## **Capital Improvements Minutes**

Honorable Council City of Newark, Ohio November 24, 2015

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

Dee Hall, Chair Bill Cost Jr.
Jeff Rath Alex Rolletta

**Curtis Johnson** 

We wish to Report:

1. **Resolution No. 15- 106** appropriating monies for the current expenses of the municipal corporation was considered.

**Section 1**. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$6,938.27 (Police Hardware/Software License)

| Account      | Description                   | Amount     |
|--------------|-------------------------------|------------|
| 335.203.5536 | Computer<br>Software/Hardware | \$6,938.27 |

**Director Spurgeon**- the piece before you seeks your support for desktop computers for the Division of Police. This will help us take full advantage of the records management system that we earlier in the year got your support on.

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

Dee Hall, Chair