



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 7, 2017

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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

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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

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-02-19

An Ordinance approving the awarding of Agreement for Human Resources Consulting Services by the City of Fort Wayne, Indiana, by and through the City of Fort Wayne Compensation Committee and Springsted, Inc. for the Human Resources Department

Involving a total cost of \$201,800.00

S-17-02-26

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Development Revenue Bonds and approving other actions in respect thereto

Superior Lofts, LLC

Request for the City to issue its Bonds in an aggregate principal amount not to exceed \$1,000,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-02-27

An Ordinance repealing and replacing Chapter 96 of the City of Fort Wayne Code of Ordinances

Chapter 96: Noise Control and Other Sensory Control

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-02-21

An Ordinance approving Maysville Road Utility Duct System – Resolution #12417 between S & S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,100.00

S-17-02-22

An Ordinance approving Professional Services Agreement – On-Call Services for City Utilities Engineering related to Electrical, Controls, and Instrumentation Services. (“Project”) between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total Cost of not to exceed \$150,000.00

S-17-02-25

An Ordinance approving Board of Works Resolution No. 104-2-22-17-1 for deposit of funds to the court to take possession of certain real property by way of judicial condemnation for use by the City of Fort Wayne, Indiana, for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

800 Glasgow Avenue – Fair Market Value of \$272,500.00 to be deposited

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**