

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 16, 2007

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

1. **ROLL CALL**

2. **GREG MESZAROS, DIRECTOR OF PUBLIC WORKS & CITY UTILITIES**
PRESENTATION ON SEWER INCREASE

3. **DISCUSSION OF PENDING**
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-07-01-10

**AN ORDINANCE approving the increase of the Affiliated Computer Services 2006 contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Affiliated Computer Services
Modifying purchase order – ACS 2006 contract to complete current projects including the Storage Area Network Migration Project – total cost of \$145,000.00**

R-07-01-18

**A RESOLUTION approving the purchase of certain real estate (5440 River Court) for the City of Fort Wayne, Indiana
The purchase of this property is necessary to provide additional flood relief within the surrounding community – total cost of this property is \$125,750.00**

REGULATIONS COMMITTEE

**JOHN N. CRAWFORD - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

R-07-01-04

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Robert J. Gaskill

**The city desires to grant him credit for his past service with:
State of Indiana-INDOT from 01/24/83 to 04/17/86**

G-06-12-10

AN ORDINANCE opting out of the requirements of ordinance No. 11-22-06-25, enacted by the Board of Commissioners of Allen County, Indiana, on November 22, 2006

G-06-12-11

AN ORDINANCE repealing sections 95.60 through 95.99, "Regulation of Smoking", of chapter 95 of the City of Fort Wayne, Indiana, Code of Ordinances

G-06-12-12

AN ORDINANCE adding Sections 95.60 through 95.99, Regulation of Smoking, to Chapter 95 of the City of Fort Wayne, Indiana, Code of Ordinances

**Chapter 95: Health, Safety and Sanitation
Regulation of Smoking**

**The above three bills will be discussed at
the close of the Committee Session**

PUBLIC WORKS COMMITTEE

**JOHN N. SHOAFF - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**GLYNN A. HINES - CHAIR
THOMAS E. HAYHURST - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-07-01-05

AN ORDINANCE approving Storm Sewer Contract #2006-ST-11, Industrial Road and Heine Drive, Seely Office Solutions between Pyramid Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Improvements will be made – total cost of improvements
\$132,169.87**

S-07-01-09

AN ORDINANCE approving the awarding of ITB #2550-Annual Requirements for Sewer Construction Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply, Underground Pipe & Valve and EJ Prescott for the WPC Maintenance Departments

**Purchase of annual requirements for sewer construction
Material – total cost of \$138,000.00**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-07-01-11

**AN ORDINANCE approving the awarding of ITB #2531-Annual Contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises and Eshelman Sand & Gravel for the Street Department, Water Maintenance and Service Department, WPC Maintenance and Various Other Departments
Purchase of aggregates for various departments for 2007
Total cost of \$531,000.00**

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

**SANDRA E. KENNEDY
CITY CLERK**

