



COMMITTEE SESSION

.....

.....

AGENDA

FORT WAYNE COMMON COUNCIL

October 4, 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 Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-09-09

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC for property at 9100 Airport Drive under Confirming Resolution R-52-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-09-21

A Resolution approving the 2017 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

A-16-09-20

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Northeast Corner of Lot 57 Hiron's addition

Z-16-08-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 2 of Wayne Township) in Hanna's Addition

Z-16-08-16

An Ordinance amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) in Anthony Wayne Village Subdivision

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion this evening

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

R-16-09-23

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 103-9-14-16-1

Property Address: 105 Third Street, Fort Wayne, Indiana 46808

Purchase Price \$25,000.00

S-16-09-29

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 ROTHMAN / TAMARACK CIPP - RESOLUTION/WORK ORDER #76213 between INSITUFORM TECHNOLOGIES USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$738,924.80

S-16-09-30

AN ORDINANCE approving CONSTRUCTION CONTRACT - BROWN STREET MOTOR STARTER REPLACEMENT - RESOLUTION/WORK ORDER #76277 between R.E. CROSBY CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$687,000.00

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

S-16-09-28

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain City Employees represented by the Fort Wayne Professional Fire Fighters Union Local #124 for the years 2017 and 2018

R-16-09-09

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC for property at 9100 Airport Drive under Confirming Resolution R-52-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-09-21

A Resolution approving the 2017 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

S-16-09-24

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2017

S-16-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2017

S-16-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2017

FINANCE COMMITTEE CONTINUED
Department Discussions

A-16-09-20 – 2017 City Budget *Recommendation Vote 10/25/16*

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

Fire Department

Weights & Measures

Public Works

Street Project Management

Law Department

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk