Capital Improvement Committee Minutes

Honorable Council City of Newark, Ohio April 7, 2025

The Capital Improvement Committee met in Council Chambers on April 7, 2025 with these members present:

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

We wish to Report:

1. **Resolution No. 25-19** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Section 1. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$46,502.00 (Radar Detection System SR 13 @ SR 16 EB Ramps, 4^{th} /W. Locust, EB SR 16, WB – the 3 intersections are all on 4^{th} St. – upgrade 3 existing serial fiber intersections to IP)

335.302.5332	Traffic Control Parts/Supplies	46,502.00

David Rhodes, Service Director - Thank you, Mr. Chair. The first item, \$46,502, is an appropriation for different supplies needed to upgrade three intersections with serial fiber. This is stuff we can do, and we chose to spend some capital improvement dollars on that.

Mr. Chute - I'm sure there's a method to the madness about the three intersections that you're upgrading.

Director Rhodes - Well, it's time. That's the method.

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

Section 2. There is hereby an appropriation of the unappropriated balance of the 335 Capital Improvement Fund, in the amount of \$300,000.00 (Cover City portion of N. 21st St. & Granville Rd. intersection, \$629k coming from OPWC)

335.122.5276100	Maintenance of Street projects	300,000.00

Director Rhodes - This is exactly what the auditor spoke to and the engineer spoke to on the \$300,000.

Motion to send to full council by Mr. Rath, Second by Mr. Labutis, Motion passed 5-0.
Capital Improvement stands adjourned
Brad Chute, Chair