



COMMITTEE SESSION

AGENDA MAY 6, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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. AUDIT COMMITTEE APPOINTMENTS

CURRENT APPOINTMENTS ARE:

(1) **STEFAN PITTENGER**

(2) **JOHN GIBSON**

FINAL VOTE ON MAY 20TH

4. PUBLIC HEARING

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 – 7

6. ADJOURNMENT

PUBLIC HEARING CITY UTILITIES COMMITTEE

***Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members***

ACTION

S-14-04-21

AN ORDINANCE of the City of Fort Wayne Common Council declaring Public Convenience and Necessity Require Acquisition of Certain Utility Assets, Approval of an Asset Acquisition Agreement and other Related Matters.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

*Tom Smith, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for Discussion

REGULATIONS COMMITTEE

*Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members*

ACTION

G-14-04-19

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana.

CITY UTILITIES COMMITTEE

*Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members*

ACTION

G-14-04-20

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the costs of the settlement of all ongoing legal issues pertaining to the acquisition of the northern territory of Utility Center, Inc., d/b/a Aqua Indiana, Inc.

Principal amount not to exceed \$63,000,000.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-04-21

AN ORDINANCE of the City of Fort Wayne Common Council Declaring Public Convenience and Necessity Require Acquisition of certain Utility Assets, Approval of an Asset Acquisition Agreement and other related matters.

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

**SANDRA E. KENNEDY
CITY CLERK**