

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 11, 2009

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

5:30 P.M. **LEGAL PUBLIC HEARING**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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. LEGAL PUBLIC HEARING – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 & 6**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

A-09-07-22

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Total additional appropriations - \$1,200,000

PRIOR APPROVAL REQUEST

*Marty Bender - Chair
Karen Goldner - Co-Chair
All Council Members*

**“PRIOR APPROVAL REQUEST” North Anthony Boulevard Streetscape – contract
Was awarded to Hipkind Concrete in the amount of \$510,561.01**

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-09-07-22

AN ORDINANCE appropriating monies in certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Total additional appropriations - \$1,200,000

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

G-09-07-23

AN ORDINANCE amending Chapter 36, Personnel Policies of the Fort Wayne Municipal Code of Ordinances that establishes guidelines for the payment of Group Health Insurance Premiums by the City of Fort Wayne for its retirees as allowed under I.C. 5-10-8 et seq

PUBLIC WORKS COMMITTEE

*Marty A. Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 11, 2009

.....
REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

.....
PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
COUNCIL ATTORNEY

.....
BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____,
.....
.....

ORDER OF THE AGENDA

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

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

ACTION

S-09-08-03

**AN ORDINANCE certifying and approving the need for the services of a consultant (Camp Dresser & McKee Inc.) to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration - Phase 1
Total cost of \$350,000**

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

S-09-08-01

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

This ordinance is necessary to ratify, fix and establish such compensation for said employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, for 2010

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner - Co-Chair*

All Council Members

S-09-08-02

**AN ORDINANCE approving construction contract –
Improvement Resolution #7244-2009, Southtown Centre Trail,
Phase 1 between Brooks Construction and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$182,944**

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members*

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

A-09-07-22

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Total additional appropriations - \$1,200,000

DO PASS S-09-07-21

AN ORDINANCE approving the need for the services of a consultant to provide professional engineering services for the Digester Gas Safety Improvements Phase 3, for the Water Pollution Control Plant

Total cost of \$298,000

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

G-09-07-23

AN ORDINANCE amending Chapter 36, Personnel Policies of the Fort Wayne Municipal Code of Ordinances that establishes guidelines for the payment of Group Health Insurance premiums by the City of Fort Wayne, for its retirees allowed under I.C. 5-10-8 et seq.

DO PASS R-09-07-20

**A RESOLUTION approving Compliance with Statement of Benefits (CF-2) form filings for 2009 for properties with approved "Economic Revitalization Areas" under I.C. 6-1-1.12.1
Allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit**

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner-Co-Chair
All Council Members*

DO PASS S-09-07-13

**AN ORDINANCE approving construction contract, Caribou Drive Concrete Repairs Work Order – Board of Public Works
Total cost of \$129,235**

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

DO PASS S-09-07-14

**AN ORDINANCE approving Towpath Trail, Phase 1 – Board of
Public Works
Total cost of \$237,856.52**

DO PASS S-09-07-19

**AN ORDINANCE approving construction contract, Calhoun
Street Streetscape Conversion – Board of Public Works
Total cost of \$1,006,300**

CITY UTILITIES COMMITTEE

*Tim Pape – Chair
Mitch Harper – Co-Chair
All Council Members*

DO PASS S-09-07-18

**AN ORDINANCE approving construction contract, Cabridge &
Trinity Spot Drainage Improvement – Board of Public Works
Total cost of \$134,310.60**

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

**SANDRA E. KENNEDY
CITY CLERK**

