



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 6, 2011

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. TO APPEAR BEFORE COMMON COUNCIL:

REDEVELOPMENT COMMISSION REPORT
TOM OBERGFELL & CASEY COX

4. DISCUSSION OF PENDING **ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members

R-11-11-25

A RESOLUTION approving the purchase of certain real estate
(1118 W. Till Road) for the City of Fort Wayne, Indiana

**Total cost of \$252,575 (purchase of property
Located at 1118 W. Till Road)**

S-11-11-26

AN ORDINANCE approving Professional Services Contract for
City and County Joint Land Use Permitting Committee Program
Management between Brilljent, LLC and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works

**Total cost of \$142,710-City Share; (total cost of
contract not to exceed \$285,420)**

FINANCE COMMITTEE CONTINUED

ACTION

S-11-11-27

AN ORDINANCE approving Professional Services Contract for the City and County Joint Land Use Permitting Committee Legislative Streamlining between Clarion Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$84,880 – City Share; (total Project Amount not to exceed \$169,760)

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

