



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

May 3, 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	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *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

Z-16-03-14

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14
(Sec. 32 of St Joseph Township)

Z-16-03-15

An Ordinance amending the City of Fort Wayne Zoning Map No. H-35
(Sec. 33 of Wayne Township)

Z-16-03-16

An Ordinance amending the City of Fort Wayne Zoning Map No. V-10
(Sec.3 of Adams Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-04-20

AN ORDINANCE approving CONSTRUCTION CONTRACT MAUMEE AVENUE REALIGNMENT-HARMAR ST TO UNIVERSITY ST between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$1,156,432.00

S-16-04-21

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0131P 2016 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$119,112.00

S-16-04-22

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0133P 2015 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$35,769.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-04-25

AN ORDINANCE approving CONSTRUCTION CONTRACT -
RUDISILL WARSAW AREA WATER MAIN REPLACEMENT -
RES. #66300, W.O. #66300 between MIDWEST
TRENCHLESS SERVICES, LLC and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works

Total project cost is \$2,084,660.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk