



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 5, 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_____, SHOAF_____, SMITH_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS - PAGES**

**4. CALL, CONSENT, AND WAIVER OF A SPECIAL MEETING -
DISCUSSION AND PASSAGE OF BILL NO. G-12-05-07
(AS AMENDED)**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-05-17

AN ORDINANCE approving the awarding of ITB #3526 - purchase of Sewer Flusher by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Supplies, Inc. for the Water Pollution Control Maintenance Department

Total cost of \$129,800

S-12-05-19

AN ORDINANCE approving Professional Engineering Services Agreement for Effluent Pump Station and Pond 3 Improvements between Arcadis U.S. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$692,988

S-12-05-23

AN ORDINANCE approving Professional Services Agreement for Primary and Secondary Treatment Capacity Improvements Design Project between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$546,908

FINANCE COMMITTEE

Mitch Harper – Chair
John Shoaff – Co-Chair
All Council Members

ACTION

S-12-05-18

AN ORDINANCE approving the awarding of ITB #3457 – Annual Contract for Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating Inc. for the Department of Neighborhood Code Enforcement
Total cost of \$155,000

REGULATIONS COMMITTEE

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

G-12-05-21

AN ORDINANCE amending various sections of Chapter 150: Minimum Conditions and Maintenance of Commercial Industrial, and other Property or Premises of the City of Fort Wayne, Code of Ordinances

G-12-05-22

AN ORDINANCE amending various sections of Chapter 152: Housing and Building Standards of the City of Fort Wayne, Code of Ordinances

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-05-25

AN ORDINANCE amending Chapter 51 Sewers, Section 51.074
Wholesale Contract Customers - Unit and Other Charges City of
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**

FORT WAYNE COMMON COUNCIL

SPECIAL SESSION

JUNE 5, 2012

**CALL, CONSENT AND WAIVER OF A SPECIAL
SESSION REGARDING BILL NO. G-12-05-07
(AS AMENDED) – DISCUSSION AND
PASSAGE**

REGULATIONS COMMITTEE

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

G-12-05-07 (AS AMENDED)

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

ADJOURNED

OFFICE OF THE
CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

