



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 15, 2021

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

Presiding over the Standing Committee
of the Common Council

Paul Ensley
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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-06-02

An Ordinance approving FFY19 Pre-Disaster Mitigation Grant Program between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$638,760.00 of which 75% is Federally funded and 25% is funded by both the City of Fort Wayne and the Maumee River Basin Commission*

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-06-13

An Ordinance approving Parts Management Agreement, Customer Block Time, and Preventative Maintenance Agreement – for preventative maintenance services on twenty-seven (27) variable frequency drives - between Kendall Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works- *Involving a total cost of \$688,320.00*

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

S-21-06-14

An Ordinance approving Construct Drainage Improvements within Franke Park - between Exterior Services, LLC and the City of Fort Wayne, Indiana, in connection with the Parks Department - *Involving a total cost of \$121,715.00*

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-06-01

A Resolution confirming that the City of Fort Wayne opts out of the Opioid Settlement under I.C. 4-16-15-2

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

R-21-06-15

A Resolution establishing the policy by which members of the Common Council may participate by electronic means of communication

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