



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 15, 2019

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
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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PUBLIC HEARING

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-15

An Ordinance appropriating monies into certain accounts for the 2019 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2019

Total amount \$1,250,000.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-19-10-04

A Resolution approving the purchase of certain real estate for the City of Fort Wayne,
division of City Utilities- Board of Works Resolution No.106-10-8-19-1

2502 Dwenger Ave, purchase price of \$190,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-29 *Held from 10/01/19*

An Ordinance amending “37.18: “Approval or Ratification Required” in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

S-19-10-02

An Ordinance designating a Historic Preservation District – 836 E. Jefferson Blvd., Fort Wayne, IN, 46803

Calvary United Brethren – Turner Chapel AME Church

S-19-10-03

An Ordinance designating an Historic Preservation District – 4202 Tacoma Avenue, Fort Wayne, IN, 46807

Arthur Morgan Dodd and Anna Tiffany Dodd House

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-15

An Ordinance appropriating monies into certain accounts for the 2019 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2019

Total amount \$1,250,000.00

Finance Committee Continued
Action

A-19-08-06 AA *Held from 08-13-19*

An Ordinance appropriating monies into certain accounts for the 2019 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2019

Total Appropriations of \$2,000,000.00

S-19-09-04 *Tabled from 09-24-19*

An Ordinance approving Professional Services Agreement - Consultant Contract For The Allen County/Fort Wayne Comprehensive Plan between Houseal Lavigne Associates, LLC, the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$667,060.00 - (City Share - \$333,530; County Share \$333,530.00)

S-19-09-21

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 2020

S-19-09-22

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2020

S-19-09-23

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2020

2020 City of Fort Wayne Budget

Department Discussions

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-18 City Budget *Recommendation Vote to be held 10/22/19*

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, 2020, and ending December 31, 2020, including all outstanding claims and obligations and fixing a time when the same shall take effect

Departments

City Council

Mayor's Office

Metro