

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 5, 2007

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

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

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. STATE REPRESENTATIVE JEFF ESPICH
INFORMATION REGARDING: BILL #1478**

3 SPECIAL SESSION - PAGE 3

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 8**

SPECIAL SESSION
REGULATIONS COMMITTEE

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

**SPECIAL SESSION shall be held for the possible introduction, discussion,
And passage of amendments to the following ordinance:**

GENERAL ORDINANCE NO. G-03-07

**AN ORDINANCE adding Sections 95.60 through
95.99, Regulation of Smoking**

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-05-02

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional services of consultants to provide professional services to assist in the engineering and design for the Lawrence Drain – Westmoor Park Neighborhood Flood Control Project, through the Fort Wayne Board of Public Works

**Amount to be paid to said consultant will be in excess of
\$100,000**

S-07-05-06

AN ORDINANCE approving the awarding of the grant for the City of Fort Wayne Downtown Improvement District by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and the Downtown Fort Wayne Economic Improvement District (DID) for the Department of Economic Development

Total cost \$150,000

S-07-05-07

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of furniture and equipment items by the City of Fort Wayne Public Safety Academy; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Total cost shall not exceed \$3,175,000

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-05-21

AN ORDINANCE approving the awarding of annual purchase of protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T.J. Nowak for the Fort Wayne Fire Department

Total cost of \$134,480

S-07-05-22

AN ORDINANCE approving the awarding of I.T.B. #2652 – purchase of two (2) single axle chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department

Total cost of \$181,010

S-07-05-23

AN ORDINANCE approving the awarding of I.T.B. #2653 – purchase of two (2) two ton crew cab chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department

Total cost of \$127,750

REGULATIONS COMMITTEE

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

ACTION

S-07-05-03

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
With Historic Preservation Districts**

Additional Designation

**The Buesching-Bauerie House – 4166 Trier Road
The West 1000 Block of Broadway Historic District –
West Side of Broadway from Washington Blvd. to
Jefferson Blvd**

G-07-05-08

**AN ORDINANCE amending Chapter 96: “Noise Control” of the City
of Fort Wayne, Indiana Code of Ordinances
Fireworks**

R-07-05-09

**A RESOLUTION approving credit for past service with another Indiana
Political Subdivision for various employees within the Communications
Department**

**William M. Bassett – Andrew Bruce – Amy Brumett (O’Shea)
Suzanne Gamble – Juaanne M. Gersos – Derick Smith –
Pam Tipsord**

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-07-05-25

AN ORDINANCE amending Chapter 114: “Massage Therapy Practices and other Massage Establishments” of the Code of Ordinances of the City of Fort Wayne, Indiana

G-07-04-21

AN ORDINANCE amending Chapter 154: “Signs” of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

S-07-05-11

AN ORDINANCE approving construction contract #7132-2007, Daveway Park Addition Street Improvements between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$140,792

S-07-05-13

AN ORDINANCE approving construction contract Resolution #7119-2007, Manor Drive between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$164,862.50

PRIOR APPROVAL WAS RECEIVED 4-24-07

CITY UTILITIES COMMITTEE

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

ACTION

S-07-05-04

AN ORDINANCE approving contract for Limberlost Addition Phase II – Water Main Installation – Resolution #1947 – 2007 W.O. #65680 between Pyramid Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$311,914.05

PRIOR APPROVAL WAS RECEIVED 5-22-07

S-07-05-05

AN ORDINANCE approving construction contract for Motor Control Center “Q” Improvement Project, Resolution #1868-2006, W.O. #65631 between Engineered Systems, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$154,200

S-07-05-10

AN ORDINANCE approving Change Order #1 for contract #1538-2002, WPCP Primary Clarifiers and other plant improvements between Barton Malow Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$411,969

S-07-05-12

AN ORDINANCE approving construction contract #1650-2006, St. Joseph Dam Pump Station Electrical Project between Weigland Construction Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$6,594,000

PRIOR APPROVAL WAS RECEIVED 5-22-07

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-07-05-24

**AN ORDINANCE approving the awarding of I.T.B. No. 2654-
purchase of two (2) tandem axle dump truck chassis by the City of
Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Water Maintenance
and Water Pollution Control Maintenance Departments
Total cost of \$199,500**

S-07-05-26

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

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

**SANDRA E. KENNEDY
CITY CLERK**

