



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 18, 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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6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-02

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

PRESENTATION

The Addiction Crisis in Allen County: An Evolving Issue

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-02

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-03

An Ordinance approving Construction Coordination Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Involving a total cost of \$7,542,000.00

S-18-09-04

An Ordinance approving Construction Inspection Services Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between American Structurepoint and the City of Fort Wayne, Indiana

Involving a total cost of \$989,955.26

S-18-09-05

An Ordinance approving Construction Inspection Services Contract for St. Joe Center Road improvements – Clinton Street to Campus Ct. between DLZ Indiana LLC and the City of Fort Wayne, Indiana

Involving a total cost of \$515,250.00

S-18-09-06

An Ordinance approving Reimbursement Agreement for State Blvd Phase II between Indiana Michigan Power Company and the City of Fort Wayne, Indiana

Involving a total cost of \$808,944.00

S-18-09-09

An Ordinance approving North Clinton Street Sidewalk Connection – Resolution #0231S - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,124,055.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-01

A Resolution approving the purchase of certain real estate located in the Riverhaven Addition, Section B of the City of Fort Wayne, Indiana - Board of Public Works
Resolution Number 105-8-28-18-4

Three vacant at a total purchase price of \$1,500.00 for a water main extension project east of Maplecrest Rd and near the southern bank of the Maumee River

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk