



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 15, 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**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-05-13

AN ORDINANCE approving Professional Engineering Services Contract - CSO #52 Satellite Disinfection Facility Final Design W.O. #75692 between Tetra Tech and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$206,620

FINANCE COMMITTEE

Mitch Harper - Chair

John Shoaff - Co-Chair

All Council Members

S-12-05-08

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by The Fraternal Order Police. Indiana Wayne Lodge #14, Inc.

The collective bargaining agreement is for 3 years, but pursuant to Indiana law the compensation must be annually ratified

FINANCE COMMITTEE CONTINUED

ACTION

S-12-05-09

AN ORDINANCE approving the awarding of the 2012 contract for Professional Economic Development Services between the Fort Wayne - Allen County Economic Development Alliance and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Total cost of \$250,000

S-12-05-14

AN ORDINANCE approving the awarding of the 2012 contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development

Total cost of \$125,000

REGULATIONS COMMITTEE

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

G-12-05-07

AN ORDINANCE amending Section 130.06 Real Estate used for illegal use or sale of narcotics, controlled dangerous substances, gambling, prostitution of the City of Fort Wayne, Indiana Code of Ordinances

REGULATIONS COMMITTEE CONTINUED

ACTION

R-12-05-05

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Union Chapel Dentistry Voluntary Annexation

Adoption and approval of the Fiscal Plan for the Union Chapel Dentistry Voluntary Annexation

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

