



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 20, 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.	Discussion of Pending Ordinances and Resolutions	3 - 4
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-11-04

An Ordinance approving the Extension of ITB #4092 – Building Security at Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services INC. for the Property Management Department

Involving a total yearly cost of \$149,100.00

R-18-11-23

A Resolution regarding Citizen Ratepayers of the City of Fort Wayne and fees for Red River Waste Solutions

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-18-11-03

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2019

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-13

An Ordinance approving Construction Contract – Stonehedge Bridge at Canterbury Green - Resolution #0273X - between Pioneer Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$349,991.55

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-11-08

A Resolution approving the acquisition of certain real estate located at 3408 Sequayah Pass, Fort Wayne Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Numbers 105-9-11-18-3; 105-10-9-18-1; and 105-10-30-18-1

The amount of damages awarded to the property owner is \$34,937.50

S-18-11-07

An Ordinance approving Professional Engineering Services for Water Pollution Control Plant Methane Utilization Phase II - RES./W.O. #76470 - between Wessler Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$245,800.00

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

**Lana R. Keesling
City Clerk**