

COMMITTEE SESSION

AGENDA Fort Wayne Common Council October 19, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS 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 Keesling Common Council City Clerk

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

ARP CHAMBERS DIDIER

ARP	CHAMBERS	DIDIER	
ENSLEY	FREISTROFFER	HINES	
JEHL	PADDOCK	TUCKER	

ORDER OF THE AGENDA

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	Item		
1.	Roll Call	1	
2.	Adoption of the Agenda		
3.	Department Update	2	
4.	Discussion of Pending Ordinances and Resolutions	3 – 5	
5.	2022 Civil City Budget Discussion	6	
6.	Adjournment		

Department Update

Solid Waste Department/Red River

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

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

Action

S-21-10-04

An Ordinance approving Construction Contract - 67019 Water Main Replacement – Reed Rd, Old Maysville Rd, Lake Ave – Work Order #67019 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$341,940.00

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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

Action

S-21-10-01

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2022, 2023, and 2024

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

R-21-10-02

Resolution approving the 2022 budget for the Downtown Fort Wayne Economic Improvement District

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

Finance Committee Continued

Action

S-21-10-03

An Ordinance approving Sales Contract for the purchase of certain heavy-duty equipment between Modern Tech Equipment, LLC and the City of Fort Wayne, Indiana

Involving a total cost of not-to-exceed \$607,148.58

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

2022 Civil City Budget

Discussions

FINANCE COMMITTEE

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

Action

A-21-09-20

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, 2022 and ending December 31, 2022, including all outstanding claims and obligations and fixing a time when the same will take effect