



COMMITTEE SESSION

AGENDA NOVEMBER 19, 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 4**

**4. JUSTIN BRUGGER, PROGRAM MANAGER, CITY UTILITIES
LONG TERM CONTROL PLAN UPDATE**

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-11-06

AN ORDINANCE approving Water Main Replacement 2013 Package 2 – Northcrest RES #66116, W.O. #66116 between S & S Directional Boring LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$798,211.00

FINANCE COMMITTEE

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

ACTION

S-13-11-03

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Involving a total amount of \$107,000.00

S-13-11-07

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010-2012 for an additional one (1) year and fixing, establishing and ratifying compensation for certain City Employees represented by the Fraternal Order of Police, Indiana Lodge #14, Inc.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-02

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Tier 1 Environmental Impact Study - \$200,000.00

Presentation – Passenger Rail Service to Chicago, IL and Columbus, OH. (Councilman Geoff Paddock)

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

**SANDRA E. KENNEDY
CITY CLERK**