



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 5, 2016

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TO BE ANNOUNCED
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

LANA R. KEESLING
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

ARP_____, BARRANDA_____, CRAWFORD _____,

DIDIER_____, ENSLEY_____, FREISTROFFER_____,

HINES_____, JEHL_____, PADDOCK_____,

ORDER OF THE AGENDA

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- 1. ROLL CALL**

- 2. ADOPTION OF THE AGENDA**

- 3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3-4**

- 4. ADJOURNMENT**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

*, Chair
, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

*, Chair
, Co-Chair
All Council Members*

ACTION

S-15-12-20

AN ORDINANCE approving CONSTRUCTION CONTRACT- STATE BLVD & HOBSON RD AREA WATER MAIN REPLACEMENT- WORK ORDER/RESOLUTION #66236 between ALL STAR CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,034,220.00

REGULATIONS COMMITTEE

*, Chair
, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolution Up For Discussion

FINANCE COMMITTEE

*, Chair
, Co-Chair
All Council Members*

ACTION

R-15-12-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2016.

S-15-12-13

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software at a total cost of \$117,259 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana.

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

**LANA R. KEESLING
CITY CLERK**