Capital Improvements Minutes

Honorable Council City of Newark, Ohio March 2, 2020

The Capital Improvement Committee met in Council Chambers on Monday, March 2, 2020 following the Service Committee with these members present:

Jonathan Lang Dee Hall Jeff Rath Mark Labutis Sean Fennell

We wish to Report:

1. **Resolution No. 20-17** a resolution appropriating monies for 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 \$100,000.00 (Paving)

Account	Description	Amount
335.302.5276.100	Paving	\$100,000.00

Mr. Rhodes – After talking with the Auditor, his direction is to change that number from 100,000.00 to 250,000.00 that way he can transfer the additional 150,000.00 that came out of finance committee.

Motion to amend by Mr. Rath, second by Mr. Labutis

Mr. Rath – I make a motion to amend the legislation to 250,000.00

Mr. Lang – will this be in addition to the money we just transferred from Finance?

Mr. Rhodes – the 100,000.00 yes, the 150,000.00 no, that would be the same 150,000.00.

Motion to amend passed by a vote of 5-0.

Motion to send to full Council by Mr. Rath, second by Mr. Labutis Motion passed by a vote of 5-0.

Jonathan Lang, Chair