



COMMITTEE SESSION

AGENDA FEBRUARY 18, 2014 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

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_____,

.....

ORDER OF THE AGENDA

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DID ANNUAL REPORT – PRESENTED BY BILL BROWN

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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

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.

The Authority of GFW are requesting financial support of \$600,000.00 matching investment from the City (\$300,000.00 per year for a two (2) year period)

Z-13-12-28

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.

REGULATIONS COMMITTEE CONTINUED

ACTION

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

***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 ROBBCO 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.

Reserve Account 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.

Requesting Council's approval for the City's share in the amount not to exceed \$30,000,000.00.

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

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

**SANDRA E. KENNEDY
CITY CLERK**