Capital Improvements Minutes

Honorable Council City of Newark, Ohio October 1, 2013

The Capital Improvement Committee met in Council Chambers on Monday, September 30, 2013 following the Service Committee with these members present:

Curtis Johnson Jeff Rath Rhonda Loomis Shirley Stare

Carol Floyd for Ed Houdeshell

We wish to report:

- 1. **Resolution No. 13-88** appropriating monies for the current expenses of the municipal corporation was discussed.
 - a) an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$7,836.67 (Computer hardware/Software- NPD security upgrades)

Account Description Amount

335.121.5536 Computer Hardware/Software \$7,836.67

Director Rhodes- what we are looking to do here is appropriate money out of the Capital Improvement Fund that was set aside earlier this year in the amount of \$7,836.67. We are pairing our money together with the money that we just got from the police Department to upgrade computer equipment software and cameras at the Police Station. Just for a side note the cameras that we put in at City Hall and the ones that we are doing out at the impound lot can be tied together and viewed with one system.

Motion by Mrs. Floyd to send to full Council, second by Mrs. Loomis Motion passed by a vote of 5-0.

Curtis Johnson, Chair