

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
May 7, 2024

The Capital Improvement Committee met in Council Chambers on May 6, 2024 following the Economic Development Committee with these members present:

Bradley Chute – Chair
Jeff Rath – Vice Chair
Doug Marmie
Mark Labutis
Bill Cost Jr. sitting in for Dustin Neely

We wish to Report:

Resolution No. 24-42 CI A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Director Rhodes – Thank you. If you remember a couple of weeks back I was in to disappropriate some dollars. We put in an order for a dump truck similar to this I think in 2022, and it never went in to production. We found a dump truck that would suit our needs at Coughlin. I'm here to ask you to appropriate \$64,974 to buy said dump truck.

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

Resolution No. 24-43 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH COUGHLIN FORD, INC. FOR THE PURCHASE OF A 2023 FORD F-350 DUMP TRUCK.

Director Rhodes – This is the same dump truck. This is for permission to buy this dump truck.

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

Capital Improvements stands adjourned

Brad Chute, Chair

