



COMMITTEE SESSION

AGENDA SEPTEMBER 17, 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. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 6**

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-09-10

AN ORDINANCE approving Contract Agreement – Granada Drive Drainage Improvements – RES. #83299, W.O. #83299 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$173,463.00

S-13-09-11

AN ORDINANCE approving Contract Agreement – Water Main Replacement 2013 Package 3 –South/East – RES. #66117, W.O. #66117 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,049,415.41

FINANCE COMMITTEE

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

ACTION

R-13-09-08

A RESOLUTION approving the Acquisition of Certain Real Estate located at 501-511 West Superior Street and 515 West Superior Street for the City of Fort Wayne, by and through the Division of Public Works.

Purchase price for the property located at 501-511 West Superior Street is \$105,625.00; and the purchase price for the property located at 515 West Superior Street is \$54,375.00.

S-13-09-12

AN ORDINANCE approving the awarding of ITB #3658-McMillen Park Community Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Weigand Construction for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$1,679,275.00

S-13-09-14

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne for the year 2014.

S-13-09-15

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2014.

R-13-09-16

A RESOLUTION approving the 2014 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

REGULATIONS COMMITTEE

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

ACTION

R-13-08-19

A RESOLUTION establishing Local Boundaries and Governing Policy Regarding a Municipal Riverfront Development Project, to be known as the Downtown Dining District.

G-13-07-15

AN ORDINANCE amending Section 153.07 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-09-05

A RESOLUTION approving the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to add "Bus Fort Wayne: A Plan to enhance public transit.

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-09-07

AN ORDINANCE approving the awarding of Purchase of a Used Etnyre Chip Spreader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Southeaster Equipment for the Fort Wayne Street Department.

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

**SANDRA E. KENNEDY
CITY CLERK**