

COMMITTEE SESSION

AGENDA Fort Wayne Common Council August 1, 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

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

S-23-07-26

An Ordinance approving Construction Contract – Swinney Avenue Brick Street Repair – Work Order #0737B – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost \$272,845.00

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

S-23-07-27

An Ordinance approving Construction Contract – 2023 Bridge Deck Overlay - Work Order #0779X – between Ram Construction Services of Michigan, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$852,255.01

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

Public Works Committee Continued

Action

S-23-07-28

An Ordinance approving Construction Contract – Anthony Blvd & McKinnie Ave Signal Upgrade - Work Order #0770T – between Michiana Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$199,500.00

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

CITY UTILITIES COMMITTEE

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

Action

S-23-07-29

An Ordinance approving Services Agreement – City Utilities St Joe Dam Sediment Removal Services - between Solomon Diving Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

FINANCE COMMITTEE

Geoff Paddock, Chair Jason Arp, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

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

Action

Z-23-06-05 *Held from July 25, 2023*

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.22 acres from R1/Single Family to R3/Multiple Family Residential at 6737 and 6749 Maplecrest Road to allow for a 46-unit apartment development

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