



COMMITTEE SESSION

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AGENDA

OCTOBER 21, 2014

FORT WAYNE COMMON COUNCIL

.....

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

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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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 thru 5

**4 BUDGET DISCUSSIONS IMMEDIATELY FOLLOWING ORDINANCES AND
RESOLUTIONS DISCUSSION – PAGE 6**

5. 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 Up For Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-10-15

AN ORDINANCE approving Supplemental Rider to North American Communication Resource (NACR) Master Agreement - Integrate City Utilities interactive Voice Response (IVR) and Dialer to our new Customer Information System (CIS) between North American Communication Resource and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,048.08

S-14-10-16

AN ORDINANCE approving Construction Contract - Smith Road Water Main Extension (Indianapolis Rd to Airport Expressway) - Work Order / Resolution #66252 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$768,580.00

REGULATIONS COMMITTEE

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

ACTION

G-14-09-30

AN ORDINANCE amending Chapter 94 "Fire Prevention Code" of the Code of Ordinances of the City of Fort Wayne, Indiana.

G-14-09-31

AN ORDINANCE amending Section 41.07 the City of Fort Wayne, Indiana, Code of Ordinances. (Chapter 72, Stopping, Standing & Parking), Chapter 90 (Abandoned Vehicles) Chapter 94 (Fire Prevention Code)

FINANCE COMMITTEE

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

ACTION

R-14-10-03

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and Establishing new Economic Development Target Areas.

S-14-10-06

AN ORDINANCE approving the awarding of Purchase of one (1) Pierce Arrow-XT 105' Heavy Duty Arial Ladder, Stock #27391 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce Manufacturing Inc. for the Fort Wayne Fire Department.

Involving a total cost of \$848,580.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-10-13

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 for the year 2015.

S-14-10-14

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2015.

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

***SANDRA E. KENNEDY
CITY CLERK***

TUESDAY, OCTOBER 21, 2014

BUDGET PRESENTATION MEETINGS

1. BOARD OF WORKS

2. MAYOR

3. REDEVELOPMENT