

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 7, 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. TO APPEAR BEFORE COMMON COUNCIL

KEN GIGLI – POLICE DEPARTMENT

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF FORT WAYNE, INDIANA AND THE

COUNTY OF ALLEN INDIANA

3. DISCUSSION OF PENDING

ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-03-07

AN ORDINANCE approving the awarding of purchase of 43 Motorola XTS 5000 Portable Radios by the City of Fort Wayne, Indiana by and through its Department of Purchasing and Motorola (State QPA #9167) for the Fort Wayne Police Department

Total cost of \$125,762

PRIOR APPROVAL WAS RECEIVED 3-10-09

S-09-03-18

AN ORDINANCE approving the awarding of RFP #2765 – annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Service Inc. for the Parks and Recreation Department

Total cost of \$267,500

S-09-03-24

AN ORDINANCE certifying and approving Resolution #2187-2009, the need for the services of a consultant to provide professional engineering services for the Digester Improvements Phase 2, Gas and Safety Equipment for the Water Pollution Control Plant

Total cost of \$141,843

REGULATIONS COMMITTEE

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

ACTION

G-09-03-05

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
To vacate Catalpa Street formally known as Georgia Street –
It would be located between 2712 and 2828 Covington Road**

G-09-03-23

**AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies of the Fort Wayne Municipal Code
Delete 33.001(B) Reports to Common Council in its entirety and
Replacing with the above ordinance**

G-09-03-27

AN ORDINANCE amending Ordinance G-15-02 “Clarifying Eligibility for Paid Vacation Leaves”

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolution up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-09-03-16

AN ORDINANCE approving Resolution #2173-2009, General Cipp 2009 Package #1 (I/I Reduction) between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$351,337

S-09-03-25

AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Correcting scrivener's error for the calendar date for the Agreement for Biosolids Processing, Handling and Marketing Operations Assistance - January 1, 2008 To December 31, 2017

S-09-03-26

AN ORDINANCE approving addendum for the Biosolids Processing, Handling and Marketing Operations Assistance Agreement between Fox Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

