

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 15, 2009

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128
IMMEDIATELY FOLLOWING
COMMITTEE SESSION
SPECIAL SESSION
COMMON COUNCIL
CHAMBERS ROOM 126

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. CALL, CONSENT AND WAIVER –
SPECIAL SESSION – DECEMBER 15, 2009**

**3. 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-09-12-14

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Ordinance No. S-134-07 authorizing the acquisition by the City of Fort Wayne, Indiana, of certain improvements and extensions to the City's Wateworks, the issuance and sale of revenue bonds to provide funds for the payment

R-09-12-01

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2010

REGULATIONS COMMITTEE

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

ACTION

R-09-12-11

A RESOLUTION approving the Fort Wayne/Allen County Joint Ledge Agreement between the Allen County Redevelopment Commission, the Board of Commissioners of the County of Allen, City of Fort Wayne, The Fort Wayne Common Council, The Allen County Council and General Motors, LLC

G-09-12-13

AN ORDINANCE amending Section 73.42 Sunset Provision; Ardmore Avenue and Freeman Street of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

S-09-12-03

AN ORDINANCE approving construction contract and change order for #2030-2007; work order 80541 - Flood Control Program; Woodhurst Area between Michael Kinder & Sons, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,979,988.42

CITY UTILITIES COMMITTEE

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

ACTION

S-09-12-02

**AN ORDINANCE approving the awarding of increase RFQ #2017-purchase and delivery of fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LCI, LTD for the Three River Filtration Plant
Total cost of \$130,000**

S-09-12-08

**AN ORDINANCE approving the awarding of ITB #3119-annual requirement for the purchase of Small (Residential) Water Meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco for the Water Maintenance & Service Department
Total cost of \$353,864.75**

S-09-12-09

**AN ORDINANCE approving the awarding of increase of RFQ #2994 - annual requirements for the purchase of concrete in 2009 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Erie Haven for the WPC Maintenance and Stormwater Maintenance Departments
Total cost of \$128,000**

S-09-12-10

**AN ORDINANCE approving construction contract for Resolution #2108-2008 - State Road 1 (Martin Ditch to Tonkel Road) - Water Main Relocation between Sceidleman Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$379,772.61**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-12-12

AN ORDINANCE approving extension of Cart Maintenance Contract - Bid #2263-May 2005 between Toter Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$170,607

SPECIAL SESSION

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DECEMBER 15, 2009

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IMMEDIATELY FOLLOWING COMMITTEE SESSION
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PRESIDENT

SECRETARY OF THE SPECIAL
SESSION OF THE COMMON COUNCIL

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ORDER OF THE AGENDA
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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

COMMUNICATIONS - BOARD OF PUBLIC SAFETY -
REGULATORY RESOLUTIONS – (15)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

REGULATIONS COMMITTEE

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

S-09-12-15

**AN ORDINANCE designating a Historic Preservation District
John B. and Amelia Franke House - 2131 Forest Park Blvd**

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner-Co-Chair*

All Council Members

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-09-12-16

**AN ORDINANCE approving construction contract for the Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements, Phase 2 Res. #2018-2007, W.O. #65732 between Robert E. Grosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$353,000**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

S-09-12-14

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Ordinance No. S-134-07 authorizing the acquisition by the City of Fort Wayne, Indiana, of certain improvements and extensions to the city's bonds to provide funds for the payment

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AN ORDINANCE amending Section 73.42 Sunset Provision; Ardmore Avenue and Freeman Street. of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

S-09-12-03

**AN ORDINANCE approving construction contract and change order; Work order – Flood Control Program – Woodhurst Area – with the Board of Public Works
Total cost of \$2,922,422.28**

CITY UTILITIES COMMITTEE

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

ACTION

S-09-12-02

AN ORDINANCE approving the awarding increase and delivery

**of fluoride for the Three Rivers Filtration Plant
Total cost of \$130,000**

S-09-12-08

**AN ORDINANCE approving annual requirements for the
purchase of Small (Residential) Water Meters for the Water
Maintenance & Service Department
Total cost of \$353,864.75**

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the purchase of concrete in 2009 for the WPC Maintenance and
Stormwater Maintenance Departments
Total cost of \$128,000**

S-09-12-10

**AN ORDINANCE approving construction contract – State Road 1
(Martin Ditch to Tonkel Road) Water Main Relocation – Board of
Public Works
Total cost of \$379,772.61**

S-09-12-12

**AN ORDINANCE approving extension of Cart Maintenance
Contract – Board of Public Works
Total cost of \$170,607**

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

