



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 2, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-01-05

An Ordinance approving FFY 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 \$463,232.00 of which \$115,808.00 is locally funded

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-01-11

An Ordinance approving Webster and Lexington Area Water Main Replacement 66960 - between VTF Excavation LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,180,327.58

City Utilities Committee Continued

Action

S-21-01-17

An Ordinance approving Professional Services agreement for Bill Print and Letter Mailing Services for Division of Utilities between Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc. dba Post Masters and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost of \$1,890,000.00 during the initial five year term and an additional \$756,000.00 for each renewal term if the contract is renewed

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-21-01-03

An Ordinance approving Kenney Corporation Purchase Agreement - between Kenney Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$108,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-01-04

An Ordinance amending Chapter 50: "Garbage and Refuse" of the Code of Ordinances of the City of Fort Wayne, Indiana to establish the Solid Waste Advisory Board

R-21-01-21

A Resolution requesting state legislators pass legislation allowing the legislative body to appoint a member to the Capital Improvement Board (CIB)

R-21-01-22

A Resolution requesting state legislators make substantial changes to the Community Crossings Grant Program Distribution Formula

S-21-01-20

An Ordinance approving new members to the Downtown Improvement District 2021 Board of Directors
