

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 7, 2007

5:30 P.M. **COMMITTEE SESSION**
 COUNTY COUNCIL CHAMBERS
 COMMISSIONERS COURT ROOM 200

<u>PRESIDING OVER THE STANDING</u> <u>COMMITTEE OF THE COMMON COUNCIL</u>	<u>DONALD J. SCHMIDT</u> <u>PRESIDENT</u>
<u>SECRETARY OF THE COMMITTEE</u> <u>SESSION OF THE COMMON COUNCIL</u>	<u>SANDRA E. KENNEDY</u> <u>CITY CLERK</u>
<u>LEGAL ADVISORS TO MEMBERS</u> <u>OF THE COMMON COUNCIL</u>	<u>JOSEPH G. BONAHOOM</u> <u>PHILIP H. LARMORE</u> <u>COUNCIL ATTORNEYS</u>

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 6**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-07-13

AN ORDINANCE approving the awarding of RFP #2647-Installation of a Splash Pad at Buckner Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Recsource for the Parks and Recreation Department

Total cost of \$100,000

S-07-07-14

AN ORDINANCE approving the awarding of ITB #2673 – renovations to the McCormick Pavilion by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebig Construction for the Parks and Recreation Department

Total cost of \$137,049

S-07-07-15

AN ORDINANCE approving the awarding of RFP #2670 – purchase of two (2) 16' Rotary Mowers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Solutions for the Parks and Recreation Department

Total cost of \$152,314.10

S-07-07-31

AN ORDINANCE approving the awarding of ITB #2213 – Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All for the various City of Fort Wayne Departments

Total cost of \$100,000

REGULATIONS COMMITTEE

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

ACTION

S-07-07-20

**AN ORDINANCE amending Ordinance Number G-10-84 dealing with
Historic Preservation District
Jack & Shirley Komito House 1229 West Rudisill Blvd**

S-07-07-29

**AN ORDINANCE amending Fort Wayne Policy and Procedure Manual
Job Performance & Status Changes**

G-07-06-38

**AN ORDINANCE amending Chapter 35: Fire Department of the City
of Fort Wayne, Indiana, Code of Ordinances to establish the Fort
Wayne Fire Department Merit Commission
Indiana Code authorizes a City to establish a system of
Employment for employees based on merit and qualification**

G-07-06-40

**AN ORDINANCE enacting and adopting a Merit System for the City
Of Fort Wayne Fire Department
It would be in the best interest of City, the Fort Wayne Fire
Department and the Fort Wayne Firefighters to adopt a merit
system for the hiring, promotion, evaluation and discipline of the
firefighters in the City of Fort Wayne Fire Department**

R-07-07-28

**A RESOLUTION approving credit for past services with another
Indiana Political Subdivision for various employees within the Division
of Public Works
Michelle Hadley, Kevin Manny, David Skinner, & Daniel
Smith**

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-07-07-30

A RESOLUTION of the Common Council setting forth the policy of the City in regard to Schwartz Road Voluntary Annexation

Z-07-06-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-3 (Sec. 7 of Wayne Township) – Councilmanic District #4

5500 Block of West Jefferson Blvd

Request from developer to withdraw

Z-07-06-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-31 & 0-35 (Sec. 36 of Wayne Township) – Councilmanic District #6

New expansion for the church, and a proposed mixed use development consisting of single family homes, commercial uses including a potential hotel and some office uses

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER – CHAIR

JOHN SHOAFF – CO-CHAIR

ALL COUNCIL MEMBERS

S-07-07-25

AN ORDINANCE approving construction contract #7136-2007, Yellowstone Drive between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$134,696.50

PRIOR APPROVAL WAS RECEIVED 7-24-07

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-07-07-27

**AN ORDINANCE approving construction contract #7147-2007,
Northwest Passage-Longwood Addition Concrete Repairs
between Garcia Concrete and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$169,622.50

PRIOR APPROVAL WAS RECEIVED 7-10-07

CITY UTILITIES COMMITTEE

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

S-07-07-26

**AN ORDINANCE approving construction contract #1889-2007,
Euclid Avenue Stormwater System Improvements between
Castleman Septic Systems & Sewers, Inc. in connection with the
Board of Public Works**

Total cost of \$119,279.40

PRIOR APPROVAL WAS RECEIVED 7-24-07

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

**SANDRA E. KENNEDY
CITY CLERK**

