



COMMITTEE SESSION

AGENDA OCTOBER 1, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
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

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_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. APPOINTMENT TO REDEVELOPMENT COMMISSION

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 4**

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or resolutions up for Discussion.

FINANCE COMMITTEE

***Tom Smith, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

S-13-09-19

AN ORDINANCE approving ITB #3664 - City of Fort Wayne Wayfinding Sign System and the budget and the selection of a contractor (Burkhart Sign Systems) for the Fort Wayne Wayfinding and Signage project to be funded with Fort Wayne Legacy funds.

S-13-09-20

AN ORDINANCE approving the awarding of ITB #3660 - Wells Street Bridge Lighting Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and City Lights and Signals for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$121,124.00

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

R-13-08-23

A RESOLUTION adopting a Capital Improvement Plan Pursuant to I.C. 6-3.5-7 for the City of Fort Wayne, Indiana

R-13-09-17

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 Brunswick Leisure Boat Company, LLC.

R-13-09-21

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**