



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 19, 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	

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

**Lana R. Keesling
City Clerk**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-19-03-05

A Resolution approving the donation of certain real estate located at 2337 Elyetta Street in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the Division of Public Works

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-03-02

An Ordinance approving Construction Contract - Ardmore & Limestone Water Main Replacement – Resolution/Work Order #66823 - between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$239,496.20

S-19-03-03

An Ordinance approving Professional Engineering Services – Chemical Control Room Improvements – Resolution/Work Order #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$117,500.00

City Utilities Committee Continued

Action

S-19-03-04

An Ordinance approving Construction Contract – Lochner Road Water Main Extension – Resolution/Work Order #66820 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$382,945.00

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

S-19-03-01

An Ordinance designating an Historic Preservation District – Prairie Grove Chapel and Cemetery

6000-6200 Old Trail Road
