



COMMITTEE SESSION

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AGENDA

JANUARY 15, 2013

FORT WAYNE COMMON COUNCIL

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5:30 P.M.

COMMITTEE SESSION
ROOM 030 – COUNCIL DISCUSSION
GARDEN LEVEL – CITIZENS SQUARE

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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM DIDIER
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

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

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

ACTION

S-13-01-04

**AN ORDINANCE approving GENERAL OPEN CUT SEWERS
2012 – RES. #75715, W.O. #75715 between T-E INCORPORATED
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works.**

Total Cost is \$209,600.00

FINANCE COMMITTEE

*John Crawford - Chair
Tom Smith - Co-Chair
All Council Members*

ACTION

S-13-01-11

**AN ORDINANCE of the Common Council approving and
ratifying the extending of the Collective Bargaining Agreement
including all Memoranda Agreements and Letters of Agreement
through December 31, 2013; and fixing, establishing and ratifying
compensation for the year 2013 for Police Officers Represented
by the Fort Wayne Patrolmen’s Benevolent Association Inc.**

REGULATIONS COMMITTEE

Glynn Hines – Chair
Russell Jehl – 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

PUBLIC WORKS COMMITTEE

Martin Bender – Chair
Geoff Paddock - Co-Chair
All Council Members

S-13-01-03

AN ORDINANCE approving Project Coordination Contract Construction Funding For Engle Road Trail: Statesmans Way to West Jefferson Boulevard between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

City will provide a 20% match in local funding or \$136,713.00 for project.
