

# COMMITTEE SESSION

# AGENDA Fort Wayne Common Council April 20, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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

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 – 6
4.	Adjournment	

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

# **PUBLIC WORKS COMMITTEE**

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

Action

No Ordinance or Resolution for Discussion

# **CITY UTILITIES COMMITTEE**

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

# Action

## S-21-04-04

An Ordinance approving National Serv-All Landfill (Republic Services, Inc.) Service Agreement - by and between National Serv-All Landfill (Republic Services, Inc.) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$150,484.00* 

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

# S-21-04-01

An Ordinance approving the 2021 agreement for economic development services between Fort Wayne – Allen County Economic Alliance, Inc. and the City of Fort Wayne Indiana, by and through the division of Community Development - *Involving a total cost of \$250,000.00* 

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

## S-21-04-02

An Ordinance approving the 2021 contract for professional services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – DBA – Downtown Improvement District (DID) and the City of Fort Wayne Indiana, by and through the division of Community Development - *Involving a total cost of \$225,000.00* 

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

### S-21-04-03

An Ordinance approving the Construction Contract – Various Paving Projects – Parks Department Job Number in connection to City Purchasing ITB #4535 - between T - E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners - *Involving a total cost of \$128,950.00* 

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

# Finance Committee Continued

# Action

## S-21-04-05

An Ordinance approving the awarding of ITB #7578860 – Wells St. Bridge Knee Portal Replacement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebig Construction, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners - *Involving a total cost of \$127,655.00* 

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

# **REGULATIONS COMMITTEE**

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

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No Ordinance or Resolution for Discussion