

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 16, 2011

5:30 P.M.

COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. CITY UTILITIES UPDATE:
JUSTIN BRUGGER
LONG TERM CONTROL PLAN FOR REDUCING COMBINED
SEWER OVERFLOWS

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

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

*Marty Bender - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

S-11-08-05

AN ORDINANCE approving Resolution 98-8-3-11-3 - The Stone Lake Storm Water Easement Agreement between Stone Lake Development, LLC and the City of Fort Wayne, Indiana, by and through the Fort Wayne Board of Storm Water Management

Total cost of \$175,000

(\$150,000 to be paid upon approval and \$25,000

By the end of the first quarter of 2012)

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

G-11-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Vacate Beach Street - this property will be used as a shared access drive for the new convenience store and the adjacent printing company

G-11-08-02

AN ORDINANCE amending 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances
Monthly single-family residential household fee
Shall be \$9.95 per month, effective September 1, 2011
Monthly multi-family two-to-four residential unit household fee shall be \$19.90 per month, effective September 1, 2011

G-11-08-06

AN ORDINANCE establishing the Solid Waste and Recycling Fund
Section 50.03 will be amended to create a Solid Waste and Recycling Fund

REGULATIONS COMMITTEE CONTINUED

ACTION

G-11-08-08

AN ORDINANCE amending Section 99.140 of the Fort Wayne Code of Ordinances

Chapter 99 of the Code of Ordinances is hereby amended to delete Section 99.140, Paragraphs (A) and (B) variety of trees permitted to be planted along streets in its entirety and replaced with variety of trees permitted to be planted along streets

PUBLIC WORKS COMMITTEE

Tim Pape - Chair
Karen E. Goldner - Co-Chair
All Council Members

S-11-08-03

AN ORDINANCE approving contract for the West Main Street Lighting Upgrade between City Lights and Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$232,287.50

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-11-08-04

**AN ORDINANCE approving the awarding of ITB #3410 -
purchase of One (1) 3.0 CY Wheel Loader by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and MacDonald Machinery for the Fort Wayne Street Department
Total cost of \$109,775**

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

