



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

August 16, 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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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

S-16-08-03

AN ORDINANCE approving construction contract - ITB #4000 – Northside Park Administration roof improvements - between Fort Wayne Roofing and Sheet Metal Corporation and the City of Fort Wayne, Indiana, in connection with the Parks and Recreation Department

Involving a total cost of \$147,800.00

S-16-08-04

AN ORDINANCE approving the awarding of ITB #4055 – street and park tree purchase and planting –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks & Recreation Department

Involving a total cost of \$202,040.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-01

A Resolution initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt an amendment to the Southeast Area Development Strategy.

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-08-02

AN ORDINANCE approving 2016 Parks Department Asphalt Resurfacing Package - RFP #0091A - between Wayne Asphalt Inc. and the City of Fort Wayne, Indiana, Parks and Recreation Department

Involving a total cost of \$306,148.90

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk