



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 15, 2019

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
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

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-01-04

An Ordinance amending Chapter 34: Police Department – “Merit System” section 34.02 (A) of the City of Fort Wayne, Indiana Code of Ordinances

S-19-01-10

An Ordinance designating an Historic Preservation District – 2417 and 2419 Spy Run Avenue

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-01-07

An Ordinance approving Construction Contract - 2018 CIPP PKG #1 – Small and Medium Diameter - RES./W.O. #76556 - between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$770,225.50

S-19-01-08

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 1 - RES./W.O. #66519 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$745,245.00

City Utilities Committee Continued
Action

S-19-01-09

An Ordinance approving Construction Contract – Fernwood Avenue – Dalevue Drive - Phase II – Drainage Improvements Access Road & Wetland Mitigation - RES./W.O. #83478 - between Heartland Restoration Services, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$151,470,82

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

**Lana R. Keesling
City Clerk**