



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

August 2, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-07-07

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-36 of the Fort Wayne Redevelopment Commission concerning the Washington Center Coldwater Road Economic Development Area

R-16-07-08

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-37 of the Fort Wayne Redevelopment Commission concerning the Moeller Meyer Road Economic Development Area

R-16-07-09

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-38 of the Fort Wayne Redevelopment Commission concerning the Baker Street Urban Renewal Area

R-16-07-17

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-40 of the Fort Wayne Redevelopment Commission concerning the Riverfront I Columbia Street Economic Development Area

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-07-14

AN ORDINANCE approving professional services agreement-
Goshen Avenue reconstruction - Phase I - W.O. #0034A -
between DLZ Indiana, LLC and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works

Involving a total estimated cost of \$497,960.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-07-12

AN ORDINANCE approving agreement - Chlorine Dioxide generator improvements - Resolution/Work Order #66453 - between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$718,800.00

S-16-07-13

AN ORDINANCE approving professional services agreement – Morton Street Lift Station improvements - W.O. #76184; between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$604,000.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk