



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 21, 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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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-17-03-04

AN ORDINANCE approving construction contract - ITB #4143, Franklin Park Phase II Project between Schenkel Construction and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$1,032,875.00

S-17-03-05

AN ORDINANCE approving construction contract - ITB #4147, Botanical Conservatory gutter improvement project between Hamilton Hunter Builders and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$465,477.00

S-17-03-07

AN ORDINANCE approving ITB #4144 - 2017 Paving improvements between Brooks Construction Company INC. and the City of Fort Wayne, Indiana, Parks and Recreation Department

Involving a total cost of \$1,395,681.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-03-11

AN ORDINANCE amending Chapter 53: Stormwater Management Department City of Fort Wayne, Code of Ordinances

Chapter 53: Stormwater Management Department

S-17-03-08

AN ORDINANCE designating a historic preservation district for the Herbert and Ella Reed house

Located at 1753 W Main St.

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-02-20

An Ordinance approving Fairfield Concrete Street Rehabilitation and Streetscape – Resolution #0169C – between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,195,460.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-03-03

AN ORDINANCE approving construction contract – Plant 2 Sludge Collector improvements – resolution work/order #66610 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,390.00

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

**Lana R. Keesling
City Clerk**