



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 3, 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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2.	Adoption of the Agenda	
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3.	Discussion of Pending Ordinances and Resolutions	4-5
4.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-09-10

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, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-09-19

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-20

An Ordinance amending section 130.06 Real Estate used for Illegal Use or Sale of Narcotics, Controlled Dangerous Substances, Gambling, Prostitution of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-21

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for discussion

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-09-25

An Ordinance approving Construction Contract – Harrison Street Utility Improvements - between API Construction Coporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,066,965.00

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-09-11

A Resolution approving the 2018 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

S-17-09-27

An Ordinance approving the awarding of ITB # 3722 – 2017 City Utilities Mowing and Weed Control Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green for City Utilities

Involving a total cost of \$157,212.00

S-17-09-28

An Ordinance approving the purchase of software for uniform crime reporting from and through Spill man Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$120,335.00 paid by from a grant from NCS-X, the National Crime Statistics Exchange

FINANCE COMMITTEE CONTINUED

Department Discussions

A-17-09-10 – 2018 City Budget *Recommendation Vote 10/24/17*

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, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

Police Department

Animal Care and Control

Fire Department

Weights & Measures

Law Department

Risk Management

Finance Administration

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk