

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 4, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-07-08-25

A RESOLUTION finding, determining and approving an Inducement Resolution of the Fort Wayne Economic Development

Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$4,738,000 for the purpose of inducing the applicant, Eastern Sleep-Fort Wayne LLC, to proceed with the acquisition, construction and equipping of the project

Total cost of \$4,738,000

R-07-08-26

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

**Property located at 646 Wagner Street – purchase price for
The property is \$14,000**

REGULATIONS COMMITTEE

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

ACTION

G-07-08-21

**AN ORDINANCE to amend Chapter 99: “Streets and Sidewalks; Trees and Shrubs” in the Fort Wayne Code of Ordinances
Illegal placement of signage that may cause potential safety hazards for pedestrians and drivers - also creates appearance of blight**

R-07-08-24

A RESOLUTION approving the credit for past service with another Indiana Political Subdivision for Nishantha “Shan” R. Gunawardena

R-07-08-27

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Agreement between the City of Fort Wayne, by and through its Board of Public Works, and the Allen County, Indiana, Board of Commissioners for the financing of a portion of the local share of the Dupont Road Public Trail Improvement Project
Constructing improvements for Dupont Road between Coldwater Road and Auburn Road**

Z-07-06-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-2 (Sec. 11 of Aboite Township - Councilmanic District #4 9121 Illinois Road -construction of a dental office

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-07-07-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. G-42 (Sec. 17 of Washington Township) – Councilmanic
District #3**

**6901 Huguenard Road – construction of a multiple family
Housing Complex**

G-07-08-03

**AN ORDINANCE for the purpose of vacating a portion of a
dedicated utility easement – Councilmanic District #4**

**A 64 square foot portion of a 40' x 170' utility easement in
the Amended Plat of Covington Lake Estates Section A**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-07-08-22

N ORDINANCE approving construction contract #1838-2007, Hickory Grove Addition Storm Drainage Improvement between Land Construction and the city of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$604,705

PRIOR APPROVAL WAS RECEIVED 8-14-07

S-07-08-23

AN ORDINANCE approving Resolution #1644-2004, Contract A-Aeration Blower #5 Replacement; Resolution #1786-2005, Contract B-Digester #6 Upgrade; and Resolution #1725-2004, Contract C-Filter Valve Replacement Phase 1 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$6,476,700

PRIOR APPROVAL WAS RECEIVED 8-28-07

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-07-08-28

**AN ORDINANCE approving the awarding of RFQ #2546-
annual requirement for the purchase of Ductile Iron Pipe
by the City of Fort Wayne, Indiana, by and through its
Department of Purchasing and Underground Pipe and
Valve for the Water Maintenance and Service
Total cost of \$189,461.57**

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

**SANDRA E. KENNEDY
CITY CLERK**

