



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 12, 2015

PUBLIC HEARINGS – 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

RUSS JEHL
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

LANA R. KEESLING
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

ARP_____, BARRANDA_____, CRAWFORD_____

DIDIER_____, ENSLEY_____, FREISTROFFER_____,

HINES_____, JEHL_____, PADDOCK_____

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ORDER OF THE AGENDA

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1. **ROLL CALL**
2. **ADOPTION OF THE AGENDA**
3. **COUNCIL MEMBER 2016 APPOINTMENTS TO BOARDS AND COMMISSIONS**
4. **PUBLIC HEARINGS – PAGE 3-4**
5. **DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 5-6**
6. **ADJOURNMENT**

PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members

ACTION

R-15-12-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

ACTION

R-15-12-17

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will create three additional full-time positions.

Total estimated project cost is \$130,730.00

ACTION

R-15-12-19

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women's Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

*Michael Barranda, Chair
Paul Ensley, Co-Chair
All Council Members*

ACTION

No Ordinance or Resolution Up For Discussion.

CITY UTILITIES COMMITTEE

*Geoff Paddock, Chair
Jason Arp, Co-Chair
All Council Members*

ACTION

No Ordinance or Resolution Up For Discussion.

REGULATIONS COMMITTEE

*Tom Didier , Chair
Tom Freistroffer, Co-Chair
All Council Members*

ACTION

R-16-01-02

A RESOLUTION of the Fort Wayne Common Council to Recommend the City of Fort Wayne Warming Shelters be Made Available to the Homeless Citizens of Fort Wayne During the Coldest Times of the Year

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.

FINANCE COMMITTEE

Glynn Hines, Chair
John Crawford, Co-Chair
All Council Member

ACTION

R-15-12-12

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 2016.



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 12, 2016

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

RUSS JEHL
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

LANA R. KEESLING
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

ARP_____, BARRANDA_____, CRAWFORD_____,
DIDIER_____, ENSLEY_____, FREISTROFFER_____,
HINES_____, JEHL_____, PADDOCK_____

ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

LANA R. KEESLING
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

RUSS JEHL
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5-7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Paul Ensley, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Introduction

CITY UTILITIES COMMITTEE

Tom Smith, Chair

Marty Bender, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Introduction

REGULATIONS COMMITTEE

Tom Didier, Chair

Tom Freistroffer, Co-Chair

All Council Members

ACTION

R-16-01-02

A RESOLUTION of the Fort Wayne Common Council to Recommend the City of Fort Wayne Warming Shelters be Made Available to the Homeless Citizens of Fort Wayne During the Coldest Times of the Year

To be passed this evening

FINANCE COMMITTEE

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

ACTION

R-16-01-01

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN REAL ESTATE FOR THE CITY OF FORT WAYNE, PARKS AND RECREATION DEPARTMENT.

The purchase price for the real estate located at 7811 north river road – \$115,000.00

The purchase price for the real estate located at 7829 north river road – \$72,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

*Michael Barranda, Chair
Paul Ensley, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions Up For Passage

CITY UTILITIES COMMITTEE

*Geoff Paddock, Chair
Jason Arp, Co-Chair
All Council Members*

ACTION

Do Pass S-15-12-20

AN ORDINANCE approving CONSTRUCTION CONTRACT- STATE BLVD & HOBSON RD AREA WATER MAIN REPLACEMENT- WORK ORDER/RESOLUTION #66236 between ALL STAR CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,034,220.00

REGULATIONS COMMITTEE

Tom Didier, Chair
Tom Freistroffer, Co-Chair
All Council Members

ACTION

R-16-01-02

A RESOLUTION of the Fort Wayne Common Council to Recommend the City of Fort Wayne Warming Shelters be Made Available to the Homeless Citizens of Fort Wayne During the Coldest Times of the Year

FINANCE COMMITTEE

Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members

ACTION

Do Pass S-15-12-13

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software at a total cost of \$117,259 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana.

**FINANCE COMMITTEE
CONTINUED**

ACTION

R-15-12-12

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 2016.

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CONTINUED**

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

***LANA R. KEESLING
CITY CLERK***