

COMMITTEE SESSION

AGENDA

FORT WANE COMMON COUNCIL

JUNE 15, 2010

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

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

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 THRU 5

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

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

ACTION

S-10-06-01

**AN ORDINANCE approving construction contract – CS Pond No. 1 Improvements – Interim Grit Facility – Res. #2208-2009, W.O. #75399 between Proline Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$3,309,977.79**

PRIOR APPROVAL WAS RECEIVED 5-25-10

S-10-06-12

AN ORDINANCE approving Exhibit A to be reaffixed to General Ordinance G-12-09 approving Wastewater rates and fees for the five year period starting July 1, 2009

An oversight has occurred requiring that Exhibit

A be restored as an attachment to G-12-09

FINANCE COMMITTEE

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

ACTION

S-10-06-11

**AN ORDINANCE certifying and approving the need for the services of a consultant , Schenkel Schultz Architecture, for architectural services related to the renovation of the building located at 200 East Berry Street
Total cost of \$491,500**

REGULATIONS COMMITTEE

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

G-10-06-09

**AN ORDINANCE amending Chapter 72: Stopping, Standing and Parking of the Fort Wayne Code of Ordinances
Section 1. Delete in its entirety -
72.60 Parking of Taxicabs**

G-10-06-10

**AN ORDINANCE of the Common Council amending Chapter 116: Taxicabs of the Fort Wayne Code of Ordinances
This amendment will be in the best interest of the City, and business communities to have quality taxi service throughout the City**

PUBLIC WORKS COMMITTEE

Elizabeth M. Brown - Chair

John Shoaff - Co-Chair

All Council Members

ACTION

S-10-06-08

**AN ORDINANCE approving Ardmore Ave.: Taylor St. to
Jefferson Blvd. Landscape Planting Resolution #7275-2010
between Harlow Enterprises, Inc. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$224,293.17**

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

**Sandra E. Kennedy
City Clerk**

