



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

April 19, 2016

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

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**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

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

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

Action

R-16-04-16

A RESOLUTION approving the purchase of certain real estate (502 Glasgow Avenue, Fort Wayne, Indiana 46802) and other sale items for the City of Fort Wayne, Indiana

Purchase price is \$189,500.00

S-16-04-11

AN ORDINANCE approving FINANCIAL SERVICES AGREEMENT - ONE (1) YEAR CONTRACT EXTENSION between STAR FINANCIAL BANK and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$400,000.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

S-16-04-12

An ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the Refunding Program for outstanding Lease Rental Bonds.

S-16-04-13

An ORDINANCE approving the creation of a debt service reserve fund from the City of Fort Wayne Community Legacy Fund

PUBLIC WORKS COMMITTEE

Michael Barranda Chair

Paul Ensley Co-Chair

All Council Members

Action

S-16-04-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WPCP WET WEATHER PUMP STATION PUMPS #5 & #6 - RES. #76202, w.o. #76202 between DONOHUE & ASSOCIATES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$358,650.00

S-16-04-15

AN ORDINANCE approving CONSTRUCTION CONTRACT - STEUP AVE & HOFFMAN BLVD STORMWATER AND STREET IMPROVEMENTS between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$166,244.00

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk