



## **COMMITTEE SESSION**

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### **AGENDA**

#### **Fort Wayne Common Council June 6, 2017**

**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**

**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**

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|---------------|--|-----------------|--|---------------------|--|
| <b>ARP</b>    |  | <b>BARRANDA</b> |  | <b>CRAWFORD</b>     |  |
| <b>DIDIER</b> |  | <b>ENSLEY</b>   |  | <b>FREISTROFFER</b> |  |
| <b>HINES</b>  |  | <b>JEHL</b>     |  | <b>PADDOCK</b>      |  |

## **ORDER OF THE AGENDA**

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|    | <b>Item</b>                                      | <b>Page<br/>#</b> |
|----|--------------------------------------------------|-------------------|
| 1. | Roll Call                                        | 1                 |
| 2. | Adoption of the Agenda                           |                   |
| 3. | Correction of Scrivener's Errors                 |                   |
| 4. | Discussion of Pending Ordinances and Resolutions | 3 - 5             |
| 5. | Adjournment                                      |                   |

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## FINANCE COMMITTEE

*Geoff Paddock, Chair*

*Jason Arp, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Introduction

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## REGULATIONS COMMITTEE

*John Crawford, Chair*

*Michael Barranda, Co-Chair*

*All Council Members*

Action

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### **R-17-05-36**

An Ordinance amending Chapter 91 of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **S-17-05-35**

An Ordinance approving construction contract – Greenway-Bluffton Road Sidewalk & Trail PH III between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$878,695.35*

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## **CITY UTILITIES COMMITTEE**

***Paul Ensley, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### **Action**

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#### **R-17-05-33**

A Resolution of the city of Fort Wayne, Indiana, concerning the construction of storm water improvements and the current refunding of certain outstanding Storm Water Management District Revenue Bonds of 2006 by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the city of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

*Issuance of revenue bonds in an aggregate principal amount not to exceed \$30,400,000 to apply on the cost of the construction projects and the current refunding of the Refunded Bonds*

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#### **S-17-05-34**

An Ordinance approving Construction Contract – California Road Water Main Extension – between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$285,170.00*

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

**Lana R. Keesling  
City Clerk**