



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 15, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PRESENTATION

Annual Presentation on the City of Fort Wayne's Self-Insurance

Speaker: Jim Stergiou, Actuary SG Risk

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-07-20

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties, LLC

S-17-08-07

An Ordinance approving the awarding of ITB #4055 – Street and Park Tree Purchase and Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Total cost of \$284,665.00

S-17-08-13

An Ordinance approving the awarding of ITB #4204 – Salomon Farm Learning Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department

Total Cost of \$566,040.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-08-09

A Resolution initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Bluffton/Lower Huntington Corridor Improvement Plan

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-08-06

An Ordinance approving construction contract – Greenway – Hanna Street Trail between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$213,212.00

S-17-08-08

An Ordinance approving the awarding of ITB#4205 – Construction Contract – Ivan Lebamoff Reservoir Park sidewalk improvements – by the City of Fort Wayne, Indiana, but and through its Department of Purchasing and Schenkel Construction Inc. for the Parks and Recreation Department

Total cost of \$331,000.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for discussion

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

**Lana R. Keesling
City Clerk**