



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 7, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-10-15

An Ordinance approving the awarding of ITB #4216 - Construction Contract - Fort Wayne Police Department K9 Training Facility– by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Fort Wayne Police Department

Involving a total cost of \$188,810.00

S-17-10-27

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2018 and 2019

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-09-08

An Ordinance amending Section 153.07 of Chapter 153 Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

Regulations Committee Continued

Action

R-17-10-01

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to include the goals and policies of the Bluffton/Lower Huntington Corridor Improvement Plan

Z-17-09-05

An Ordinance amending the City of Fort Wayne Zoning Map No. U-18 (Sec. 33 of St. Joseph Township)

Rezone approximately 1.2 acres of property from C2-Limited Commercial to C3-General Commercial – 6035 and 6037 East State Blvd

Z-17-09-06

An Ordinance amending the City of Fort Wayne Zoning Map No. M-02 (Sec. 11 of Wayne Township)

Rezone approximately 0.50 acres of property from R3-Multiple Family Residential to C2-Limited Commercial - 1801 South Clinton and 220 East Wallace

Z-17-09-07

An Ordinance amending the City of Fort Wayne Zoning Map No. M-14 (Sec. 35 of Wayne Township)

Rezone approximately 0.17 acres of property from C3-General Commercial to I1 – Limited Industrial – 2119 North Clinton

R-17-10-16

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-33 concerning establishment of the Centennial Industrial Park Urban Renewal Area Amendment 3

R-17-10-17

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-32 concerning establishment of the Posterity Heights Urban Renewal Area

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk