



## **COMMITTEE SESSION**

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### **AGENDA**

## **Fort Wayne Common Council May 12, 2020**

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

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**Presiding over the Standing Committee  
of the Common Council**

**Thomas F. Didier  
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**

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|---------------|--|---------------------|--|---------------|--|
| <b>ARP</b>    |  | <b>CHAMBERS</b>     |  | <b>DIDIER</b> |  |
| <b>ENSLEY</b> |  | <b>FREISTROFFER</b> |  | <b>HINES</b>  |  |
| <b>JEHL</b>   |  | <b>PADDOCK</b>      |  | <b>TUCKER</b> |  |

## **ORDER OF THE AGENDA**

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|    | <b>Item</b>                                      | <b>Page<br/>#</b> |
|----|--------------------------------------------------|-------------------|
| 1. | Roll Call                                        | 1                 |
| 2. | Adoption of the Agenda                           |                   |
| 3. | Discussion of Pending Ordinances and Resolutions | 3 - 4             |
| 4. | Adjournment                                      |                   |

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

*Paul Ensley, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Introduction

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## CITY UTILITIES COMMITTEE

*Russ Jehl, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

Action

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### **S-20-04-08**

An Ordinance approving Professional Service Agreement for Water Pollution Control Plant Pond PLC Improvements – Resolution/Work Order #76613 - between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$104,000.00*

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### **S-20-04-09**

An Ordinance approving Fort Wayne City Utilities Exclusive Biomass Supply Agreement between Quasar Engineering Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$190,000.00*

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

### **Action**

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#### **S-20-04-10**

An Ordinance releasing Access Originator Funds from the Cable TV Fund

*Release \$50,000 from the Cable Access Fund to the CTV Consortium for the purposes of securing Production Manager for the remainder of 2020*

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#### **R-20-05-14**

A Non-Binding Resolution voicing support for hazard pay for Civil City and Utility employees working in harm's way during Covid-19 health crisis

*This Resolution will require 2/3 in favor in order to be Introduced, Discussed and Voted for Passage this evening*

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

### **Action**

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#### **R-20-04-11**

A Non-Binding Resolution re-affirming the Fort Wayne Common Council's commitment to the Fire Merit Sub-Committee Revision Process

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## **REGULAR SESSION**

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### **AGENDA**

#### **Fort Wayne Common Council**

**May 12, 2020**

**REGULAR SESSION – 5:30 P.M.**

**ROOM 035 – COUNCIL COURTROOM**

**GARDEN LEVEL – CITIZENS SQUARE**

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| <b>JEHL</b>   |  | <b>PADDOCK</b>      |  | <b>TUCKER</b> |  |

## ORDER OF THE AGENDA

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|     | Items                                      |                                        | Page # |
|-----|--------------------------------------------|----------------------------------------|--------|
| 1.  | Presentation of National Colors            | Sergeant-at-arms                       |        |
| 2.  | Roll Call                                  | Lana R. Keesling<br>City Clerk         | 5      |
| 3.  | Adoption of the Agenda                     |                                        |        |
| 4.  | President's Report and Comments            | Thomas F. Didier,<br>Council President |        |
| 5.  | Communications                             |                                        |        |
| 6.  | Introduction of Ordinances and Resolutions |                                        | 7 - 9  |
| 7.  | Passage Of Ordinances and Resolutions      |                                        | 1 - 10 |
| 8.  | Miscellaneous Business                     |                                        |        |
| 9.  | Open Comments from Council Members         |                                        |        |
| 10. | Retirement of Colors                       |                                        |        |
| 11. | Adjournment                                |                                        |        |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

***Paul Ensley, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

Action

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### **S-20-05-12**

An Ordinance approving Interlocal Cooperative Agreement US 27 Bridge over the St Mary's River between the Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$5,591,160.00 City costs over the next 3 – 4 years of which \$2,382,791.00 is estimated to be by the City of Fort Wayne*

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### **S-20-05-13**

An Ordinance approving Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a grant of \$1,000,000.00 - estimated total cost of \$2.6+/- million*

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## CITY UTILITIES COMMITTEE

***Russ Jehl, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Introduction

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

Action

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### **R-20-05-14**

A Non-Binding Resolution voicing support for hazard pay for Civil City and Utility employees working in harm's way during Covid-19 health crisis

*This was voted for Introduction in the earlier Committee session*

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Introduction

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

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*Michelle Chambers, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Passage

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