



## COMMITTEE SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL

SEPTEMBER 18, 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\_\_\_\_\_,

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## **ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. PRESENTATION BY CITY UTILITIES**  
**UPDATE ON CSO (LONG TERM CONTROL PLAN)**  
**PROGRESS AND UPCOMING PROJECTS**

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

## ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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### CITY UTILITIES COMMITTEE

***Russ Jehl – Chair  
Glynn Hines – Co-Chair  
All Council Members***

#### ACTION

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S-12-09-05

AN ORDINANCE approving Woodrow/Vance Partial Sewer Separation Phase II – Res. #2248-2009, W.O. #75425 – Change Order #1 and Final between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
**Total cost of \$467,348.27**

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S-12-09-06

AN ORDINANCE approving Contract Title: Taylor-Hale Phase 1 – W.O. #75771 between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
**Total cost of \$119,480**

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## **FINANCE COMMITTEE**

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

### ACTION

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S-12-09-03

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2013

**SALARY ORDINANCE FOR THE CIVIL CITY AND  
CITY UTILITIES YEAR 2013**

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S-12-09-04

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2012

**SALARY ORDINANCE FOR THE DIVISION OF  
PUBLIC SAFETY YEAR 2013**

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## **REGULATIONS COMMITTEE**

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No Ordinances or Resolutions up for discussion

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## **PUBLIC WORKS COMMITTEE**

### ACTION

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No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy  
City Clerk**

