



COMMITTEE SESSION

AGENDA FEBRUARY 11, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

PUBLIC HEARINGS

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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. PUBLIC HEARINGS – PAGE 3

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4-6**

PUBLIC HEARINGS

FINANCE COMMITTEE

***Russell Jehl, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

R-13-12-36

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 3436 Centennial Drive, (CMA Steel & Fabrication, Inc.)

R-13-12-37

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 2515 Charleston Place, (Murray Equipment, Inc.).

A-14-01-10

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Involving a total amount Appropriations of \$200,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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PUBLIC WORKS COMMITTEE

Tom Smith, Chair
Glynn Hines, Co-Chair
All Council Members

ACTION

No ordinances or Resolutions up for Discussion.

REGULATIONS COMMITTEE

Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

Z-13-11-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-03 (Sec. 10 of Wayne Township). The location is on the southeast corner of Brookside Road and Taylor Street, within the existing parking lot of Mad Anthony Restaurant.

Z-13-11-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. C-11 (Sec. 13 of Aboite Township). The location is the vacant parcel southwest of the Mercedes Benz dealership at 7227 West Jefferson.

Z-13-12-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township). The location is at 2606 Goshen Road, on the north side of the street.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-12-27

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township). The location is on the north side of Aboite Center Road, on the west side of I-69.

Z-13-12-28

AN ORDINANCE amending the City of Fort Wayne Zoning Map N. Z-30 (Sec. 24 of St. Joseph Township). The location is on the northeast corner of Wheelock and Maysville Roads.

Z-13-12-29

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-30 (Sec. 24 of St. Joseph Township). The location is the northeast corner of Wheelock and Maysville Roads.

CITY UTILITIES COMMITTEE

***Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for Discussion.

FINANCE COMMITTEE

***Russell Jehl, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

R-13-12-36

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Total Appropriations = \$200,000.00

A-14-01-11

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

Total Disappropriations = \$3,000,000

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 11, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
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.....

ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MARTIN A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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PUBLIC WORKS COMMITTEE

*Tom Smith, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

No Ordinance or Resolution up for Introduction

REGULATIONS COMMITTEE

*Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members*

ACTION

R-14-02-05

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, agreeing to provide financial support for the establishment of Direct Air Service from Fort Wayne International Airport to a Major Northeast Hub Destination.

Involving a total not to exceed \$300,000.00 per year for a two year period.

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

S-14-02-03

AN ORDINANCE approving Contract for 2014 Asphalt Cut Restoration and Repairs for Water Maintenance and Service Cuts – Work Order #WMS52268013-5364 between ROBBOCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$360,000.00

FINANCE COMMITTEE

Russell Jehl, Chair

John Crawford, Co-Chair

All Council Members

ACTION

S-14-02-01

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

**The Reserve Account fund will be in the amount of
\$2,500,000.00**

S-14-02-02

AN ORDINANCE of the Fort Wayne Common Council pledging the City's Share of County Economic Development Income Tax, approving a Lease Agreement and all matters related to the financing of Road Improvements.

Public Hearing to be held on February 25, 2014 @ 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-02-04

AN ORDINANCE approving Construction Contract - Civic Center Parking Garage Reconstruction - RES. #100-8-14-13-2 between Shared Systems Technology and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$453,123.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

*Tom Smith, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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