

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 19, 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

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

ACTION

S-08-08-18

AN ORDINANCE approving the award of Contract between ATOS Origin IT Services Inc. and the City of Fort Wayne, Indiana, in joint support of the IT needs of the city of Fort Wayne and Allen County, Indiana

Total cost of \$11,866,900.50

R-08-08-15

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Total cost of \$47,000 -- property located at 3418 Parnell

R-08-08-16

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Total cost of \$99,500 – property located at 2219 Melbourne

REGULATIONS COMMITTEE

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

ACTION

G-08-08-17

**AN ORDINANCE to amend Chapter 96: “Noise Control” of the
Municipal Code of Ordinances for the City of Fort Wayne,
Indiana**

Noise Control and other Sensory Control

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*

ACTION

S-08-08-10

**AN ORDINANCE approving construction contract #2085-2008,
General Manhole Rehabilitation between Rawson Contractors
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$127,832**

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

