



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

February 9, 2016

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	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation – Downtown Improvement District 2015 Annual Report Bill Brown, President	
4.	Discussion of Pending Ordinances and Resolutions	3 - 4
5.	Adjournment	5

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

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

Action

No Ordinance or Resolution 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

Z-15-12-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-22 (Sec. 25 of Washington Township)

The location is the west side of 3100 block of North Anthony Blvd, on the north and west sides of the 3100 block of Crescent Avenue and the north side of the 1500 block of Vance Avenue.

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

Z-15-12-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-34 (Sec. 20 of St. Joseph Township)

The location is the south side of the 3500 block of St Joe Center Rd.

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

S-16-02-03

AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN IMPROVEMENT DISTRICT 2016 BOARD OF DIRECTORS

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

February 9, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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**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

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

	Items		Page #
	Presentation of National Colors	Sergeant-at-arms	
	Roll Call	Lana R. Keesling City Clerk	1
	Adoption of the Agenda		
	President's Report and Comments	Russ Jehl President	
	Communications		
	Introduction of Ordinances and Resolutions		3 - 5
	Passage Of Ordinances and Resolutions		6 - 8
	Miscellaneous Business		
	Open Comments from Citizens and Council Members		
	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

S-16-02-01

AN ORDINANCE approving the awarding of AIRCARD SERVICE FOR FORT WAYNE POLICE DEPARTMENT SQUAD CARS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and VERIZON WIRELESS for the FORT WAYNE POLICE DEPARTMENT.

Total cost of \$140,000.00

R-16-02-02

A RESOLUTION APPROVING AN ADDENDUM TO LEASE FOR CERTAIN LOCAL PUBLIC IMPROVEMENTS BETWEEN THE FORT WAYNE REDEVELOPMENT COMMISSION AND THE FORT WAYNE REDEVELOPMENT AUTHORITY AND MATTERS RELATED THERETO

2016 Bonds by the Authority in an aggregate principal amount not to exceed \$4,100,000.00 to pay 2016 Project Costs.

S-16-02-04

AN ORDINANCE AMENDING SPECIAL ORDINANCE NO. S-15-10-02 FIXING THE SALARIES OF ALL MEMBERS OF THE DIVISION OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA FOR THE YEAR 2016

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Introduction

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

S-16-02-03

AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN
IMPROVEMENT DISTRICT 2016 BOARD OF DIRECTORS

To be passed this evening

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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

Action

No Ordinance or Resolution Up For Passage

Action

PUBLIC WORKS COMMITTEE

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

Do Pass S-16-01-04

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Total cost of \$175,000.00

***PUBLIC WORKS COMMITTEE
CONTINUED***

Action

Do Pass S-16-01-05 as amended

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF BULK DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. AND AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Purchase of Bulk Diesel Fuel for 2016 (165,000 gallons @ \$2.17/gallon)

Total cost \$358,050.00

CITY UTILITIES COMMITTEE

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

Action

Do Pass S-16-01-03

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT – WATER POLLUTION CONTROL PLANT DIGESTER #3 & #4 IMPROVEMENTS PROJECT – RES. #76189, W.O. #76189 between DONOHUE & ASSOCIATES, INC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

Do Pass G-16-01-07 as amended

AN ORDINANCE AMENDING CHAPTER 153 OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES: "PLANNING AND DEVELOPMENT" BY ADDING § 153.19(C)

Z-15-12-10

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AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-34 (Sec. 20 of St. Joseph Township)

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S-16-02-03

AN ORDINANCE approving new members to the Downtown Improvement District 2016 Board of Directors

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk