

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
June 25, 2013

The Capital Improvement Committee met in Council Chambers on Tuesday, June 24th, 2013 following the Ways & Means Committee with these members present:

Duke Frost, Chair Shirley Stare
Ed Houdeshell Jeff Rath
Rhonda Loomis

We wish to report:

1. **Resolution No. 13-62** appropriating monies for the current expenses of the municipal corporation was discussed.
 - a) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$3,000.00 (Cemetery Building maintenance and repairs)

Account	Description	Amount
335.432.5238	Services General	\$3,000.00

Director Rhodes- stated that there are two air conditioners at the Cemetery building one of which has died. This is just an appropriation to replace the unit.

Motion by Mr. Rath to send to full Council
Motion passed by a 5-0 vote.

Duke Frost, Chair