



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 19, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-06-12

AN ORDINANCE approving purchase of two (2) Power Transformers for Stormwater Substation Resolution 2283-2010-PO, W.O. #75449 between Virginia Transformer Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$894,122

S-12-06-14

AN ORDINANCE approving the Edgewater Avenue Levee Repair Project - Board of Works Resolution #3779N mandated by the United States Army Corp of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$620,000

FINANCE COMMITTEE

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

ACTION

S-12-06-11

AN ORDINANCE approving the awarding of ITB #3533-Ash Tree Removal for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cook's Tree Service for the Parks and Recreation Department

Total cost of \$568,610

S-12-06-16

AN ORDINANCE approving the awarding of RFP #3415-Project 25 Radio System for use throughout the Fort Wayne/Allen County Indiana Area by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions, Inc.

Total cost of \$9,826,277 City's portion (total Cost of the system is \$16,986,484)

REGULATIONS COMMITTEE

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

ACTION

G-12-03-19

AN ORDINANCE adding Section 38.06, Contracting Conflict of Interest, to Chapter 38 “City Policies” of the Fort Wayne Code of Ordinances

G-12-03-21

AN ORDINANCE adding Section 31.14, Nepotism, to Chapter 31 “City Officials and Employees” of the Fort Wayne Code of Ordinances

X-12-06-15

AN ORDINANCE annexing certain territory commonly known as Sedation Dentistry Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 2

G-12-06-10

AN ORDINANCE of Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances and the City of Fort Wayne replacing it with a new Section 32.02 of said Code

REDISTRICTING ORDINANCE

G-12-04-06

AN ORDINANCE amending Section 153.07 of Chapter 153 “Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances
Front Door Fort Wayne Plan also known as the “Gateway Plan”

PUBLIC WORKS COMMITTEE

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

ACTION

S-12-06-05

AN ORDINANCE approving 2012 Resurfacing Package A -
Resolution #12284 between E & B Paving and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$462,042.95

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

**Sandra E. Kennedy
City Clerk**

