

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 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. COUNCILWOMAN KAREN GOLDNER --- DID AWARD

3. BOARD AND COMMISSION APPOINTMENTS

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

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-01-05

AN ORDINANCE approving an additional increase of the Star Financial Bank Services Agreement between Star Financial Bank and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of an increase of \$60,000 of the 2005 Star Financial Bank Services Agreement

S-09-01-06

AN ORDINANCE approving extension of the Star Financial Bank Services Agreement between Star Financial Bank and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$160,000+/- extension of the 2005 Bank Services Agreement during 2009

S-09-01-07

AN ORDINANCE approving the awarding of annual funding commitment for the Fort Wayne Allen County Economic Development Alliance by the City of Fort Wayne, Indiana, by and through its Department of Economic Development

Total cost of \$200,000

FINANCE COMMITTEE

CONTINUED

ACTION

S-09-01-03

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost recommended for award \$92,562.15

S-09-01-11

AN ORDINANCE certifying and approving the need for the services of a consultant (RW Armstrong) to provide Professional Design and Bidding services for the Sewer Separation and extension for the Woodrow/Vance Partial Sewer Separation Project

Total cost anticipated will be in the amount of \$270,564

R-09-01-12

A RESOLUTION approving the purchase of certain real estate (1906,1914, 2106, 2112 and 2206 Melbourne Court; and 5310 Kenton Lane) for the City of Fort Wayne, Indiana - Lawrence Drain

Total cost of each purchase of properties

1906 Melbourne Court	\$204,500
1914 Melbourne Court	\$ 81,000
2106 Melbourne Court	\$ 94,000
2112 Melbourne Court	\$ 93,000
2206 Melbourne Court	\$ 84,500
5310 Kenton Lane	\$ 94,000

R-09-01-13

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Total cost of \$22,500 - property located at 642 Wagner Street

REGULATIONS COMMITTEE

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

ACTION

G-09-01-16

**AN ORDINANCE requiring monthly financial reports to
Common Council**

PUBLIC WORKS COMMITTEE

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

S-09-01-08

**AN ORDINANCE approving Project Coordination Project – Work
Order #11848, Auburn Road; Clinton Street to Cook Road between
Indiana Department of Transportation and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works**

Total cost of \$250,000

Federal Share	\$200,000
City's Share	\$ 50,000

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

S-09-01-09

AN ORDINANCE approving work order #12116, Des. #0710199, East State Boulevard Safe Routes to School Project between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$250,000

CITY UTILITIES COMMITTEE

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

S-09-01-04

AN ORDINANCE approving the awarding of ITB #2910 – annual requirements for sewer construction material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply and Underground Pipe and Valve for the Water Pollution Control Maintenance/Stormwater Maintenance Departments

Total cost of \$146,000

Midwest	\$95,000
HD	\$24,000
Underground	\$27,000

S-09-01-10

AN ORDINANCE approving Resolution #1950-2007, State Road 14 (Illinois Road) Stormwater Improvements between Brooks Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$670,497.15

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

**Sandra E. Kennedy
City Clerk**

