



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 15, 2015

PUBLIC HEARING – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

COMMITTEE SESSION – 5:30 P.M.
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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

MICHELLE D. CHAMBERS
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 - 6

5. ADJOURNMENT

PUBLIC HEARING

FINANCE COMMITTEE

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

A-15-11-29

AN ORDINANCE appropriating monies into certain accounts for the 2015 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2015.

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
Marty Bender, Co-Chair
All Council Members

ACTION

S-15-12-01

AN ORDINANCE approving Professional Services Agreement - Program & Project Management Assistance for City Utilities between Secant Group, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-15-12-02

AN ORDINANCE approving Potable Water Contract - Whisper Rock Offsite East - Contract No. 2014-W-0063 - Work Order No. 66384 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$185,926.06

S-15-12-03

AN ORDINANCE approving City Utilities Annual On-Call Emergency Construction Services - RES. #102-10-28-15-1 Asphalt cut repair between Robbco Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost to exceed \$300,000.00 +

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-12-04

AN ORDINANCE approving Fort Wayne Construction Trades Development Contractual Agreement - Anthis Career Center - Annual Contract for Cut Restorations - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the city of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost to exceed \$200,000.00 +

G-15-12-07

AN ORDINANCE CLARIFYING THE VESTING OF CONTROL OF THE City Water Utility of Fort Wayne, Indiana with the board of public works in accordance with Indiana code 8-1.5.3

S-15-12-09

AN ORDINANCE approving Construction Contract - Kramer Ditch Drainage Improvements - RES. #83384, W.O. #83384 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$164,460.02

REGULATIONS COMMITTEE

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

ACTION

S-15-12-06

AN ORDINANCE proving the Creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

FINANCE COMMITTEE

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

ACTION

S-15-11-11

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2016.

R-15-11-28

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2015 budgets of certain City Departments.

A-15-11-29

AN ORDINANCE appropriating monies into certain accounts for the 2015 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2015.

S-15-12-05

AN ORDINANCE approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Fees) and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration / Symetra Life Insurance for the Human Resources and Benefits.

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

***MICHELLE D. CHAMBERS
CITY CLERK***