



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 20, 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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2.	Adoption of the Agenda	
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4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

NOTIFICATION

Fort Wayne Police Department

2019 Local Solicitation of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-08-04

An Ordinance approving Construction Contract – Woodhurst Addition Concrete Street Repairs - Resoution/W.O. #0354C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,537,600.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-19-08-01

A Resolution approving the sale of certain real estate located at 7305 Lewis Road – Resolution #106-7-23-19-1 for the City of Fort Wayne, Division of City Utilities

Involving a total cost of \$69,300.00

S-19-08-02

An Ordinance approving Construction Contract – Hurshtown Reservoir Slope Repair – Resoution/W.O. #66642 - between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$556,908.20

City Utilities Committee Continued
Action

S-19-08-03

An Ordinance approving Construction Contract – Stone Lake Stormwater Outfall - Resolution/W.O. #83484 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$791,746.15

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-08-05

An Ordinance approving the awarding of ITB #4468 - 2019 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited, Inc. for the Parks and Recreation Department

Involving a total cost of \$207,685.00

R-19-07-32

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Summit Dental Group/PR Investments/Regan Presser Corporation for property at 9121 Illinois Road Fort Wayne, IN 46804 under Confirming Resolution R-101-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-08-22

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Ash Brokerage Corporation for property at 888 South Harrison Street Fort Wayne, IN 46802 under Confirming Resolution R-19-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-06-13

An Ordinance for the purpose of Vacating a platted utility easement

To vacate utility easements within Lots 13, 14 and 15 of the Brotherhood Place plat at 6400 Brotherhood Way

R-19-07-36

A Resolution re-establishing market-based garbage collection in the City of Fort Wayne by enforcing the terms of the current contract and by refraining from entering into a new contract

G-19-08-29

An Ordinance amending “§ 99.010 Prohibiting Use Of Public Right- Of- Way For The Purpose Of Selling Goods And Solicitations” in Chapter 99: Streets and Sidewalks; Trees and Shrubs, of the Fort Wayne Municipal Code of Ordinances
