Capital Improvements Minutes

Honorable Council City of Newark, Ohio July 14, 2016

The Capital Improvement Committee met in Council Chambers on Monday, July 11, 2016 following the Rules Committee with these members present:

Curtis Johnson, Chair Mark Fraizer

Dee Hall Carol Floyd for Alex Rolletta

Jeff Rath

We wish to Report:

1. **Resolution No. 16-60** appropriating monies for the current expenses of the municipal corporation.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$1,239.95

Account	Description	Amount
335.432.5331	Machinery/Equip	\$1,239.95

Director Rhodes- we are looking to buy 5 trimmers for the Parks and Cemetery Department. We have roughly 30,000 headstones that we trim. Every time that we cut and trim we wear the trimmers out quite frequently. Last year we bought 10 new ones we think that we can get by with 5 this year so the request is for 5.

Mr. Fraizer- do we also use these on delinquent properties? **Director Rhodes-** for Property Maintenance, yes we do.

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

Curtis Johnson, Chair