

COMMITTEE SESSION

AGENDA Fort Wayne Common Council September 7, 2021

COMMITTEE SESSION – 5:30 P.M. ROOM 035 – COUNCIL COURTROOM GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Committee Session of the Lana R. Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council Council Attorney

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ARP	CHAMBERS	DIDIER	
ENSLEY	FREISTROFFER	HINES	
JEHL	PADDOCK	TUCKER	

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

PRESENTATION

Three Rivers Ambulance Authority Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

Action

S-21-08-13

An Ordinance approving Harvester Community Concrete Street Repairs Phase 1 – Resolution/Work Order #0497C between Primco, Inc. And the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$964,078.80*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-08-14

An Ordinance approving Pettit-Rudisill Neighborhood Concrete Street Repairs, Phase 1 project – Resolution/Work Order #0315C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of* \$542,365.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, ChairCcS Thomas Didier, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Glynn Hines, Chair Jason Arp, Co-Chair All Council Members

Action

S-21-08-03 - Held from 08-24-21

An Ordinance approving Purchase of Unleaded Fuel for the Fleet Department for use by all City Departments for 2022 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department - Involving a total cost of \$1,428,840.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair Tom Freistroffer, Co-Chair All Council Members

Action

R-21-08-15

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License – *Ophelia's*, 1603 N Wells St

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -