



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JULY 7, 2015

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 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_____,

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

4. COURTESY PUBLIC HEARING ON BRIGHT POINT ZONING ISSUE - PAGE 5

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-15-06-36

AN ORDINANCE approving Construction Contract – Bass Road Water Main Extension Phase 3 & 4 – RES #66268, W.O. #66268 between TSW Utility Solutions and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$492,149.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Discussion.

FINANCE COMMITTEE

Russ Jehl, Chair
Tom Didier, Co-Chair
All Council Members

ACTION

R-15-06-32

A RESOLUTION APPROVING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

R-15-06-33

A RESOLUTION CONCERNING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

S-15-06-37

AN ORDINANCE approving the Renewal of Commercial Property, by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Involving a total cost of \$456,102.00

FINANCE COMMITTEE

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

COURTESY HEARING

ACTION

R-15-06-09

BRIGHT POINT ZONING ISSUE

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

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