

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 21, 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 & 4

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-08-09-12

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional Preliminary Design Engineering Services for the Dr. Martin Luther King Memorial Bridge Replacement Project

Total cost of an annual basis, will be in excess of \$100,000

REGULATIONS COMMITTEE

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

S-08-10-08

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual NUMBER : 703 Holiday Time

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-08-10-10

**AN ORDINANCE approving construction contract #2133-2008,
Carbon Slurry Tank Repair between Corporate Construction, Inc.
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$483,000**

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

**IMMEDIATELY FOLLOWING COMMITTEE SESSION
BUDGET HEARINGS - COMMON COUNCIL
CONFERENCE ROOM 128**

