

COMMITTEE SESSION

AMENDED

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 17, 2007

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

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| <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. JAMES STERGIUO
ANNUAL PRESENTATION ON
SELF-INSURANCE

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

**ORDINANCES AND RESOLUTIONS
UP FOR DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-07-07-06

AN ORDINANCE approving amendment #1 to the Fleet Maintenance Services contract adding the Fort Wayne Fire Department's Vehicles and Equipment

Fort Wayne Fire Department's vehicles and equipment are added to the Fleet Maintenance Services

S-07-07-19

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving a lease for certain public improvements between the Fort Wayne Redevelopment Authority and the Fort Wayne Redevelopment Commission

REGULATIONS COMMITTEE

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

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

Authorizes a City to establish a system for employment to employees based on merit and qualification

REGULATIONS COMMITTEE CONTINUED

ACTION

G-07-06-40

**AN ORDINANCE enacting and adopting a Merit System for the City of
Fort Wayne Fire Department**

Adopt a merit system for the hiring, promotion, evaluation

**And discipline of the firefighters in the City of Fort Wayne Fire
Department**

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER - CHAIR

JOHN SHOAF - CO-CHAIR

ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for discussion

THEY WILL BE DISCUSSED 7-24-07

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

THEY WILL BE DISCUSSED 7-24-07

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

**SANDRA E. KENNEDY
CITY CLERK**

