Capital Improvements Minutes

Honorable Council City of Newark, Ohio April 16, 2024

The Capital Improvement Committee met in Council Chambers on April 15, 2024 following the Service Committee with these members present:

Bradley Chute – Chair Jeff Rath – Vice Chair Doug Marmie Mark Labutis Dustin Neely

We wish to Report:

1. Resolution No. 24-35 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A LEASE PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF TWO (2) VEHICLES.

Director Rhodes – Thank you, Mr. Chair. These will be replacement trucks. The trucks we are replacing are within the street department. We are buying the trucks locally. **Mr. Marmie** – Are we doing hand me down, or are we going to send these to the auction? **Director Rhodes** – I will price it then send to the auction. We will check, though, with the other departments. Generally, they go to the parks department if they need them. If they need them, that's where they'll go.

Motion to send to full Council by Mr. Rath, Second by Mr. Labutis, Motion passed 5-0.

Capital Improvements stands adjourned

Brad Chute, Chair