

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
February 13, 2018

The Capital Improvement Committee met in Council Chambers on Monday February 12, 2018 following the Service with these members present:

Jonathan Lang, Chair  
Dee Hall  
Jeff Rath  
Mark Labutis  
Sean Fennell

We wish to Report:

1. **Resolution No. 18-16** appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. There is hereby an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$56,881.53

Account	Description	Amount
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335.122.5000109	Memo 2017 OPWC	\$56,881.53
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**Brian Morehead-** the appropriation before you is a memo appropriation so it is really a bookkeeping item for the 2018 year. This was a grant that we received last year and through some mechanism when the Auditor's office balances out at the end of the year the \$56,881.53 of the grant amount was closed out on the purchase order so to renew it for this year it needs to be re-appropriated. The grant is from the Ohio Public Work's Commission and it's a State Capital Improvements Program. The overall amount of the grant was \$475,000.00 and we spent all but this \$56,000.00 of it. This remainder will be used to finish up the paving with Kokosing.

**Motion by Mr. Rath to send to full Council, second by Mr. Labutis**

**Mr. Rath-** when are we going to have a 2018 list of roads?

**Brian Morehead-** I have one list done but I have another list that we are working on right now so it is the appropriate time if you have a request for us to consider.

**Mr. Rath-** the list that is done is it safe to assume it is the 2017 left over list?

**Brian Morehead**- everything is leftover 2017 roads. When the worst of the weather ends here on the next couple of weeks we will go back out and re-evaluate to see if there is anything that has fallen apart even more. The Street Superintendent was in this morning and gave me two more to consider. As the thaw happens I'm sure there will be a couple others that we need to take a closer look at.

**Motion passed by a vote of 5-0.**

Jonathan Lang, Chair