

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
June 30, 2015

The Capital Improvement Committee met in Council Chambers on Monday, June 29, 2015 following the Economic Development Committee with these members present:

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

We wish to Report:

1. **Resolution No. 15-63** appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$1,400.00 (TIG Welder for Parks Cemetery)

| Account | Description | Amount |
|--------------|-----------------------|------------|
| 335.432.5533 | Machinery & Equipment | \$1,400.00 |

Director Rhodes- our welder official died and we use it for most everything and I need to replace it so I am requesting \$1400.00 to do so.

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

Motion passed by a 5-0 vote.

Section 2. A request for an appropriation of the unappropriated balance of the 335, Capital Improvement Fund, in the amount of \$20,000.00 (NFD purchase of 4 used vehicles)

| Account | Description | Amount |
|--------------|-------------|-------------|
| 335.204.5532 | Vehicles | \$20,000.00 |

Director Rhodes- one of the things that the Mayor has asked the Fire Chief to do is to look for cost saving measures. We are looking to replace our four fire prevention vehicles that should have really been scraped years ago. These used vehicles have 75,000 to 100,000 miles on them and they are Ford Explorers. The \$20,000.00 allows me to repaint, strip and

fix any rust. We feel that these vehicles are appropriate to transport the personnel for this job.

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

Mr. Johnson- it sounds like a wonderful deal

Mr. Cost- what year are they?

Director Rhodes- 2005

Ms. Hall- where are they coming from?

Director Rhodes- Norwich. They really came to us from the Fire Chief and the friendship that he has there.

Motion passed by a 5-0 vote.

Dee Hall, Chair