## **Capital Improvements Minutes**

Honorable Council City of Newark, Ohio May 21, 2024

The Capital Improvement Committee met in Council Chambers on May 20, 2024 following the Economic Development Committee with these members present:

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

We wish to Report:

**Resolution No. 24-57** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SOUTHEASTERN EQUIPMENT CO. INC., FOR THE PURCHASE OF AN ASPHALT GRINDER

**Dave Rhodes, Service Director** – Mr. Marmie and I were talking about an amendment to this. **Mr. Marmie** – I'd like to make a motion to amend 24-57 to add in the lease-purchase option. As it stands, it is just to enter into negotiations, and there is no funding that. If we also add in the lease-purchase, you won't have to come back in two weeks in order to get funding.

Motion to amend Resolution No. 24-57 by Mr. Marmie, Second by Mr. Rath, Motion passed 5-0.

**Director Rhodes** – What we have here is a piece of equipment that would allow us to do paving of small streets, alleys, curb cuts, things of that nature. This piece of equipment will help us (inaudible). **Mr. Rath** – This asphalt grinder, is that recycled (inaudible) or do you burn it? **Director Rhodes** – We're not there yet. (inaudible)

Motion to send to full council by Mr. Marmie, Second by Mr. Rath, Motion passed 5-0.

Capital Improvements stands adjourned

Brad Chute, Chair