



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 16, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL- PAGE 1

2. ADOPTION OF THE AGENDA- PAGE 2

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGE 3-5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

***Russ Jehl – Chair
Glynn Hines – Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

***John Shoaff – Chair
Mitch Harper Co-Chair
All Council Members***

ACTION

R-12-10-01

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a joint Ledge Agreement between the City of Fort Wayne, the Allen County Redevelopment Commission, the Allen County Council, the Board of Commissioners of Allen County, Indiana, and R3 Composites Corp.

FINANCE COMMITTEE CONTINUED

ACTION

S-12-10-09

AN ORDINANCE concerning the refunding by the City of Fort Wayne of certain outstanding sewage works revenue bonds; The proposed refunding bonds provide the funding necessary to refund four existing Sewer Utility Bonds issued in years 2002 and 2003.

S-12-10-10

AN ORDINANCE approving the awarding of ITB #3372 – 2012 street tree purchase and planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department.

Total Cost: \$208,120

G-12-10-11

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending the “City of Fort Wayne Community Trust.”

R-12-10-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving the sublease of all and a release of a portion of the Public Safety Academy of Northeast Indiana to and from Ivy Tech Community College of Indiana.

Maintenance Cost Approximately: \$400,000.

REGULATIONS COMMITTEE

***Marty Bender – Chair
John Crawford – Co-Chair
All Council Members***

ACTION

S-12-10-02

A SPECIAL ORDINANCE amending existing Economic Development target areas and establishing new Economic Development target areas.

PUBLIC WORKS COMMITTEE

***Geoff Paddock – Chair
Tom Didier Co-Chair
All Council Members***

ACTION

No Ordinances or Regulations up for Discussion

**CONTINUED “BUDGET DISCUSSION” IMMEDIATELY
FOLLOWING COMMITTEE SESSION.**