



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL APRIL 7, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
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 - 5

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

R-15-03-22

A RESOLUTION approving the License Agreement – Dupont Water Tower between the City of Fort Wayne and Sprintcom, Inc. by and through its Board of Public Works for City Utilities.

License Fee revenue of said Lease shall be \$32,017.50 payable on an annual basis.

S-15-03-28

AN ORDINANCE APPROVING Professional Services Agreement – Junk Ditch Lift Station – W.O. #76102 between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$145,600.00

S-15-03-29

AN ORDINANCE approving Professional; Services Agreement – GS Lift Station – W.O. #76037 between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$216,500.00

REGULATIONS COMMITTEE

**Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members**

ACTION

G-15-03-16

AN ORDINANCE AMENDING CHAPTER 34: Police Department - Section 34.07. Compulsory Retirement Age of the City of Fort Wayne Indiana code of Ordinances.

G-15-03-23

AN ORDINANCE repealing and replacing Chapter 102: Private Emergency Alarm Systems in its entirety.

G-15-03-24

AN ORDINANCE repealing and replacing Chapter 115: Precious Metals and Stones in its entirety.

G-15-03-25

AN ORDINANCE repealing and replacing Chapter 117: Transient Merchants and Ice Cream Vendors in its entirety.

G-15-03-26

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne, Indiana Code of Ordinances.

G-15-03-27

AN ORDINANCE amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne Indiana Code of Ordinances.

FINANCE COMMITTEE

***Thomas Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

S-15-03-21

AN ORDINANCE approving the awarding of RFQ#3554 - Annual Requirements for Snow Removal for 2014-2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Arrow Fence Co., Inc. for the City of Fort Wayne Property Management Department.

Involving a total cost of \$106,114.00

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

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