

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MAY 19, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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No Ordinances or Resolutions up for discussion

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**REGULATIONS COMMITTEE**

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

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**R-09-05-04**

A RESOLUTION that will amend the Maumee River Basin Commission's updated Flood Mitigation Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness  
Adoption of the Flood Mitigation Master Plan as required by the voluntary participation in the National Flood Insurance Program's (NFIP) Community Rating System (CRS)

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## **CITY UTILITIES COMMITTEE**

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

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### **S-09-05-05**

**AN ORDINANCE approving contract for Resolution #2094-2008  
- CSO 052 Floatables Control between Robert E. Crosby and the  
City of Fort Wayne, Indiana, in connection with the Board of  
Public Works**

**Total cost of \$1,020,275**

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

**Sandra E. Kennedy  
City Clerk**

