

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
January 24, 2019

The Capital Improvement Committee met in Council Chambers on Tuesday January 22, 2019 following the Economic Development Committee with these members present:

Jonathan Lang
Dee Hall
Doug Marmie for Jeff Rath
Mark Labutis
Sean Fennell

We wish to Report:

1. **Resolution No. 19-05** appropriating monies for the current expenses of the municipal corporation was considered. Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 331 Capital Improvement Fund, in the amount of \$12,500.00 (Upgrades to Coble Park)

Account	Description	Amount
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335.432.5314200	Cecil Mauger Ohio St Park	\$12,500.00
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Director Rhodes- you heard part of this in Finance Committee, the other part of this is \$7,000.00 from our Capital improvement fund making it a total of \$12,500.00.

Motion by Mr. Marmie to send to full Council, second by Mr. Labutis

Motion passed by a vote of 5-0.

Section 2. There is hereby an appropriation of the unappropriated balance of the 331 Capital Improvement Fund, in the amount of \$22,000.00 (Zero Turns)

Account	Description	Amount
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335.432.5331	Ferris Zero Turns	\$11,000.00
335.432.5331	Ferris Zero Turns	11,000.00

Director Rhodes- these are for the Parks Department, about every January I come to you and ask for new mowers. With your approval I will get two zero turns to help cut the parks.

Motion by Mr. Fennell to send to full Council, second by Mr. Marmie

Mr. Lang- Director Rhodes I think that this question comes up a lot when have these smaller equipment purchases as to whether it is capital equipment or not.

Director Rhodes- it came up with trimmers last year I think Doug and you accurately pointed out that the trimmer wouldn't be a capital improvement because of the cost of it and that is exactly why it is not on here.

Mr. Lang- if cost is the limit do we have an informal policy about the limit when something is equipment?

Mr. Marmie- we never really did come up with anything concrete

Steve Johnson, City Auditor- I think that it has been all over the place. I don't think we have come up with anything in writing but to me a capital improvement should be at least \$5,000.00 and useful life is five years just as a guideline. I think that a capital improvement is whatever this committee says it is.

Motion passed by a vote of 5-0.

Jonathan Lang, Chair