



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MARCH 3, 2015

PUBLIC HEARING – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
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 – ANNEXATION RESOLUTION & ORDINANCE – PAGE 3

4 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 - 6

5. ADJOURNMENT

PUBLIC HEARING

REGULATIONS COMMITTEE

**Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members**

ACTION

R-15-02-05

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

X-15-02-06

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

***Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

S-15-02-22

AN ORDINANCE approving Construction Contract - Upper Ely Phase V Sanitary Sewer Facilities, 2014-S-0260 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$1,200,000.00

REGULATIONS COMMITTEE

**Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members**

ACTION

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

FINANCE COMMITTEE

***Thomas Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

S-15-02-21

AN ORDINANCE approving the Sales Purchase Agreement for Unleaded Gas in 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros Oil, Inc. for the City of Fort Wayne Fleet Management Department.

Involving a total cost of \$1,496,250.00

S-15-02-23

AN ORDINANCE approving the awarding of the 2015 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

S-15-02-24

AN ORDINANCE approving the awarding of the 2015 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the division of Community Development.

Involving a total cost of \$125,000.00

S-15-02-25

AN ORDINANCE approving the 2015 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District" ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-15-02-32

AN ORDINANCE AUTHORIZING and PROVIDING for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2015 (Park Center Project) and financing the costs of constructing and equipping certain site improvements.

Financing in the amount not to exceed \$3,415,000.00

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

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