



COMMITTEE SESSION

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AGENDA

JANUARY 6, 2015

FORT WAYNE COMMON COUNCIL

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5:30 P.M. **PUBLIC HEARING**
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

TO BE ANNOUNCED
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 HEARING – PAGE 3

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4-5

5. ADJOURNMENT

PUBLIC HEARING

REGULATIONS COMMITTEE

All Council Members

ACTION

G-14-12-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the property is adjacent to 305 East Superior, and Hall's Gas House Restaurant.

X-14-12-14

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - B Supervoluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

All Council Members

ACTION

S-14-12-15

AN ORDINANCE approving Construction Contract – Ridgewood Phase I Stormwater Management Infrastructure Developer Reimbursement Agreement between Long Term Investments IV, LLC, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$260,000.00

S-14-12-16

AN ORDINANCE approving Construction Contract for Ridgewood Phase I Sanitary Sewer Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$705,000.00

REGULATIONS COMMITTEE

All Council Members

ACTION

R-14-12-13

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

X-14-12-14

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - B Supervoluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

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

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