

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 16, 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

S-07-10-08

**AN ORDINANCE approving the awarding of construction of a new maintenance facility for Shoaff Park Golf Course by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb and Son for a the Fort Wayne Parks and Recreation Department
Total cost of \$320,400**

REGULATIONS COMMITTEE

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

G-07-08-13

**AN ORDINANCE to amend Chapter 115: "Precious Metals and Stones" of the Fort Wayne, Indiana Code of Ordinances
Fort Wayne Police Department and Fort Wayne citizens have available for law enforcement purposes, data regarding items being pawned, sold, purchased, or exchanged in Fort Wayne Pawn Shops and Second Hand Stores**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-07-09-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township) – Councilmanic District #3

1500 block of Washington Ctr Rd (NW corner of Washington Ctr & Oregon Dr) – the rezoned ground would be developed as a future office building with an access from Washington Center Road

Z-07-09-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township) – Councilmanic District #3

5328 Lima Road – This ground would be added to the proposed commercial development of the Lima Road properties

Z-07-09-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 & C-11 (Sec. 13 of Aboite Township) – Councilmanic District #4

Northwest corner of Aboite Center Road and West Jefferson Boulevard – to allow development of a medical office park

G-07-08-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way and a dedicated utility easement

Oriole Circle in Ridgewood Addition

PUBLIC WORKS COMMITTEE

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

ACTION

S-07-10-05

**AN ORDINANCE approving the awarding of increase of I.T.B. #2601 - annual contract for the purchase of bituminous material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit Mat for the Street Department
Total cost of \$125,000**

S-07-10-09

AN ORDINANCE approving construction contract #7159-2007, Stellhord Road & Wheelock Road between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$352,330.82

PRIOR APPROVAL WAS RECEIVED ON 9-25-07

CITY UTILITIES COMMITTEE

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

ACTION

S-07-10-03

**AN ORDINANCE approving construction contract Flaugh Ditch Area Cipp - Res. #2019-2007, W.L. #75219 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$415,205**

S-07-10-04

**AN ORDINANCE approving construction contract Huestis-Maple Area Partial Sewer Separation Res. #1691-2005, W.O. #74897 between Kreager Brothers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,347,206.15**

PRIOR APPROVAL WAS RECEIVED ON 9-11-07

S-07-10-06

**AN ORDINANCE approving the awarding of Aeration Basin Cleaning of the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Specialty Systems, Inc. for the Water Pollution Control Plant
Total cost of \$126,110**

PRIOR APPROVAL WAS RECEIVED ON 9-25-07

S-07-10-07

**AN ORDINANCE approving the awarding of I.T.B. #2713 - Filter Renovations for the Three Rivers Filtration Plant by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kaser-Spraker Construction, Inc. for the Three Rivers Filtration Plant
Total cost of \$148,350**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-07-10-10

**AN ORDINANCE approving construction contract #1578-2007,
Hobson Road: State Boulevard to Vance Avenue Water Main
Replacement between All Star Construction and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$288,835**

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

**SANDRA E. KENNEDY
CITY CLERK**

