



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 03, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 5
5.	Adjournment	

PRESENTATION

Questa Education Foundation – Annual Presentation and Report to
Common Council

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-11-25

A Resolution approving the acquisition/donation of certain real estate located at 3333 Geneva Street, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-2

R-19-11-26

A Resolution approving the acquisition/donation of two (2) parcels of certain real estate located on the north side and south side of DeForest Avenue between Sandpoint Road and Willow Oaks Drive, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-3

R-19-11-27

A Resolution approving the purchase of certain real estate located in the 3100 block of Vesey Ave, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works – Resolution #106-11-12-19-01

The purchase price for the property is \$7,100.00

S-19-11-23

An Ordinance approving grants to be funded from the Cable TV Fund

Total Grants Requested \$104,466.68

S-19-11-24

An Ordinance approving the awarding of Renewal of Self-Funded Health and Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Log Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
