

COMMITTEE SESSION

AGENDA Fort Wayne Common Council February 07, 2023

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

Presiding over the Standing Committee Glynn Hines of the Common Council President

Secretary of the Committee Session of the Common Council

Lana 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

......

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Briefing	2
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

BRIEFING

Update from Community Development

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

S-23-01-11

An Ordinance approving Construction Contract – Trier Road Sidewalk Connection - Resolution/Work Order #0330S - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$597,965.00

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

S-23-01-13

An Ordinance approving Service Agreement - Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$375,000.00

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

Action

S-23-01-14

An Ordinance approving Services Agreement – 2023 Annual On-Call Concrete Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost of not to exceed \$275,000.00

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

S-23-01-15

An Ordinance approving Construction Contract – Flaugh Road Water Main Extension - Work Order #67061 –between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$904,200.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Sharon Tucker, Co-Chair All Council Members

Action

G-23-01-16

An Ordinance amending Chapter 33: "Departments, Boards and other Administrative Bodies" of the Fort Wayne Code of Ordinances

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

Regulations Committee Continued

Action

G-23-01-17

An Ordinance amending Chapter 151: "Historic Preservation and Protection Districts" of the Fort Wayne Code of Ordinances

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

G-23-01-18

An Ordinance Amending Chapter 111: "Cable Television Regulations" of the Fort Wayne Municipal Code of Ordinances

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