

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 3, 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 ADVISOR 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 THRU 5**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

No Ordinances and Resolutions up for discussion

REGULATIONS COMMITTEE

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

G-08-05—24

AN ORDINANCE repealing and replacing Chapter 151 “Historic Preservation and Protection Districts” of the Code of Ordinances of the City of Fort Wayne, Indiana

G-08-05-29

AN ORDINANCE amending Chapter 37, Finance and Revenue of the Fort Wayne Municipal Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana as allowed under I.C. 5-11-15 *et seq*

REGULATIONS COMMITTEE CONTINUED

ACTION

G-08-05-30

**AN ORDINANCE amending Title VII – Traffic Violations,
Chapter 73 “Buses and Trucks; Loads”, of the Municipal Code of
Ordinances**

PUBLIC WORKS COMMITTEE

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

S-08-05-21

**AN ORDINANCE approving construction contract #7111-2007,
South Anthony Boulevard: Fairfax to Capitol between Wayne
Asphalt and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works**

Total cost of \$457,253

PRIOR APPROVAL WAS RECEIVED 5-13-08

S-08-05-22

**AN ORDINANCE approving construction contract #7179-2008,
Resurfacing Package B-2008 between E&B Paving and the City of
Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$944,866

PRIOR APPROVAL WAS RECEIVED 5-13-08

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

S-08-05-23

**AN ORDINANCE approving construction contract #7180-2008,
Resurfacing Package A-2008 between E&B Paving and the City of
Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$910,922

PRIOR APPROVAL WAS RECEIVED 5-13-08

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

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

**SANDRA E. KENNEDY
CITY CLERK**

