Honorable Council City of Newark, Ohio July 10, 2012

The Capital Improvement Committee met in Council Chambers on July 9, 2012 following the regularly scheduled Rules Committee. These members were present:

Duke Frost, Chair Shirley Stare
Ed Houdeshell Bill Cost Jr., substitute for Jeff Rath

Rhonda Loomis

1. Reviewed Resolution No. 12-53 authorizing and directing the Director of Public Service for the City of Newark, Ohio, to enter into a lease agreement with Park National Bank for the lease-purchase of two (2) medic units for the Division of Fire.

Captain Allen Ashcraft from the Newark Fire Department to discuss the legislation and advised members of the committee and the audience as to the need for the medic units.

Mr. Frost asked Mr. Rhodes for the amount that is being requested. Mr. Rhodes provided the amount of \$350,000.00. Details of the lease/purchase agreement are still being discussed with Park National Bank.

Motion by Mrs. Loomis, second by Ms. Stare to forward to council by a 5-0 vote.

Duke Frost Chair