$69,307.00 (Street/Traffic Asphalt Transporter and Vehicle)

Account	Description	Amount
335.302.5533	Vehicles	\$45,331.00
335.302.5533	Machinery & Equipment	\$23,976.00

Director Rhodes- there are two items, both are for the Street Department. The first item is a 1 ton dump truck for \$45,331.00 for various uses. It will be bought locally and it is a needed item. The second item is for a piece that is called a patch box machine that holds the hot mix and cold mix when we fill potholes. We have burnt the bottom out of that machine three times and it is time for a new machine. We have two machines that run but one of the two will be retired.

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

Motion passed by a vote of 4-1 (Mr. Marmie)

Chair, Dee Hall

