



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

September 20, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Comment	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PUBLIC COMMENT

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-24

RESOLUTION of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

This Resolution will have a Public Hearing Tuesday, September 27, 2016 at 5:30 p.m.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-09-14

A RESOLUTION requesting funding for a Comprehensive Employment Efficiency Study

S-16-09-04

AN ORDINANCE approving the award of Contract between Atos IT Solutions and Services, Inc. and the City of Fort Wayne, Indiana, in joint support of the IT needs of the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$14,900,000

S-16-09-07

AN ORDINANCE electing to be governed by available insurance proceeds Set-Aside Law for loss to structures caused by fire or explosion (I.C. 27-15-1 et seq.)

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-24

RESOLUTION of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

No vote to be taken until 9/27/16

R-16-09-15

A RESOLUTION creating temporary City Council Policy regarding the Legacy Fund

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-09-06

AN ORDINANCE approving increase for annual On-Call Emergency Asphalt cut repair – Special Ordinance S-106-15, RES #102-10-28-15-1 between Robbco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,000.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-09-10

AN ORDINANCE approving construction contract – Huth Dr./Rosewood/Dicke Rd./Aboite Center Rd. area Septic Elimination Work order #76139 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$514,053.85

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk