



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 21, 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 3-5

4. 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
Martin Bender, Co-Chair
All Council Members

ACTION

S-15-07-02

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services - 2015/2016 to the Division of City Utilities through its Board of Public Works.

Anticipated that the amount to be paid on annual basis will be in excess of \$100,000.00.

S-15-07-09

AN ORDINANCE approving Construction Contract - Hobson, Vance to Coliseum Water Main Replacement - RES. #66466 W.O. #66466 between Lawnscape Land Maintenance, Inc. and the City of Fort Wayne, Indiana, in connection with the board of Public works.

Involving a total cost of \$184,344.25

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-15-07-03

A RESOLUTION CONFIRMING Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for 1100 Airport North Partnership, LLC (now filed under Silverado Properties, LLC) for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-15-07-04

A RESOLUTION CONFIRMING Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-15-07-05

A RESOLUTION CONFIRMING Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Peg Perego USA, Inc. at 3625 Independence Drive under Confirming Resolution R-41-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.15

FINANCE COMMITTEE CONTINUED

ACTION

R-15-07-06

A RESOLUTION CONFIRMING Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-07-07

A RESOLUTION determining Substantial Compliance or Non-Compliance with Compliance with Statement of Benefits (CF-1) form filing for 2015 for Craftline Graphics, Inc. for property at 3522 West Ferguson Road under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

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