



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 14, 2020

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

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

**Thomas F. Didier
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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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6.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-06-07

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

To vacate the 12-foot wide, east-west alley located between Lots 65 and 66 of Zollars and Swaynes Addition, as recorded in Deed Book 101, page 561. South of 2646 Fox Avenue, between Lots 65 and 66

G-20-06-08

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

To vacate a portion of Forester Avenue within Thompsonville Extended Addition. Between the right-of-way of West Till Road and Cremer Avenue

PRESENTATION

City's Self Insurance Plan

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-07-01

An Ordinance amending Ordinance S-70-20 approving an increase of \$1,000.00 for Construction Contract – Traders Pointe Concrete Street Repair – Resolution/Work Order #0402C – (total Contract Cost \$179,406.00) between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving an increase of \$1,000.00

This will require a suspension of the rules with a 2/3 majority in favor in order to be Introduced, Discussed and Voted for Passage in the same day.

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-02

An Ordinance amending the City of Fort Wayne Zoning Map No. R-10 (Sec. 5 of Adams Township)

To rezone approximately 9.6 acres from C4/Intensive Commercial and I1/Limited Residential to I2/General Industrial at 909 N Coliseum

This will require a suspension of the rules with a 2/3 majority in favor in order to be Introduced, Discussed and Voted for Passage in the same day.

Z-20-05-16

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

To rezone approximately 0.5 acres from R1/Single Family Residential to R3/Multiple Family Residential at 2802 and 2810 Indiana Avenue

Z-20-05-18

An Ordinance amending the City of Fort Wayne Zoning Map No. M-11 (Sec. 14 of Wayne Township)

To rezone approximately 1.4 acres from C3/General Commercial and R1/Single Family Residential to C3/General Commercial at 202 East Rudisill



REGULAR SESSION

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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

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Involving an increase of \$1,000.00

This bill was voted for Introduction during the Committee Session

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-07-03

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-20-07-04

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2020 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-07-05

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-07-06

An Ordinance adding 36.05: “Police Department, Required Use of Body Cameras by Members of the Fort Wayne Police Department” to Chapter 36: Personnel Policies, of the Fort Wayne Municipal Code of Ordinances

Regulations Committee Continued

Action

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ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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All Council Members

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