

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
September 30, 2014

The Capital Improvement Committee met in Council Chambers on Monday, September 29, 2014 following the Service Committee with these members present:

Dee Hall, Chair Bill Cost Jr.
Jeff Rath Alex Rolletta
Curtis Johnson

We wish to Report:

1. **Resolution No. 14-78** appropriating monies for the current expenses of the municipal corporation was considered.

- a) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$2,000.00 (Utility Trailer for hauling equipment to stripe streets)

Account	Description	Amount
335.222.5332	Traffic Parts & Supplies	\$2,000.00

Director Rhodes- this request is for just that a utility trailer for the Traffic Department. They haul their equipment on it to stripe streets and paint curbs and things of that nature. It will save some man hours because they won't be loading and unloading. We do have space out at the Service Complex to store the trailer. I think it is a good investment and something that we need and will allow them to do their job more efficiently.

Motion by Mr. Rath to send to full Council, second by Mr. Rolletta

Motion passed by a vote of 5-0

- b) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$4,200.00 (5,000 gal storage tank for brine & portable pump for brine tank)

Account	Description	Amount
335.301.5271	Bldg Maintenance or Supplies	\$3,800.00
335.301.5271	Bldg Maintenance or Supplies	400.00

Director Rhodes-we build our first brine tank out there years ago and last year we ran our first brine tank on the back of a truck to spread brine on the city streets. Earlier this year I was in to ask for dollars so we could buy a second brine tank. Now I stand before you and say that I want to expand this a little further. Similar to what we have at the Service Complex I want to add a brine tank that sits behind the fire station on Hollander Street. This would not only give me enough money to build the tank which we would do ourselves but also to get another tank for on the back of another truck. That way when the snow is flying we will have 4 salt trucks out and we will have 3 brine trucks out. Why is that significant? When you go up Neil Ave or Day Avenue where there are inclines and cars on both sides when you plow that street in and you put salt in it you plow the cars in it too but with brine it is an instant activator and it will melt and a lot of that will go away. People won't be plowed in and it will help us with our hills.

Motion by Mr. Rath to send to full Council, second by Mr. Johnson

Motion passed by a vote of 5-0

- c) A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$10,254.00 (Fence, materials & labor for impound lot)

Account	Description	Amount
335.301.5271	Building Maintenance or Supplies	\$10,254.00

Director Rhodes- many of you know from conversations that we are unhappy with the organization of the impound lot. That is one of the things that we are going to addressing in the Street and Traffic reorganization which I will be in front Personnel Committee at the last meeting of October. We are going to expand the impound lot. We have been doing some clearing of debris. What these dollars will do will allow me to move the fence to make the impound lot bigger. We are using a Newark company to do the fence.

Motion to send to full Council by Mr. Rath, second by Mr. Cost

Motion passed by a vote of 5-0.

Dee Hall, Chair

