

MINUTES
CAPITAL IMPROVEMENTS COMMISSION

Capital Improvements Commission, Wednesday, October 20, 2010 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mayor Bob Ryan presided.

Present: Mayor Ryan, Ald. Don Hammond, Ald. Mark Hanna, Jeanne Kliejunas, Henry Jung and Jerry Jones

Excused: Ald. Jim Bohren

Others present: Jim Amodeo, Bill Bittner, Ryan Sazama, Chad Pelishek, Steve Sokolowski, Henry Nelson, Dolcye Johnson, Jon Dolson, Vickie Hall, Terry Radtke and Sharon Winkle

The meeting was called to order by Chairperson Ryan and the Pledge of Allegiance was recited.

Approval of minutes – September 29, 2010.

Ald. Hanna moved, Ald. Hammond seconded to approve the minutes of the September 29, 2010 meeting. The motion passed unanimously.

Review of process.

Bill Bittner reviewed the past and present procedures used to select capital improvement projects.

Proposed Library Capital Improvements Project

Sharon Winkle gave a presentation regarding purchasing a Radio Frequency Identification/Automated Materials Handling system. The total cost of the project is \$355,581. She requested the Commission consider funding the project in 2011.

The Mayor indicated the project could be considered for the 2012 budget. The Commission voted at their July 28, 2010 meeting to allocate the \$2,000,000 for streets and storm sewers, quality of life projects and city buildings.

Proposed 2011 Capital Improvements Program.

The proposed 2011-2015 Capital Improvements Program was presented to the Commission for review. The proposed budget includes \$2,000,000 in GO Bonds and other funding sources totaling \$2,695,000.

The proposed 2011 budget includes \$1,075,000 for streets and alley projects, \$200,000 for city building projects and \$725,000 for quality of life projects.

Following due consideration, Ald. Hanna moved, Jerry Jones seconded to submit the Capital Improvements Program to the Council with a favorable recommendation. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:00 P.M.

Carol Rudie
Recording Secretary