

COMMITTEE SESSION

AGENDA Fort Wayne Common Council November 16, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Committee Session of the Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the Common Council Joseph G. Bonahoom Council Attorney

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ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Updates to Council	2
4.	Discussion of Pending Ordinances and Resolutions	3 – 5
5.	Adjournment	

COUNCIL UDPATES

Three Rivers Ambulance Authority – Joel Benz, Executive Director

Red River Waste Solutions – James Smith, CEO

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

Action

S-21-11-07

An Ordinance approving Construction Contract – Fishing Line Trail – Ludwig Rd To Cook Rd - Resolution/Work Order #0501R between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$304,285.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair Thomas Didier, Co-Chair All Council Members

Action

R-21-10-13

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana code §§ 36-1-11-8 and 5-22-22-10

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER '				
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-10-14

An Ordinance authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around the Allen County Regional Water & Sewer District's Service Area

	Councilmembers' Votes				
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-10-15

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER				
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair Jason Arp, Co-Chair All Council Members

Action

R-21-11-06

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2022

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER '				
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair Tom Freistroffer, Co-Chair All Council Members

Action

G-21-11-02

An Ordinance Amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, and Section 39.06 Failure to Appear; Violation of the City of Fort Wayne, Indiana Code of Ordinances

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-11-03

An Ordinance amending Chapter 41: City Fee Schedules of The City of Fort Wayne, Indiana Code of Ordinances

	Councilmembers' Votes				
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-11-04

An Ordinance Amending Chapter 72: Stopping, Standing and Parking of The City of Fort Wayne Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-11-05

An Ordinance Amending Chapter 73: Buses and Trucks; Loads of The City of Fort Wayne Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -