

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**DECEMBER 12, 2006**

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**5:30 P.M.**

**COMMITTEE SESSION**  
**COMMON COUNCIL CONFERENCE ROOM 128**

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**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 ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**PHILIP H. LARMORE**  
**COUNCIL ATTORNEYS**

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

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**ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. NO ORDINANCES OR RESOLUTIONS  
UP FOR DISCUSSION**

**REGULAR SESSION**

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**DECEMBER 12, 2006**

**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**JOHN N. CRAWFORD**  
**PRESIDENT**

**SECRETARY OF THE REGULAR**  
**SESSION OF THE COMMON COUNCIL**

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

**LEGAL ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH H. BONAHOOM**  
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**COUNCIL ATTORNEYS**

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

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**ORDER OF THE AGENDA**

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**PRESENTATION OF NATIONAL COLORS**

**SERGEANT-AT-ARMS**

**ROLL CALL**

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

**PRESIDENT'S REPORT AND COMMENTS**

**JOHN N. CRAWFORD**  
**PRESIDENT**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 AND 9**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

**ORDINANCES AND RESOLUTIONS**  
**UP FOR INTRODUCTION**

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**FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR. - CHAIR**  
**DONALD J. SCHMIDT - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

**ACTION**

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**S-06-12-01**

**AN ORDINANCE establishing the Public Safety Academy Fund**

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**S-06-12-04**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional design, planning, bidding, construction and programming services for the Three Rivers Filtration Plant North Pump Building and Electrical Upgrades**

**Amount to be paid on an annual basis, will be in excess  
Of \$100,000.00**

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**S-06-12-08**

**AN ORDINANCE approving the awarding of I.T.B. No. 2523 – annual contract for Board-Ups, Emergency Orders to Repair and Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Demolition for Neighborhood Code Enforcement**

**Total cost of \$195,000.00**

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**R-06-12-02**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-AlLEN County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and the Fort Wayne-AlLEN County Convention Visitors Bureau for the calendar year 2007**

**TO BE PASSED THIS EVENING**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-06-12-06**

**A RESOLUTION approving the purchase of certain real estate (1515 Riverway Drive) for the City of Fort Wayne, Indiana  
Purchase price is \$112,500.00**

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**R-06-12-09**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments**

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**REGULATIONS COMMITTEE**

**JOHN H. SHOAFF - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**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**

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**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**

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**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**

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**REGULATIONS COMMITTEE**

**CONTINUED**

**ACTION**

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**R-06-12-07**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Catrina Covino**

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**PUBLIC WORKS COMMITTEE**

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

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**No Ordinances or Resolutions up for introduction**

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**CITY UTILITIES COMMITTEE**

**TIM PAPE - CHAIR  
THOMAS F. DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**S-06-12-13**

**AN ORDINANCE approving the awarding of contract for City Utility Billing Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Star Financial Bank for the City Utilities**

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**CITY UTILITIES COMMITTEE**

**CONTINUED**

**ACTION**

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**S-06-12-05**

**AN ORDINANCE approving construction contract #1644-2004, Project:**

**Aeration Blower No. 5 replacements between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$182,727.00**

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**S-06-12-16**

**AN ORDINANCE approving the awarding of I.T.B. #2558 – annual requirements for the purchase of fire hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water M&S**

**Total cost of \$130,800.00**

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**S-06-12-03**

**AN ORDINANCE approving construction contract #1680-2006, Project: Three Rivers Filtration Plant North Pump Station and St. Joe Dam between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,462,800.00**

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**S-06-12-14**

**AN ORDINANCE approving the awarding of I.T.B. #2532 – purchase and delivery of powdered activated carbon by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Thatcher Co. for the Three Rivers Filtration Plant**

**Total cost of \$180,000.00**

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**S-06-12-15**

**AN ORDINANCE approving the awarding of I.T.B. #2535 – annual requirements for the purchase of sodium chlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Siemes Corp for the Three Rivers Filtration Plant**

**Total cost of \$168,000.00**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### **ACTION**

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**S-06-12-18**

**AN ORDINANCE approving the awarding of I.T.B. #2536 – annual**

**requirements of the purchase of pebble lime by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and Huron Lime  
for the Three Rivers Filtration Plant**

**Total cost of \$1,024,000.00**

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**S-06-12-17**

**AN ORDINANCE approving the awarding of I.T.B. #2533 – annual  
requirements for the purchase of liquid ferric sulfate by the City of Fort  
Wayne, Indiana, by and through its Department of Purchasing and  
Kemira for the Three Rivers Filtration Plant**

**Total cost of \$366,000.00**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR. - CHAIR  
DONALD J. SCHMIDT - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**R-06-12-02**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne -Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne -Allen County Convention Visitors Bureau for the calendar year 2007**

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**REGULATIONS COMMITTEE**

**JOHN H. SHOAFF - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**DO PASS      G-06-11-18**

**AN ORDINANCE amending section 97.21(A) possession, sale or consumption of alcoholic beverages of the City of Fort Wayne, Indiana Code of Ordinances**

**Allow consumption of alcoholic beverages at Foellinger Theatre, Freimann Square, Salomon Farm Park and the Old Fort**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**DO PASS      S-06-11-17**

**AN ORDINANCE approving extension of Fox Contractors for physical**

**manipulation of leaves in connection with the Board of Public Works  
Total cost of \$556,000.00 +/-**

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**DO PASS S-06-11-19**

**AN ORDINANCE approving removal of petroleum impacted soil from  
the treatment cells on Lake Avenue to the National Serv-All site on  
Macbeth Road – Board of Public Works  
Total cost of \$105,694.58**

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## **CITY UTILITIES COMMITTEE**

**TIM PAPE - CHAIR  
THOMAS DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**DO PASS S-06-11-16**

**AN ORDINANCE approving construction contract – General Open-Cut  
Sewers 2006 – Board of Public Works  
Total cost of \$106,365.00**

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

**SANDRA E. KENNEDY  
CITY CLERK**



