



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 1, 2018

**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.	Adoption of the Agenda	
3.	Citilink Board Appointments	3
4.	Presentation	3
5.	Discussion of Pending Ordinances and Resolutions	4 – 6
6.	Adjournment	

CITILINK BOARD APPOINTMENTS

PRESENTATION

Fort Wayne Professional Firefighters Association

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-04-19

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing the preliminary approval of the issuance of bonds for the purpose of providing certain Economic Development Facilities to be undertaken by Fox and Main LLC

S-18-04-13

An Ordinance approving the awarding of ITB# 4303, Foster Park Golf Pathway Improvement Project - \$159,900.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt, Inc. for the Parks and Recreation Department

Involving a total cost of \$159,900.00

S-18-04-14

An Ordinance approving the awarding of ITB #4302 – Franke Park Spy Run Creek Restoration Phase IA –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CL&S, Inc. for the Parks and Recreation Department

Involving a total cost of \$347,803.50

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-04-18

A Resolution confirming the approving order of the Fort Wayne Plan Commission, and Fort Wayne Redevelopment Commission Resolution 2018-17, repealing the West Main Street Renewal Project

Z-18-04-05 *Returned to Discussion/Motion to hold for 1 week on 4/24/18*

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

To develop with residential duplex homes at 9303 Covington Road

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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

**Lana R. Keesling
City Clerk**