

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 20, 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. BRIEF REPORT FROM COUNCIL MEMBER
TIM PAPE ON FORT WAYNE-ALLEN COUNTY
ECONOMIC ALLIANCE**

**2. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-09-10-06

AN ORDINANCE approving the awarding of ITB #3075-Demolitions and Lot Restorations for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Palermo, Leininger Excavating, Martin's and Lunz for the Neighborhood Code Enforcement

Total cost of \$231,646.36

R-09-10-07

A RESOLUTION approving the purchase of certain real estate (2214 Melbourne Court) for the City of Fort Wayne, Indiana

Total cost of \$87,000 (property located 2214 Melbourne Court)

REGULATIONS COMMITTEE

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

ACTION

G-09-10-17

AN ORDINANCE amending Chapter 36, Personnel Policies of the Fort Wayne Municipal Code of Ordinances that establishes a prohibition against Caps on the increase in the amount of insurance premiums paid by employees

PUBLIC WORKS COMMITTEE

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

S-09-10-14

AN ORDINANCE approving contract #7250-2009, Tillman Road Concrete Street Repairs – Work Order: 12142 between Garcia Concrete and the City of Fort Wayne, Indiana in connection with the Board of Public Woks

Total cost of \$180,728.70

PRIOR APPROVAL WAS RECEIVED 9-8-09

S-09-10-15

AN ORDINANCE approving construction contract #7249-2009 Ley Road, Phase 3, Work Order: 12146 between Primco, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$257,573.18

PRIOR APPROVAL WAS RECEIVED 9-22-09

CITY UTILITIES COMMITTEE

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

ACTION

S-09-10-16

**AN ORDINANCE approving the awarding of ITB #2940-
purchase and delivery of Liquid Ferric Chloride by the City of
Fort Wayne, Indiana, by and through it Department of
Purchasing and Kemira Water Solutions for the Water Pollution
Control Plant**

Total cost of \$149,000

S-09-10-03

**AN ORDINANCE approving Beckman Drain Improvements -
Res. #1882-06, W.O. #80557 between Geiger Excavating, and the
City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Total cost of \$306,989

S-09-10-04

**AN ORDINANCE approving Woodrow/Vance Partial Sewer
Separation Phase II - Res. #2248-2009, W.O. #75425 between All
Star Construction and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$798,000

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-10-05

**AN ORDINANCE approving Plant 3 Clarifier Improvements –
Res. #3307-2009, W.O. #65891 between R.E. Crosby and the City
of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$189,000

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

**Sandra E. Kennedy
City Clerk**

