



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 12, 2017

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-08-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

One Summit II, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-08-22

An Ordinance amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

To vacate the western half of a platted alley within Ayres Addition, between 1309 and 1311 Union Street

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-08-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

One Summit II, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

Z-17-08-01

An Ordinance amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township)

To rezone approximately 0.80 acres of property from R2 – Two Family Residential and R3-Multiple Family Residential to C1 – Professional Office and Personal Services

305 and 309 East Leith and portions of 2700 South Lafayette

Regulations Committee Continued
Action

Z-17-08-02

An Ordinance amending the City of Fort Wayne Zoning Map No. F-38 (Sec. 17 of Washington Township)

To rezone approximately 9.57 acres of property from R1 – Single Family Residential to I2 – General Industrial

4700 Block of Goshen Rd

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-02

An Ordinance approving construction contract – 2017 – Miscellaneous Construction Package North – Resolution #0178S – W.O. #0178S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$272,064.00

This Ordinance will require a suspension of the rules in order to be Introduced, Discussed and voted for Passage on the same night, requiring two-thirds vote to pass

S-17-09-03

An Ordinance approving Construction Contract – Fairfield Avenue Phase III Street Lighting Improvements – Resolution #0227N – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$294,239.00

This Ordinance will require a suspension of the rules in order to be Introduced, Discussed and voted for Passage on the same night, requiring two-thirds vote to pass

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 12, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
President**

**Secretary of the Committee Session of the
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DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-09-01

An ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will be held September 19, 2017 at 5:30 PM

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

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All Council Members

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ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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All Council Members

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S-17-08-23

An Ordinance approving the awarding of ITB# 4214 – Shoaff Park New Restroom Building and Pavilion by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$446,142.00

REGULATIONS COMMITTEE

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John Crawford, Co-Chair

All Council Members

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CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk