



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 1, 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 - 4
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-07-13

An Ordinance authorizing and providing the issuance by the City of Fort Wayne, Indiana, of its Economic Development Revenue Bonds Series 2017 (University of Saint Francis project) for the purpose of refunding prior obligations of the Issuer, issued for the benefit of the University of Saint Francis of Fort Wayne, Indiana, Inc.

S-17-07-15

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

To approve the U.S. 27 and Hannah Street Economic Development Target Area

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-16

An Ordinance approving Contractual Service Agreement - Repair and Restoration of Sidewalks - between the Fort Wayne Urban League and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$220,000.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-07-14

An Ordinance approving Professional Services Agreement – Construction Management and Resident Project Representative for WPCP Pond 2&3 Sweetwater Pump Station CM/RPR between American Structurepoint Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost not to exceed \$147,540.00

Prepared by the Office

Lana R. Keesling

of the City Clerk

City Clerk