



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 6, 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 Freistroffer
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.	Red River Collections Update	
3.	Adoption of the Agenda	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-17-12-13

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-06
(Sec. 2 of Aboite Township)

*9336 Illinois Rd, to rezone approximately 2.66 acres of property from R1 –
Single Family Residential to C1 – Professional Office and Personal
Services*

R-18-01-19

A Resolution approving the distribution of funds from the City of Fort Wayne Community
Legacy Fund

World Baseball Academy Youth Baseball Complex, funds in the amount of \$600,000.00

Regulations Committee Continued
Action

S-18-01-20

An Ordinance approving new members to the Downtown Improvement District 2018 Board of Directors

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-01-15

An Ordinance approving Construction Contract – Pine Valley/Windrift Addition Phase II - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,871,000.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

R-18-01-17

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in the City of Fort Wayne, Indiana

Nine undeveloped, vacant lots for a purchase price \$8,900.00

S-18-01-18

An Ordinance approving the awarding of 2019 Yearly Maintenance for Customer Information and Billing Software between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Cost not to exceed \$142,481.47

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**