

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 20, 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. TO APPEAR BEFORE COMMON COUNCIL:

DENNIS HODGES -
DIRECTOR INDIANA HIGH SPEED RAIL
ASSOCIATION

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-11-07

**AN ORDINANCE approving the awarding of ITB NO. 2722-
Demolitions and Lot Restorations by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Palermo, Oxendine and Ries Services for the Neighborhood Code
Enforcement**

Total cost of \$103,756

REGULATIONS COMMITTEE

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

R-07-11-14

**A RESOLUTION of the Common Council of the City of Fort
Wayne, Indiana, approving an Interlocal Cooperation Agreement
between the City of Fort Wayne, by and through its Community
Development Division, and the County of Allen**

**Approves the Interlocal Cooperation Agreement for the
Operation of a joint land use department**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-07-11-08

**AN ORDINANCE approving Resolution #1985-1007, W.O.
#75198, General Open Cut Sewers 2007 between Gerig-
Ottenweller Contracting and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$164,869**

S-07-11-09

**AN ORDINANCE approving Resolution #1811-2005, W.O.
#75068, Southwest Interceptor Cipp between Reynolds Inliner,
LLC and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$2,053,605**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-07-11-10

**AN ORDINANCE approving Resolution #1990-2007, W.O. #65714, Backwash Retention Tank Pump Replacement Project between Gerig-Ottenweller Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$108,661**

S-07-10-23

**AN ORDINANCE approving the Board of Public Works Resolution Number #94-10-10-07-1 for City Utilities Purchase of the Northern Drinking Water and Sanitary Sewer Assets of Aqua Indiana
Total cost of \$16,910,500**

S-07-10-24

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition by the City of Fort Wayne, Indiana, of certain improvements and extensions to the City's Waterworks, the issuance and sale of revenue bonds to provide funds for the payment of the costs thereof, the issuance and sale of such bonds, and the collection, segregation and distribution of the revenues of such Waterworks and other related matters

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

**SANDRA E. KENNEDY
CITY CLERK**

