



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 17, 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

1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. COUNCIL MEMBER JOHN CRAWFORD
REDISTRICTING REPORT UPDATE**

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

**5. COUNCIL MEMBER JOHN SHOAF
UTAB REPORT**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

.....

CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl – Co-Chair

All Council Members

ACTION

S-12-04-03

AN ORDINANCE approving Bluffton Road-Lower Huntington Road Phase 1: Water Main Replacement – Res. #1948-2007, W.O. #65681 between Kurtz Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$540,995

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

ACTION

G-12-04-01

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Tom Didier – Chair
Geoff Paddock – Co-Chair
All Council Members

S-12-04-02

AN ORDINANCE approving the awarding of ITB #3515-Annual Contract for the purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K-Tech Specialty Coatings and Bit-Mat Products for the Street Department

Total cost of \$900,000

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

**Sandra E. Kennedy
City Clerk**

