



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 5, 2018

**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 Freistroffer
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
4.	Discussion of Pending Ordinances and Resolutions	4 – 6
5.	Adjournment	

PUBLIC HEARING

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-16

A Resolution of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-16

A Resolution of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-19

An Ordinance approving Alley Reconstruction: E. Lewis St., Winter St., Hayden St., Lillie St.,— Resolution/Work Order #0251D - between GARCIA CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$160,546.00

S-18-05-20

An Ordinance approving Supplemental 2018 Surface Milling for Street Department – Resolution/Work Order #0155A - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$306,241.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-05-16

An Ordinance approving Summit Pump Station Procurement - Resolution/Work Order Number 66481P - between Engineered Fluid, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$849,581.00

City Utilities Committee Continued
Action

S-18-05-17

An Ordinance approving Huffman-Putnam Sewer Separation - Phase I and Outfall Improvements Phase IA – Resolution/Work Order #76114 - between Dunigan Brothers, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$4,897,055.80

S-18-05-18

An Ordinance approving Water Pollution Control Plant Pond 3 Bleedback Improvements - Resolution/Work Order Number 76401 - 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 \$1,498,000.00

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

**Lana R. Keesling
City Clerk**