



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 21, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-08-07

An Ordinance approving the awarding of RFP #4055 - 2018 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks and Recreation Department

Involving a total cost of \$202,840.00

R-18-08-12

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement with the City of New Haven, Indiana, for the provision of Animal Care and Control Services

R-18-08-23

A Resolution regarding the service provided by Red River Waste Solutions to the City of Fort Wayne

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-18-08-24

A Resolution supporting the pledge to Repower Indiana

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-08-09

An Ordinance approving Construction Contract – Alley Reconstruction – Weisser Park Ave., South Park Ave, E. Pettit Ave., and Congress Ave. – Resolution #0242D - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$219,963.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-08-11

An Ordinance approving CSO Outfall Improvement Agreement between Northern Indiana Public Service Company, LLC ("NIPSCO") and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost of \$270,000.00

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

**Lana R. Keesling
City Clerk**