



## **COMMITTEE SESSION**

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### **AGENDA**

### **FORT WAYNE COMMON COUNCIL**

### **May 17, 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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|               |  |                 |  |                     |  |
|---------------|--|-----------------|--|---------------------|--|
| <b>ARP</b>    |  | <b>BARRANDA</b> |  | <b>CRAWFORD</b>     |  |
| <b>DIDIER</b> |  | <b>ENSLEY</b>   |  | <b>FREISTROFFER</b> |  |
| <b>HINES</b>  |  | <b>JEHL</b>     |  | <b>PADDOCK</b>      |  |

## **ORDER OF THE AGENDA**

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|    | <b>Item</b>                                      | <b>Page<br/>#</b> |
|----|--------------------------------------------------|-------------------|
| 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

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## FINANCE COMMITTEE

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

Action

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### **S-16-05-12**

AN ORDINANCE ESTABLISHING THE LOIT SPECIAL  
DISTRIBUTION FUND

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### **S-16-05-10**

AN ORDINANCE approving the awarding of PURCHASE  
AGREEMENTS FOR UNLEADED GAS FOR 2017 AND 2018  
by the City of Fort Wayne, Indiana, by and through its  
Department of Purchasing and LASSUS BROS. OIL, INC. for  
the FORT WAYNE PURCHASING DEPARTMENT

**Total Cost is \$2,827,500.00**

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## REGULATIONS COMMITTEE

*Tom Didier*                      *Chair*  
*Tom Freistroffer*                *Co-Chair*  
*All Council Members*

Action

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### **S-16-05-11**

AN ORDINANCE APPROVING THE CREATION OF A DEBT SERVICE  
RESERVE FUND FROM THE CITY OF FORT WAYNE COMMUNITY  
LEGACY FUND AND APPROVING AN ELIGIBLE PROJECT FOR  
FUNDING FROM THE LEGACY FUND (Amends and Restates Ordinance  
No. S-37-16)

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***Regulations Committee***

***Continued***

Action

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**S-16-05-15**

AN ORDINANCE approving the SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE OPERATION OF A JOINT COMMUNICATIONS DEPARTMENT FOR THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN AND THE CITY OF FORT WAYNE

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**PUBLIC WORKS COMMITTEE**

***Michael Barranda***      ***Chair***

***Paul Ensley***              ***Co-Chair***

***All Council Members***

Action

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**S-16-05-07**

AN ORDINANCE approving CONSTRUCTION CONTRACT - SMITH ROAD LIFT STATION - RESOLUTION/WORK ORDER #76037 (\$1,502,470.00) between R.E. CROSBY CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$1,502,470.00**

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**S-16-05-08**

AN ORDINANCE approving CONSTRUCTION CONTRACT - GLENDALE ROAD LIFT STATION - RESOLUTION/WORK ORDER #76102 - (\$1,328,099.75) between R.G. ZACHRICH CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$1,328,099.75**

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***Public Works Committee  
Continued***

Action

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**S-16-05-09**

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2015 OPEN CUT - RESOLUTION/WORK ORDER #76166 - (\$294,530.00) between API CONSTRUCTION CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$294,530.00

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**CITY UTILITIES COMMITTEE**

***Geoff Paddock***                      ***Chair***  
***Jason Arp***                              ***Co-Chair***  
***All Council Members***

Action

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**S-16-05-16**

AN ORDINANCE of the COMMON COUNCIL of the CITY OF FORT WAYNE, INDIANA, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works revenue bonds, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matter, and repealing ordinances inconsistent herewith

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk