



COMMITTEE SESSION

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AGENDA

NOVEMBER 4, 2014

FORT WAYNE COMMON COUNCIL

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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

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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 – PAGE 4 thru 7

5. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

X-14-10-08

**AN ORDINANCE annexing certain territory commonly known s the
U.S. 30 West - A Super-voluntary Annexation to Fort Wayne and
including the same Council-manic District No. 3.**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion.

REGULATIONS COMMITTEE

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

ACTION

G-14-09-30

AN ORDINANCE amending Chapter 94 "Fire Prevention Code" of the Code of Ordinances of the City of Fort Wayne, Indiana.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-09-31

AN ORDINANCE amending Section 41.07 the City of Fort Wayne Indiana, Code of Ordinances. Comprehensive Fee, Fine and Penalty Schedule.

R-14-10-07

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West – A Super-voluntary Annexation.

X-14-10-08

AN ORDINANCE annexing certain territory commonly known s the U.S. 30 West – A Super-voluntary Annexation to Fort Wayne and including the same Council-manic District No. 3.

WITHDRAWN R-14-10-09

A RESOLUTION of the Common Council setting forth the Policy of the City in regard to the U.S. 30 West – B Super-voluntary Annexation.

WITHDRAWN X-14-10-10

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West – B Super-voluntary Annexation to Fort Wayne and including the same Council-manic District No. 3.

WITHDRAWN R-14-10-11

A RESOLUTION of the Common Council setting forth the Policy of the City in regard to the U.S. 30 West – C Super-voluntary Annexation.

REGULATIONS COMMITTEE CONTINUED

ACTION

WITHDRAWN X-14-10-12

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - C Super-voluntary Annexation to Fort Wayne and including the same Council-manic District No. 3.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

S-14-10-21

AN ORDINANCE of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the Years 2014, 2015, and 2016.

R-14-10-23

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2015.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-10-25

AN ORDINANCE approving Professional Services Agreement for Design Services – Hobson Rd Concrete Street Rehabilitation – Between State Blvd and Stelhorn Rd between VS Engineering, Inc. (W/O #12442) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$279,930.38.

R-14-10-28

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving of the issuance of Lease Rental Revenue Refunding Bonds by the Fort Wayne Redevelopment Authority for the purpose of Advance Refunding the Redevelopment Authority's Lease Rental Revenue Bonds, Series 2007 A and regarding certain related matters.

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

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