

## Capital Improvements Minutes

Honorable Council  
City of Newark, Ohio  
April 12, 2016

The Capital Improvement Committee met in Council Chambers on Monday, April 11, 2016 following the Service Committee with these members present:

Curtis Johnson, Chair	Mark Fraizer
Dee Hall	Alex Rolletta
Jeff Rath	

We wish to Report:

1. **Resolution No. 16-34** 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 \$7,200.00 (Siemens Traffic Software)

Account	Description	Amount
335.302.5536	Hardware/Software	\$7,200.00

**Director Rhodes-** this is additional software for the traffic lights for the city. What this software allows us to do is receive updates as updates occur through this software. The cost is \$7200.00 and we are proposing that we take that out of capital improvements.

**Mr. Fraizer-** does this change the functionality of the software or is it just an update to make sure that it stays current?

**Director Rhodes-** an update to stay current

**Mr. Johnson-** what does this do exactly?

**Director Rhodes-** as new additions and software come out for traffic control software this will allow us to receive those and download then to keep it current so I don't have to come back every five years and say that we need to buy new software for our street lights.

**Mr. Fraizer-** is this software centrally monitoring and controlling the traffic lights so if there are any changes you need in traffic patterns this is where you do it?

**Director Rhodes-** yes

**Mr. Cost-** after we have done this and the updates come will there be any charges for the updates?

**Director Rhodes-** we will pay a monthly fee that will be included in next year's budget not this year's. Yes Bill it is a good question it is like any other software but it will prevent me from coming back saying that we have a \$7,000.00-8,000.00 software problem.

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

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

Curtis Johnson, Chair