

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 16, 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. GREG LEATHERMAN
EXECUTIVE DIRECTOR OF REDEVELOPMENT

FINANCIAL REPORT AND UPDATE ON
HARRISON SQUARE

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-09-06-02

AN ORDINANCE approving the awarding of purchase of a new
EOD/TOTAL Containment System Vehicle by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and NABCO,
INC. for the Fort Wayne Police Department
Total cost of \$307,319

REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

ACTION

S-09-05-21

**AN ORDINANCE approving Resolution #7209-2009, Resurfacing Package A-2009 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$948,843**

PRIOR APPROVAL WAS RECEIVED 5-26-09

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

