

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 5, 2010

**COMMITTEE SESSION
IMMEDIATELY FOLLOWING
REORGANIZATIONAL 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

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 discussion

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. #0572 between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$353,000**

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

**Sandra E. Kennedy
City Clerk**

