

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 5, 2008

5:30 P.M. **COMMITTEE SESSION**
 COMMON COUNCIL
 CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-08-01-06

**AN ORDINANCE adopting the State Formula to determine the
Levy for 2008**

**This ordinance requires to 2008 levy to remain at the 2007
Levy amount of \$99,440,911**

S-08-01-20

**AN ORDINANCE approving the awarding of purchase of new
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 Fire Department**

Total cost of \$220,000

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

S-08-01-19

AN ORDINANCE approving the awarding of extension of I.T.B. No. 2598-2651, 2653 and 2654 for the purchase of truck chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International and International Corporation for the Street Department and Water Maintenance Department

Total cost of \$479,465

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

S-08-01-21

AN ORDINANCE approving Improvement Resolution No. 2039-2008- Crestwood Subdivision Storm Drainage Improvement between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Stormwater Management

Total cost of \$355,435.87

PRIOR APPROVAL WAS RECEIVED 1-22-08

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

**SANDRA E. KENNEDY
CITY CLERK**

