



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

November 1, 2016

COMMITTEE SESSION – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM

GARDEN LEVEL – CITIZENS SQUARE

**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

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

.....

	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

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-10-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2017

R-16-10-11

A Resolution of the City of Fort Wayne, Indiana, approving issuance of Park District Bonds

Amount not to exceed \$12,000,000 to provide funds to be applied on the cost of certain park improvements

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

No Resolutions or Ordinances for discussion

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Resolutions or Ordinances for discussion

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-10-07

AN ORDINANCE approving CONSTRUCTION CONTRACT - WYANDOTTE DRIVE STORM SEWER - RESOLUTION/WORK ORDER #83451 - (\$345,174.75) between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk