



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

February 16, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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

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2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 4
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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk