

COMMITTEE SESSION

AGENDA Fort Wayne Common Council February 1, 2022

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

Presiding over the Standing Committee Jason Arp of the Common Council President

Secretary of the Committee Session of the Common Council Stacy Reed Deputy 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

S-22-01-18

An Ordinance approving Construction Contract – Alley R00291/R00291-10/R00292/R00293: N-S, E-W Barthold St, North Wells St, West Fourth St, Third St - Resolution/Work Order #0448D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$376,965.00

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair Thomas Didier, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Paul Ensley, Co-Chair All Council Members

Action

G-22-01-25

An Ordinance amending Chapter 95 in the Fort Wayne Municipal Code of Ordinances: "Health, Safety and Sanitation" to include additional regulations to the Regulations of Smoking

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

R-22-01-22

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds up to the amount of \$5,200,000.00 will be provided to the project sponsor, from the City of Fort Wayne Community Legacy Fund, pursuant to the Loan Commitment Letter between Roosevelt Land Development Group, LLC and the City of Fort Wayne

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

Regulations Committee Continued

Action

S-22-01-26

An Ordinance approving new members to the Downtown Improvement District 2022 Board of Directors

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

Z-22-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township)

To rezone approximately 1.4 acres from C3/General Commercial to I1/Limited Industrial at 520 Spring Street

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

Z-22-01-07

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone approximately 2.2 acres from AR/Low Intensity to C1/Professional Office and Personal Services at 1114 East Goldspur Dr

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