



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 2, 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.	Public Hearing	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	2019 City Budget Department Discussions	7
6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-21

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, 2019 and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-18-06-17

An Ordinance amending Fort Wayne Policy & Procedure Manual

Number 709: Parental Leave

This bill was Tabled by Common Council on 07/10/18 and will require a vote with 5 in favor to bring it back to the Committee and discuss, which is separate from any recommendation vote

X-18-07-06 – Procedural Discussion

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

Vote regarding procedure/placement on the agenda for Procedural Discussion – this will require a vote with 5 in favor to place for discussion, which is separate from any recommendation vote

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

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-09-20

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

R-18-09-26

A Resolution finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development revenue bonds of the City of Fort Wayne in an amount not to exceed \$8,000,000 for the purpose of inducing the applicant, SAC Properties, LLC, and NIA LLC, to proceed with the acquisition, construction and equipping of the project

S-18-09-22

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2019

S-18-09-23

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2019

S-18-09-24

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2019

R-18-09-28

A Resolution approving the 2019 Budget for the Downtown Fort Wayne Economic Improvement District

2019 City of Fort Wayne Budget - Department Discussions

A-18-09-21 City Budget *Recommendation Vote to be held 10/23/18*

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Police Department

Weights and Measures

Fire Department

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk