

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 5, 2009

5:30 P.M.

COMMITTEE SESSION
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-04-25

AN ORDINANCE approving the awarding of ITB #3009 – contract for Treatment of Emerald Ash Borer by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Concepts Management for the Parks and Recreation

Total cost of \$136,182.15

REGULATIONS COMMITTEE

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

R-09-04-29

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Agreement between the City of Fort Wayne, Indiana, Board of Commissioners for the conveyance of Wheel Tax and Surtax Revenue

The County and City require additional revenue to maintain repairs to streets, roads and bridges in their jurisdiction – an agreement is contingent upon the County Council adopting an ordinance doubling the current Wheel Tax and Surtax rates For additional funds

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair

Marty Bender - Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

Mitch Harper - Chair

Tim Pape - Co-Chair

All Council Members

S-09-04-23

AN ORDINANCE approving the awarding of the purchase and installations of a Computerized Maintenance Management System, (Infor EAM Business Edition v8.3) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Global Solutions (Michigan), Inc. for City Utilities

Total cost of \$124,086

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

