



COMMITTEE SESSION

AGENDA DECEMBER 18, 2012 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

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 - 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-12-06

AN ORDINANCE approving the awarding of ITB #3457 - Annual Contract For Clean Ups - Extension of 2012 Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating, Inc.

Total Cost: \$155,000.00

S-12-12-08

AN ORDINANCE approving Agreement for 2012 CIPP Pkg. #3-Small Diameter Res. #75809, W.O. #75809 between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$1,051,186.00

S-12-12-10

AN ORDINANCE approving Professional Services Agreement for the Swift Interceptor Relief Sewer Phase III Res. 75797, W.O. #75797 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$137,693.00

S-12-12-12

AN ORDINANCE approving Sonar CCTV Inspection for Siphons and Sewers - W.O. #75635 between R & R Visual, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$212,534.39

FINANCE COMMITTEE

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

ACTION

S-12-11-14

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2013.

REGULATIONS COMMITTEE

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

ACTION

G-12-12-07

AN ORDINANCE amending Chapter 99: Streets and Sidewalks, of the City of Fort Wayne code of Ordinances for the purpose of requiring certain maintenance and repair.

G-12-12-11

AN ORDINANCE amending Title 7, Chapter 72 of the City of Fort Wayne Code of Laws to establish Administrative Adjudication of Parking Citations.

S-12-12-13

AN ORDINANCE establishing the City of Fort Wayne Community Trust Fund.

REGULATIONS COMMITTEE CONTINUED

ACTION

S-12-12-09

AN ORDINANCE of the Common Council approving and ratifying the extending of the Collective Bargaining Agreements including all Memoranda Agreements and Letters of Agreement through December 31, 2013; and fixing, establishing and ratifying compensation for the year 2013 for certain City employees of the City of Fort Wayne, Indiana, represented by Civil City and City Utilities Unions.

AFSCME, IAM, IUOE, SEIU, IBEW

G-12-12-16

AN ORDINANCE repealing and replacing Section 41.07 the City of Fort Wayne, Indiana, Code of Ordinances in its entirety.

G-12-12-18

AN ORDINANCE amending Chapter 52: Water and Water Resources City of Fort Wayne, Code of Ordinances.

PUBLIC WORKS COMMITTEE

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

S-12-12-03

AN ORDINANCE approving Fairfield Avenue Street Lighting Improvement Project; Resolution #51083, W.O. #51083 between City Lights and Signals and the City of Fort Wayne, Indiana, in conjunction with the Board of Public Works.

Total Cost: \$223,285.00



SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 18, 2012

SPECIAL SESSION

IMMEDIATELY FOLLOWING COMMITTEE SESSION
ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE REGULAR
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_____,

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ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-12-19

AN ORDINANCE of the City of Fort Wayne Common Council declaring Public Convenience and necessity require acquisition of certain Utility assets and the addition of those assets and facilities to Fort Wayne City Utilities and authorizing the City to make an offer to the owner of those assets pursuant to I.C. 8-1.5-2.

Public Hearing 1-22-13 at 5:30 p.m.

FINANCE COMMITTEE

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

ACTION

R-12-12-20

A RESOLUTION to invest in neighborhood improvements.

Infrastructure Appropriations: Public Works \$2,123,333.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction.

PUBLIC WORKS COMMITTEE

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

ACTION

S-12-12-21

AN ORDINANCE approving Project Coordination Contract for Covington Road Trail: Ladue Lane to Interstate 69 between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$96,600.00. (INDOT share \$387,000.00), (CITY Share \$96,600.00)

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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ACTION

S-12-11-14

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2013.

R-12-12-15

A RESOLUTION approving the distribution of funds from the Fort Wayne Community Trust Fund.

- Do Pass 1. Comprehensive Riverfront Development Study.**
- Do Pass 2. High Education Opportunity Fund.**
- Do Pass 3. Downtown Development Trust.**
- Do Pass 4. Downtown Overpass/Underpass Beautification and Lighting (As Amended)**
- Do Pass 5. Ewing/Fairfield Conversion.**
- Do Pass 6. Gateways – Front Door Fort Wayne Implementation. (As Amended)**
- Do Pass 7. Trail Development**
- Do Pass 8. Youth Sports Community Assessment/Market Potential Study**
- Do Pass 9. McMillen Community Center**
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**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**