



COMMITTEE SESSION

AGENDA MARCH 5, 2013 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 F. 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_____, 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

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CITY UTILITIES COMMITTEE

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

ACTION

S-13-02-21

AN ORDINANCE approving Haffner Drive-Storm Drainage Improvements/RES. #83235, W.O. #83235 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,292.75.

S-13-02-33

AN ORDINANCE approving Professional Services Contract for CIS Vendor Selection and Implementation Management between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$687,878.00.

FINANCE COMMITTEE

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

ACTION

S-13-02-20

AN ORDINANCE of 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 ratifying compensation for the year 2013 for certain employees of the City of Fort Wayne, Indiana, represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

FINANCE COMMITTEE, CONTINUED

ACTION

S-13-02-31

AN ORDINANCE approving the awarding of Extension of ITB #3331-MOWING of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Galalxie Lawn Service, Get Green Lawn Service, Yard Jobs, Inc., Homescapes and Diamond Green for various Departments within the City of Fort Wayne.

Involving a total cost of \$423,737.00.

REGULATIONS COMMITTEE

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

ACTION

G-13-02-18

AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies, Subchapter Department of Internal Audit, of the Code of Ordinances of the City of Fort Wayne, Indiana.

R-13-02-19

A RESOLUTION of the Common Council of the City of Fort Wayne approving Board of Public Works Rules and Regulations for Right-of-Way occupancy and Barricade Permits in Connection with persons or organizations seeking a permit.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-02-32

AN ORDINANCE amending Section 51.074 Wholesale Contract Customers
- Unit and other charges City of Fort Wayne, Code of Ordinances.

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

**SANDRA E. KENNEDY
CITY CLERK**