



COMMITTEE SESSION

AGENDA JULY 16, 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. JAMES STERGIU, ACTUARY FOR S G RISK
ANNUAL PRESENTATION ON SELF-INSURANCE

4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 4

5. COUNCILMAN JOHN SHOAF
REPORT ON URBAN, TRANSPORTATION ADVISORY BOARD

6. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-07-04

AN ORDINANCE approving Professional Services Agreement for St. Joe River CSO Relief Sewer - W.O. #75876 between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,520.00

S-13-07-05

AN ORDINANCE approving Construction Agreement - Drexel, Trentman, Oxford: Water Main Replacement RES. #66211, W.O. #66211 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 \$842,909.00

FINANCE COMMITTEE

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

ACTION

S-13-07-09

AN ORDINANCE approving the Purchase of a certain property located at 401 West Superior Street for the City of Fort Wayne, Indiana.

The purchase price of the Real Estate is \$170,400.00.

REGULATIONS COMMITTEE

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

ACTION

R-13-07-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2013-14 of the Fort Wayne Redevelopment Commission concerning the Ridgewood Economic Development Area.

R-13-06-14

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1.

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

**SANDRA E. KENNEDY
CITY CLERK**