Capital Improvements Minutes

Honorable Council City of Newark, Ohio September 18, 2018

The Capital Improvement Committee met in Council Chambers on Monday September 17, 2018 following the Service Committee with these members present:

Jonathan Lang Dee Hall Jeff Rath Mark Labutis Sean Fennell

We wish to Report:

1. **Resolution No. 18-78** appropriating monies for the current expenses of the municipal corporation was considered. -Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvements Fund, in the amount of \$250,000.00 (New Fire Apparatus)

Account	Description	Amount
335.204.5532	Vehicles	\$250,000.00

Director Baum- as you can see from the Finance Committee's approval they have approved the transfer. We would like to put this \$250,000.00 towards the purchase of a roughly \$850,000.00 ladder truck for the Fire Department to bring our debt service down a little bit and to more effectively use our budget at the Fire Department for the purchase.

Motion by Mr. Labutis to send to full Council, second by Mr. Rath Motion passed by a vote of 5-0.

Jonathan Lang, Chair