

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 6, 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. ALLEN COUNTY COUNCILMAN PAUL MOSS
ALLEN COUNTY COUNCILMAN DARREN VOGT
DISCUSSION REGARDING
“TAX ADJUSTMENT BOARD”

3. COMMON COUNCIL APPOINTMENTS TO
BOARDS AND COMMISSIONS

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

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-01-21

AN ORDINANCE certifying and approving the need for consultant services to provide professional engineering services and program management to the Water Resources Department of Fort Wayne City Utilities through the Board of Public Works

**It is anticipated the amount to be paid to each consultant
On an annual basis will be in excess of \$100,000**

R-07-01-22

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana providing preliminary approval of the issuance of bonds for the purpose of providing financing of certain economic development facilities to be owned and operated by Concordia Theological Seminary, Inc.

Total amount of bonds not to exceed \$4,200,000

R-07-01-23

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities - property located at 536 Wagner Street

Total purchase price is \$25,500

REGULATIONS COMMITTEE

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

ACTION

R-07-01-20

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Linda Meyer

Approval of the Common Council is necessary to allow credit for past service with another Indiana Political Subdivision

Z-06-11-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township) - Councilmanic District #3
1225 West Wallen Road – this rezoning is for a commercial out lot and a self storage facility**

Z-06-11-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K50 (Sec. 10 of Washington Township) – Councilmanic District #3
1225 West Wallen Road – this rezoning is for future multiple family residential development**

Z-06-11-14

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-46 (Sec. 7 of St. Joseph Township) – Councilmanic District #2
8133 North Clinton Street – owner intends to develop this rear tract for some type of commercial distribution or warehouse facility as market demands development**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-06-11-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-34 (Sec. 22 of St. Joseph Township) – Councilmanic District #1

6500 thru 6600 block of St. Joe Center Road – these parcels are being assembled into a larger site for limited commercial development

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-07-01-26

AN ORDINANCE approving the awarding of ITB #2334 – purchase and delivery of liquid ferrous sulfate/chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PVS Technologies for the Water Pollution Control Plant

**Purchase of liquid ferrous chloride for 2007
Total cost of \$228,960**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-07-01-31

AN ORDINANCE approving the awarding of ITB #2374 – purchase and delivery of liquid sodium hypochloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ulrich Chemical for the Water Pollution Control Plant

**Purchase and delivery of liquid sodium hypochloride during
2007**

Total cost of \$180,225

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

**SANDRA E. KENNEDY
CITY CLERK**

