



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 19, 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.	Update to Council	3
4.	Discussion of Pending Ordinances and Resolutions	4 – 6
5.	Adjournment	

Public Works/Solid Waste update on Red River Performance

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-06-11

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Permitting Oversight Board for the County of Allen and the City of Fort Wayne, Indiana

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-06-02

An Ordinance approving Summit Park Sidewalk - Phase I - Resolution/Work Order #0073N - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$778,804.21

S-18-06-04

An Ordinance approving Smith Field Trail Phase II - Resolution/Work Order #0241R between Bercot, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$375,629.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, 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