



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 18, 2020

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**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**

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
	Adjournment	

PUBLIC HEARING

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-37

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-02-04

An Ordinance approving the awarding of Purchase of Aeration Programmable Logic Controllers (PLCs) - Resolution/Work Order #76789 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kendall Electric for the Water Pollution Control Plant

Involving a total cost of not to exceed \$130,086.59

S-20-02-05

An Ordinance approving Construction Contract – Pettit – Rudisill Neighborhood Sewer Open Cuts – Resolution/Work Order #76735 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$455,900.00

City Utilities Committee Continued
Action

S-20-02-06

An Ordinance approving Construction Contract - 2020 CIPP PKG #1- Small and Medium Diameter Sewers – Work Order #76700 - between Inland Water Pollution Control, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,141,446.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-01-36

An Ordinance of The Common Council of the City Of Fort Wayne, Indiana, Authorizing the current refunding by the City of certain outstanding Sewage Works Revenue Bonds, the Acquisition and Installation of certain improvements to the City's Sewage Works, and the Collection, Segregation and Distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

Not to exceed \$310,000,000

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-37

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances
