



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 4, 2022

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

Presiding over the Standing Committee
of the Common Council

Jason Arp
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

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-22-09-24

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, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-22-08-03 Held from 09-13-22, Held again from 09-27-22

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) Payment of Eligible Solid Waste Department Expenses

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

S-22-09-12 Held from 09-27-22

An Ordinance approving the financing of garbage carts by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

*Gross cost for such purchases excluding financing costs shall not exceed
\$1,000,000.00*

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

R-22-09-26

Resolution approving the 2023 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

Finance Committee Continued Action

R-22-09-22

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of Taxable Economic Development Revenue Bonds for the financing of certain Economic Development Facilities to be undertaken by House Investments, LLP, And authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

S-22-09-21

An Ordinance approving the awarding of purchase of diesel fuel at Lassus Stores for 2023 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

Involving a total cost of not to exceed \$160,000.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-08-04 Held from 09-13-22, Held again from 09-27-22

An Ordinance amending § 50.09 Garbage User Fee of the City of Fort Wayne, Indiana,
Code of Ordinances

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

2023 Civil City Budget Discussions

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

Public Safety

- Police Department
- Animal Care and Control

Parks and Recreation

Public Works

Community Development