



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 17, 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.	Public Hearing	3
3.	Discussion of Pending Ordinances and Resolutions	4-6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-17-09-26

A Resolution approving the acquisition of certain real estate: Pufferbelly Trail – 1 parcel - .344 acres between Cook and Wallen Road, Fort Wayne Indiana

Donation of property to the City of Fort Wayne

S-17-09-15

An Ordinance approving construction contract – Greenway Pufferbelly Trail from Fourth Street to State Blvd. between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$602,651.50

Public Works Committee Continued Action

S-17-10-04

An Ordinance approving Construction Contract - MAYSVILLE RD WIDENING PROJECT - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Involving a total cost of \$5,563,319.00

S-17-10-05

An Ordinance approving Construction Contract - TILL RD IMPROVEMENTS PROJECT - between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$445,175.00

S-17-10-06

An Ordinance approving 2016 PRE-DISASTER MITIGATION GRANT PROGRAM STATE-LOCAL AGREEMENT CFDA 97.047 – Flood Buyout Project #19510 between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-10-03

An Ordinance approving the increase of I.T.B. #4105 - 2017 Clean-Up Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs, INC. for Neighborhood Code Enforcement

Involving a total cost of \$120,000.00

R-17-10-11

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

2529 Curdes Ave

Budget Cuts Discussion

A-17-09-10 – 2018 City Budget *Recommendation Vote 10/24/17*

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

**Lana R. Keesling
City Clerk**