

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

AUGUST 18, 2009

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

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**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**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. APPEARANCE BEFORE COMMON COUNCIL:**

**PAT ROLLER – CONTROLLER**  
**PRESENTATION REGARDING PROPERTY**  
**LOCATED AT 200 EAST BERRY STREET**

**3. DISCUSSION OF PENDING**  
**ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**ORDINANCES AND RESOLUTIONS UP FOR**  
**DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**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**

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**R-09-06-13**

**A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street  
It is deemed financially desirable to proceed with the acquisition, renovation and improvement of the property located at 200 East Berry Street to provide the Fort Wayne Police Department and the City of Fort Wayne's various departments with adequate operational facilities - whereas the Sale and Purchase Agreement for the above property is submitted to the Common Council for approval**

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## REGULATIONS COMMITTEE

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

### ACTION

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#### **S-09-08-01**

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

**The Common Council is required to approve its fiscal Portions of the agreement and the compensation package for the year 2010 (agreement is for 3 years)**

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#### **G-09-06-09**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way The right-of-way of Pearl Street, extending from Webster Street to Ewing Street**

**A LETTER OF WITHDRAWAL HAS BEEN SUBMITTED BY THE APPLICANT, AUNT MILLIE'S BAKERIES**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**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**

**PRIOR APPROVAL WAS RECEIVED 7-28-09**

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## **CITY UTILITIES COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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**Prepared by the Office  
Of the City Clerk**

**Sandra E. Kennedy  
City Clerk**

