



## **COMMITTEE SESSION**

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### **AGENDA**

## **Fort Wayne Common Council**

## **February 18, 2020**

**COMMITTEE SESSION – 5:30 P.M.**  
**ROOM 030 – COUNCIL DISCUSSION ROOM**  
**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 #</b>
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
	Adjournment	

# **PUBLIC HEARING**

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## **REGULATIONS COMMITTEE**

*Tom Freistroffer, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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### **G-20-01-37**

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

# 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 Discussion

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## CITY UTILITIES COMMITTEE

*Russ Jehl, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

Action

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### **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*

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### **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*

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**City Utilities Committee Continued**  
Action

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**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*

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**FINANCE COMMITTEE**  
***Sharon Tucker, Chair***  
***Jason Arp, Co-Chair***  
***All Council Members***

Action

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**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*

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# **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

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

***All Council Members***

Action

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**G-20-01-37**

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

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