



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 6, 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 - 4

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-10-13

AN ORDINANCE approving Combined Sewer Pump Station (CSPS) Electrical Substation Improvements RES. #2283-2010, W.O. #75783 between Vaughn Industries and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Total Cost: \$881,343.35

REGULATIONS COMMITTEE

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

ACTION

R-12-10-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the amended inter-local cooperation agreement for the operation of a joint communications Department between the Board of Commissioners of the County of Allen, Indiana, and City of Fort Wayne, Indiana.

PUBLIC WORKS COMMITTEE

***Geoff Paddock – Chair
John Crawford – Co-Chair
All Council Members***

ACTION

S- 12-10-16

AN ORDINANCE approving Supplemental Agreement No. 2 – Professional Engineering Services for Covington Road Trail: Ladue Lane to Interstate 69 between A & Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Engineering Services not to exceed \$102,340.00.

S-12-10-17

AN ORDINANCE approving Supplemental Agreement No. 1 – Professional Engineering Services for Engle Road Trail between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Engineering Services not to exceed \$112,000.00.

FINANCE COMMITTEE

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

ACTION

G-12-10-11

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending the “City of Fort Wayne Community Trust.”

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

**Sandra E. Kennedy
City Clerk**