



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 1, 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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PUBLIC HEARING

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-18

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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

S-19-09-24

An Ordinance approving Construction Contract – East Washington Blvd Sidewalk Connection - Resolution #03425 - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$167,745.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-09-19

An Ordinance approving Construction Contract – High Strength Waste Storage, Mixing and Handling Improvements Phase II – Resolution/Work Order #76470 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,294,027.00

City Utilities Committee Continued
Action

S-19-09-20

An Ordinance approving Construction Contract – Rothman Road Lift Station Pump & Electrical Improvements – Resolution/Work Order #76593 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$568,786.00

S-19-09-26

An Ordinance approving Construction Contract - Substation #2 Switchgear Replacement - Resolution/Work Order #66288 - between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$352,708.00

S-19-09-27

An Ordinance approving Agreement for Water Meter Replacement Project between the City of Fort Wayne, Indiana, in connection with the Board of Public Works, and Itron, Inc

Involving a total cost of \$18,704,297.54

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-09-28

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-29

An Ordinance amending “37.18: “Approval or Ratification Required” in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

R-19-09-16

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Bird and Cleaver, 1603 N. Wells St

R-19-09-17

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

CRG Unit 36, LLC, 123 – 131 W. Columbia St

2020 City of Fort Wayne Budget

Department Discussions

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-18 City Budget Recommendation Vote to be held 10/22/19

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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

Departments

Parks Department

Public Safety – Fort Wayne Fire Department including Weights and Measures

Public Works