



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 2, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 4

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members

ACTION

S-15-05-13

AN ORDINANCE approving Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Repairs – Board of Works Resolution #0022C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,239,298.20

S-15-05-19

AN ORDINANCE approving 2015 – Resurfacing Package Northeast – Resolution #0044A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,406,827.00

S-15-05-20

AN ORDINANCE approving 2015 – Resurfacing Package Northwest – Resolution #0043A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$985,500.00

CITY UTILITIES COMMITTEE

***Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions Up For Discussion.

REGULATIONS COMMITTEE

***Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

R-15-05-21

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana.

FINANCE COMMITTEE

***Thomas Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions Up for Discussion.

***PREPARED BY THE OFFICE
OF THE CITY CLERK***

***SANDRA E. KENNEDY
CITY CLERK***