



COMMITTEE SESSION

AGENDA OCTOBER 7, 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 2

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 thru 6

**5 BUDGET DISCUSSIONS IMMEDIATELY FOLLOWING ORDINANCES AND
RESOLUTIONS DISCUSSION – PAGE 7**

6. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-14-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the vacation is parallel with the north-south portion of West Perimeter Road, on the west side of the Fort Wayne-Allen County International Airport.

FINANCE COMMITTEE

John Crawford, Chair
Russ Jehl, Co-Chair
All Council Members

ACTION

A-14-09-18

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2015, and ending December 31, 2015, including all outstanding claims and obligations and fixing a time when the same shall take effect.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-09-19

AN ORDINANCE approving Professional Services Agreement - Dupont Road added Travel Lanes between Lima Road and Coldwater Road - WO #12227 between Beam, Longest and Neff LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$349,300.00

S-14-09-28

AN ORDINANCE approving Construction Contract - Oxford Street Concrete Repairs/Road Diet - RES. #12344 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,338,709.27

S-14-09-29

AN ORDINANCE approving Construction Contract - Demolition of 1903 St. Marys Avenue - W.O. #101-8-27-14-1 between Martin Enterprises and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$331,630.00

CITY UTILITIES COMMITTEE

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

ACTION

S-14-09-27

AN ORDINANCE approving Construction Contract – Royal Oak Park – RES. #66289, W.O. #66289 between Rothenberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$731,664.55

REGULATIONS COMMITTEE

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

ACTION

Z-14-09-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)
Location: 6002 St. Joe Center Road

G-14-02-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) plan by vacating public right-of-way. To vacate the west 500 feet of Livingston Avenue, the east 555 feet of Livingston Avenue, and all of Kreigh Avenue

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

R-14-09-20

A RESOLUTION approving the 2015 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

A-14-09-18

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2015, and ending December 31, 2015, including all outstanding claims and obligations and fixing a time when the same shall take effect.

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

***SANDRA E. KENNEDY
CITY CLERK***

TUESDAY, OCTOBER 7, 2014

BUDGET PRESENTATION MEETINGS

1. FIRE DEPARTMENT

2. COMMUNICATIONS

3. CONSOLIDATED COMMUNICATIONS

4. PARKS AND RECREATION DEPARTMENT