

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 15, 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

**RE: SEWER CONSENT DECREE
AND LONG TERM CONTROL PLAN**

PRESENTERS:

**JODI PERRAS FROM PERRAS & ASSOCIATES
CITY UTILITIES STAFF**

3. 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-08-04-06

**AN ORDINANCE approving ITB #2803 between National Serv-
All and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

**Total cost of \$25.66/ton - all necessary equipment for
Landfill services for the city (various departments)**

REGULATIONS COMMITTEE

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

S-08-04-01

**AN ORDINANCE designating a Historic Preservation District
The John and Dorothy Hayes House
3901 North Washington Road**

PUBLIC WORKS COMMITTEE

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

ACTION

S-08-04-05

AN ORDINANCE approving construction contract – Renaissance Pointe Hardscape Package Phase 1A between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,030,284.65 –improvements will be made

S-08-04-08

AN ORDINANCE approving the awarding of ITB #2819 – purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat and Semmaterials for the Street Department

Total cost of \$700,000 – purchase of material

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

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

**SANDRA E. KENNEDY
CITY CLERK**

