

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**AUGUST 17, 2010**

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**5:30 P.M.**                    **COMMITTEE SESSION**  
**COMMON COUNCIL**  
**CONFERENCE ROOM 128**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**MARTY A. BENDER**  
**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**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair*  
*Thomas F. Didier - Co-Chair*  
*All Council Members*

### **ACTION**

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#### **S-10-08-05**

**AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement-Downtown Fort Wayne Stormwater-Sewer Masterplan-Res. #2220-2010, W.O. #75414 between VS Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$246,600**

**(total amount of contract \$574,000)**

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## FINANCE COMMITTEE

*Thomas E. Smith - Chair*  
*Tim Pape - Co-Chair*  
*All Council Members*

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#### **S-10-08-01**

**AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing and Payroll software at a total cost of \$119,466 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana**

**Total cost of \$119,466**

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## REGULATIONS COMMITTEE

*Mitch Harper - Chair*  
*Karen E. Goldner - Co-Chair*  
*All Council Members*

### **ACTION**

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**G-10-07-09 (AS AMENDED)**

**AN ORDINANCE amending Chapter 32 of the City of Fort Wayne Code of Ordinances**

A new Section 32.44 shall be added to enact a code of ethics which shall be applicable to the Common Council in order to maintain confidence in the integrity in the work of Common Council

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**G-10-07-24**

**AN ORDINANCE amending Chapter 39: Ordinance Violation Bureau of the City of Fort Wayne, Indiana, Code of Ordinances**  
**Chapter 39: Ordinance Violations Bureau,**  
**39.03 Schedules of Penalties**

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**G-10-07-25**

**AN ORDINANCE prohibiting the purchase, possession, sale, and offering for sale the Synthetic Cannabinoid, known as "Spice" or "K-2" and for other purposes**  
**Chapter 130: "Offenses against City Regulations" shall be amended to add Section 130.10 Synthetic Cannabinoid**

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**G-10-08-06**

**AN ORDINANCE amending Chapter 38, of the Fort Wayne Municipal Code of Ordinances**  
**Disclosure required by all purchasers or sellers**

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**PUBLIC WORKS COMMITTEE**

*John Shoaff - Chair  
Elizabeth M. Brown - Co-Chair  
All Council Members*

**ACTION**

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**S-10-08-04**

**AN ORDINANCE approving South Anthony Blvd./ Norfolk-Southern Railroad Grade Separation Feasibility Study between DLZ Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$199,900**

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

**Sandra E. Kennedy  
City Clerk**

