



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 26, 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**

**RUSS JEHL
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

1. **ROLL CALL**

2. **ADOPTION OF THE AGENDA**

3. **COUNCIL MEMBER 2016 APPOINTMENTS TO BOARDS AND COMMISSIONS**

FORT WAYNE COMMISSION ON AFRICAN-AMERICAN MALES:

One Citizen-_____

One Council Member-_____

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

5. **ADJOURNMENT**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

*Glynn Hines, Chair
John Crawford, Co-Chair
All Council Member*

ACTION

R-16-01-01

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN REAL ESTATE FOR THE CITY OF FORT WAYNE, PARKS AND RECREATION DEPARTMENT.

The purchase price for the real estate located at 7811 north river road – \$115,000.00

The purchase price for the real estate located at 7829 north river road – \$72,000.00

PUBLIC WORKS COMMITTEE

*Michael Barranda, Chair
Paul Ensley, Co-Chair
All Council Members*

ACTION

No Ordinance or Resolution Up For Discussion.

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

ACTION

No Ordinance or Resolution Up For Discussion.

REGULATIONS COMMITTEE

Tom Didier , Chair

Tom Freistroffer, Co-Chair

All Council Members

ACTION

No Ordinance or Resolution Up For Discussion.



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 26, 2016

REGULAR SESSION ROOM 035 - COUNCIL COURTROOM GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

RUSS JEHL
PRESIDENT

SECRETARY OF THE REGULAR
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

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

LANA R. KEESLING
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

RUSS JEHL
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7-8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions Up For Introdcion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair
Paul Ensley, Co-Chair
All Council Members

ACTION

S-16-01-03

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT DIGESTER #3 & #4 IMPROVEMENTS PROJECT - RES. #76189, W.O. #76189 between DONOHUE & ASSOCIATES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$619,881.00

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

S-16-01-04

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Total cost of \$175,000.00

ACTION

S-16-01-05

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF BULK DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. AND AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

**Purchase of Bulk Diesel Fuel for 2016 (165,000 gallons
@ \$2.17/gallon)**

Total cost \$358,050.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Introdcion

REGULATIONS COMMITTEE

Tom Didier, Chair

Tom Freistroffer, Co-Chair

All Council Members

ACTION

G-16-01-07

AN ORDINANCE AMENDING CHAPTER 153 OF THE
CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES:
“PLANNING AND DEVELOPMENT” BY ADDING § 153.19(C)

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

*Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members*

ACTION

R-16-01-01

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ESTATE FOR THE CITY OF FORT WAYNE, PARKS AND
RECREATION DEPARTMENT.**

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PUBLIC WORKS COMMITTEE

*Michael Barranda, Chair
Paul Ensley, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions Up For Passage

CITY UTILITIES COMMITTEE

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Jason Arp, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Passage

REGULATIONS COMMITTEE

Tom Didier, Chair

Tom Freistroffer, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Passage

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

***LANA R. KEESLING
CITY CLERK***