



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 17, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 5
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-05

An Ordinance Appropriating Monies For The Purpose Of Defraying The Expenses Of Fort Wayne Public Transportation, For The Fiscal Year Beginning January 1, 2020, And Ending December 31, 2020, Including All Outstanding Claims And Obligations And Fixing A Time When The Same Shall Take Effect

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-09-02

An Ordinance approving Construction Contract - Maplecrest Feeder Main Maumee River Crossing - Resolution/Work Order #66842 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,063.00

S-19-09-03

An Ordinance approving Construction Contract - Becketts Relief Sewer Forested Wetland Earthwork - Resolution/Work Order #76478 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$413,544.70

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-05

An Ordinance Appropriating Monies For The Purpose Of Defraying The Expenses Of Fort Wayne Public Transportation, For The Fiscal Year Beginning January 1, 2020, And Ending December 31, 2020, Including All Outstanding Claims And Obligations And Fixing A Time When The Same Shall Take Effect

R-19-09-06

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-26 concerning Amendment IV to the Jefferson-Illinois Road Economic Development Area

R-19-09-07

A Resolution Requesting A Change In The Supplemental Appropriation Request By The Fort Wayne City Council For Resolution A-19-08-06

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
