



## COMMITTEE SESSION

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### AGENDA

### FEBRUARY 19, 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

.....

BENDER\_\_\_\_\_, CRAWFORD\_\_\_\_\_, DIDIER\_\_\_\_\_,

HARPER\_\_\_\_\_, HINES\_\_\_\_\_, JEHL\_\_\_\_\_,

PADDOCK\_\_\_\_\_, SHOAF\_\_\_\_\_, 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 - 5**

## **ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION**

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### **CITY UTILITIES COMMITTEE**

***John Shoaff - Chair***

***Mitch Harper – Co-Chair***

***All Council Members***

#### **ACTION**

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**S-13-02-04**

AN ORDINANCE approving the awarding of Purchase of a new sewer camera by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Water Pollution Control Maintenance Department.

**Involving a Total Cost of \$113,808.00**

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**S-13-02-07**

AN ORDINANCE approving Contract for Bluffton Road and Lower Huntington Road Area Water Main Replacement Phase 2 Res. #66160, W.O. #66160 between All Star Construction & Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a Total Cost of \$423,598.00**

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## **FINANCE COMMITTEE**

***John Crawford - Chair***

***Tom Smith - Co-Chair***

***All Council Members***

### **ACTION**

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S-13-02-03

AN ORDINANCE approving the awarding of Contract for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department.

**Involving a Total Cost of \$132,000.00**

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S-13-02-06

AN ORDINANCE approving the awarding of ITB #3313 and ITB #3590 for Vehicle Purchases by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelly Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various departments within the City of Fort Wayne, Indiana.

**Involving a Total Cost of \$1,997,834.89**

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## **REGULATIONS COMMITTEE**

***Glynn Hines – Chair***

***Russell Jehl – Co-Chair***

***All Council Members***

### **ACTION**

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G-13-02-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the City of Fort Wayne, Indiana, Code of Ordinances.

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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**R-13-02-11**

A RESOLUTION approving Administrative Procedures for Processing Applications for Designation of Economic Revitalization Areas.

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## **PUBLIC WORKS COMMITTEE**

***Martin Bender – Chair***

***Geoff Paddock - Co-Chair***

***All Council Members***

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**S-13-02-05**

AN ORDINANCE approving the awarding of Purchase of A Three Wheel Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department..

**Involving a Total Cost of \$175,000.00**

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**PREPARED BY THE OFFICE  
OF THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**