



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 21, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

.....

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

4. CALL, CONSENT AND WAIVER REGARDING
BILLS NO. G-12-01-30 (AS AMENDED) & G-12-02-11

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-02-04

AN ORDINANCE approving Program and Project Management Assistance for City Utilities between The Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$171,520

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

John Crawford – Chair
Marty Bender – Co-Chair
All Council Members

ACTION

G-12-02-01

AN ORDINANCE deleting Section 37.21 of the City of Fort Wayne, Indiana, Code of Ordinances

Delete: Council approval required for the purchases and/or contracts for insurance policies

G-12-02-02

AN ORDINANCE repealing and replacing Chapter 51 of the City of Fort Wayne Code of Ordinances

Sewer Use Ordinance

G-12-02-05

AN ORDINANCE amending Chapter 37, Sec. 37.33 of the Municipal Code of the City of Fort Wayne

Establish a self-insurance program fund to be known as the “Self-Insurance Program Fund”

R-12-02-10

A RESOLUTION ratifying and approving policies for insurance

The City requires the approval of the Common Council for insurance policies exceeding \$10,000 per year

G-12-01-30 (AS AMENDED)

AN ORDINANCE amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances

Water Rate Adjustment

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-02-11

AN ORDINANCE amending Section 52.21, Revised Charges in
Lieu of Taxes, of the Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**



SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 21, 2012

**SPECIAL SESSION
IMMEDIATELY FOLLOWING
COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE**

AGENDA

1. ROLL CALL
2. ADOPTION OF THE AGENDA
3. CALL, CONSENT AND WAIVER OF A
SPECIAL SESSION REGARDING
BILLS NO. G-12-01-30 (AS AMENDED &
G-12-02-11

ORDINANCES UP FOR PASSAGE

REGULATIONS COMMITTEE

John Crawford – Chair
Marty Bender – Co-Chair
All Council Members

ACTION

G-12-01-30 (AS AMENDED)
AN ORDINANCE amending Chapter 52: Water and
Watercourses City of Fort Wayne, Code of Ordinances
Water Rate Adjustment

G-12-02-11
AN ORDINANCE amending Section 52.21, Revised Charges in
Lieu of Taxes, of the Fort Wayne Code of Ordinances

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