



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 6, 2015

PUBLIC HEARING – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARING – PAGE 3

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4

**5. BUDGET MEETING DISCUSSIONS IMMEDIATELY FOLLOWING COMMITTEE
SESSION**

6. ADJOURNMENT

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

A-15-09-25

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several Departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2016, and ending December 31, 2016, including all outstanding claims and obligations and fixing a time when the same shall take effect.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-15-09-21

AN ORDINANCE approving Construction Contract - Engle Road Force Main Replacement - RES. #75888, W.O. #75888 between Lawnscape Land Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$192,413.50

S-15-09-22

AN ORDINANCE approving Construction Contract - Engle Road Sewer Separation - RES. #76005, W.O. #76005 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$359,882.60

CITY UTILITIES COMMITTEE CONTINUED

ACTION

R-15-09-26

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities, for future reconstruction of the Hanna Street Combined Sewer Overflow Regulator.

The property is located at 701 East Wayne Street, Fort Wayne, Indiana.

The purchase price for the property is \$44,500.00

R-15-09-27

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities, for planned future expansion of the Water Filtration Plant.

The property is located at 722 Wagner Street, Fort Wayne, Indiana.

The purchase price for the property is \$48,250.00

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

FINANCE COMMITTEE

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

ACTION

R-15-09-24

A RESOLUTION approving the 2016 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

A-15-09-25

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2016, and ending December 31, 2016, including all outstanding claims and obligations and fixing a time when the same shall take effect.

S-15-09-30

AN ORDINANCE approving the awarding of ITB #3928 - Demolitions/Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, Inc. for the Department of Neighborhood Code Enforcement

Involving a total cost of \$116,811.00

S-15-09-31

AN ORDINANCE approving the awarding of ITB #3701 - Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LUNZ Demolition Inc. for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$155,000.00

BUDGET MEETING DISCUSSIONS

TUESDAY, OCTOBER 6, 2015

Fire Department

Police Department

Board of Public Works

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

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