



COMMITTEE SESSION

AGENDA SEPTEMBER 2, 2014 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

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_____,

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3-6

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions are up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-14-08-15

AN ORDINANCE approving Contract for Repair of Concrete Areas and Grass and Soil Cuts During 2014 - Resolution/Work Order #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$195,000.00

REGULATIONS COMMITTEE

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

ACTION

G-14-08-20

AN ORDINANCE amending Chapter 37.18 of the Fort Wayne Code to add a Subsection "C". Collective Bargaining Agreement Approval.

FINANCE COMMITTEE

*John Crawford, Chair
Russ Jehl, Co-Chair
All Council Members*

ACTION

S-14-08-14

AN ORDINANCE approving the awarding of ITB #3701 - 2014 Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and for the Fort Wayne Neighborhood Code Department.

Involving a total cost of \$155,000.00

R-14-08-18

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

**World Baseball Academy Youth Baseball Complex
Funds in the amount of \$1.6 million**

S-14-08-19

AN ORDINANCE approving 4th Year of A 5 Year Contract - ITB#3372 - 2014 Street Tree Purchase and Planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$318,952.00

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

**SANDRA E. KENNEDY
CITY CLERK**