



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 20, 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 CRAWFORD
PRESIDENT

INTERIM SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

ANGELA K. DAVIS
DEPUTY 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

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3-5

**4. BUDGET MEETING DISCUSSION IMMEDIATELY FOLLOWING COMMITTEE
SESSION – PAGE 6**

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-15-10-03

AN ORDINANCE approving Construction Contract - Water Pollution Control Plant Effluent Aeration Improvements - RES. #76062, W.O. #76062 - \$3,828,000.00 between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

R-15-10-04

A RESOLUTION approving the Acquisition of Certain Real Estate for the City of Fort Wayne, Division of City Utilities.

Property located at 1745 Taylor Street, Fort Wayne, Indiana.

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

S-15-10-01

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2016.

S-15-10-02

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2016.

R-15-10-06

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE with a Statement of Benefits (CF-1) form filing for 2015 for Heritage Food Service Equipment Inc. for property at 5130 Executive Boulevard under Confirming Resolution R-12-10 (amended R-48-11) with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

S-15-10-07

AN ORDINANCE approving the awarding of RFQ #3947 - Construction Contract - Phase One of Franklin Park on St. Mary's Avenue - \$446,745.00 by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department.

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

***ANGELA K. DAVIS
DEPUTY CITY CLERK***

BUDGET MEETING DISCUSSION

TUESDAY, OCTOBER 20, 2015

City Clerk's Office