

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
February 6, 2024

The Capital Improvement Committee met in Council Chambers on February 5, 2024 following the Service Committee with these members present:

Bradley Chute – Chair  
Jeff Rath – Vice Chair  
Doug Marmie  
Mark Labutis  
Dustin Neely

We wish to Report:

1. Consider **Resolution No. 24-15 CI** A RESOLUTION APPROPRIATING MONIES FOR THE 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 \$91,000.00 (NFD Hollander Fire Station Roof, STR Sign Maker)

335.204.5511	Building Improvement	43,000.00
335.302.5533	Machinery & Equipment	48,000.00

**David Rhodes, Service Director** - The first item, the \$43,000, we are going to replace the roof at the Hollander Fire Station. It might raise a few questions, why would you replace a roof when you are going to build a new station, our plan is to keep that building in tact, we might use it for storage, or we've had some private sector people contact us that might have a use for it, we're probably a couple of years away from a new Fire Station so, we thought it was the right thing to do to put a roof on it. That building is built in a flood district so it would be very hard to build another building if we tore it down.

**Motion to send to full Council by Mr. Marmie, Second by Mr. Rath, Motion passed 5-0**

**Director Rhodes** - In the Traffic Department for the City we have a sign machine, we make signs. We don't make all of the signs within the City, but we do make a lot of signs and the machine is on it's last leg, so we've negotiated to get a new sign machine. One thing I like about this is the film on the new machine is a graffiti film, so if they come in and spray it, we can wipe it clean.

**Mr. Rath** - Unrelated topic. I'm assuming ODOT takes care of the signs on 16 and 79, not us, is that correct?

**Director Rhodes** - ODOT does take care of some signs, not all of the signs, yes.

**Mr. Rath** - When I'm coming west on 16 into downtown at night, they are nearly impossible to read, even with knowing where the roads are I still have a hard time seeing and figuring out what exit.

**Mr. Chute** - Just for clarification, both of these expenditures, \$43,000 in Building Improvement and \$48,000 in machinery and equipment are both under Resolution 24-15, so I'm not going to take another vote on that, so we'll send that on to full Council.

Capital Improvements stands adjourned

Brad Chute, Chair