



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 11, 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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2.	Adoption of the Agenda	
3.	Public Hearing	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

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

**Lana R. Keesling
City Clerk**

PUBLIC HEARING

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

X-18-07-06

An Ordinance annexing certain territory commonly known as the La Cabreah Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-08-29

A Declaratory Resolution of the Common Council of the City of Fort Wayne, Indiana, declaring its official intent to permit the reimbursement of project expenditures with bond proceeds

SAC Properties Project

R-18-09-10

A Resolution accepting a U.S. Department of Homeland Security Staffing for Adequate Fire & Emergency Response (SAFER) Grant

Total grant amount of \$1,350,446.00

**This will require a Suspension of the Rules in order to be Introduced,
Discussed and Voted for Passage in the same night**

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-17-11-01

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

To vacate a portion of the intersection of Bluffton Road and Liberty Drive at 6511 Bluffton Road

G-18-08-06

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

To vacate a portion of Seddlemeyer Avenue lying North of Lot 8 in Curdes South Acre Addition - Burmese Muslim Education and Community Center

Z-18-08-01

An Ordinance amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township)

To rezone approximately 6.7 acres from R1/Single Family to I2/General Industrial - Fort Wayne Public Television, Inc. and Clear Choice Glass, Inc

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 11, 2018

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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5.	Communications		
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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-02

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will be held on Tuesday September 18, 2018 at 5:30 PM

R-18-09-10

A Resolution accepting a U.S. Department of Homeland Security Staffing for Adequate Fire & Emergency Response (SAFER) Grant

Total grant amount of \$1,350,446.00

This was voted for Introduction in the Committee Session in order to Discuss and Vote for Passage in the same evening.

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-09-07

General Ordinance repealing and replacing Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-03

An Ordinance approving Construction Coordination Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Involving a total cost of \$7,542,000.00

S-18-09-04

An Ordinance approving Construction Inspection Services Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between American Structurepoint and the City of Fort Wayne, Indiana

Involving a total cost of \$989,955.26

Public Works Committee Continued

Action

S-18-09-05

An Ordinance approving Construction Inspection Services Contract for St. Joe Center Road improvements – Clinton Street to Campus Ct. between DLZ Indiana LLC and the City of Fort Wayne, Indiana

Involving a total cost of \$515,250.00

S-18-09-06

An Ordinance approving Reimbursement Agreement for State Blvd Phase II between Indiana Michigan Power Company and the City of Fort Wayne, Indiana

Involving a total cost of \$808,944.00

S-18-09-09

An Ordinance approving North Clinton Street Sidewalk Connection – Resolution #0231S - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,124,055.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-01

A Resolution approving the purchase of certain real estate located in the Riverhaven Addition, Section B of the City of Fort Wayne, Indiana - Board of Public Works Resolution Number 105-8-28-18-4

Three vacant at a total purchase price of \$1,500.00 for a water main extension project east of Maplecrest Rd and near the southern bank of the Maumee River

City Utilities Committee Continued
Action

S-18-09-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the city's sewage works, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Involving a total cost of not to exceed \$22,465,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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