

**COMMITTEE SESSION**

\*\*\*\*\*  
\*\*\*\*\*

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 18, 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. CITY UTILITIES PRESENTATION :**

**LONG TERM PLAN FOR REDUCING SEWER OVERFLOWS**

**JODI PERRAS OF PERRAS & ASSOCIATES**  
**STAFF MEMBERS WILL BE PRESENT TO ASSIST**  
**AND ANSWER QUESTIONS**

**3. 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**

---

**S-08-03-01**

**AN ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2008 (Artek, Inc. Project) for the purpose of financing the costs of certain equipment for the borrower; authorizing the execution, delivery and performance of a first supplement to bond purchase and loan agreement and related documents with respect to said bonds; and approving and authorizing other actions in respect thereto**

**Total cost of \$1,800,000 - 42 full-time will be retained and**

**15**

**Full-time jobs will be created as a result of the project**

---

**S-08-03-06**

**AN ORDINANCE approving the awarding of I.T.B. No. 2795 - purchase of Self-Contained Breathing Apparatus 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 \$519,799**

---

**S-08-03-14**

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2604 - mowing of residential & commercial properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Prolawn/Accent Lawn Manicure, Galaxie Lawn Service, Homescapes, Thrifty Mow for the Department of Neighborhood Code Enforcement and Property Management**

**Total cost of \$402,229**

---

## REGULATIONS COMMITTEE

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

---

**R-08-03-05**

**A RESOLUTION authorizing certain officials of the City of Fort Wayne, City Utilities, to accept pension liability and execute and deliver documents related to the Indiana State Public Employees Retirement Fund on behalf of the City of Fort Wayne**

---

---

## PUBLIC WORKS COMMITTEE

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

---

**No Ordinances or Resolutions up for discussion**

---

---

## CITY UTILITIES COMMITTEE

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

### **ACTION**

---

**S-08-03-07**

**AN ORDINANCE certifying and approving the need for the services of consultants to provide professional services to assist in the review, verification, final design and bidding services for the Upper Ely Run Interceptor Project, Res. #1925-2008, W.O. #75032, through the Fort Wayne Board of Public Works**

**Total cost will be in excess of \$100,000**

---

**R-08-02-25**

**A RESOLUTION approving the Board of Public Works Resolution Number #95-02-06-08-01 for the professional services agreement with Aqua Indiana for the operations and maintenance of the Northern Potable Water and Wastewater System**

**Total cost of no more than \$400,000 without additional Approvals from the Common Council**

---

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

**SANDRA E. KENNEDY  
CITY CLERK**

