

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**NOVEMBER 16, 2010**

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

**5:30 P.M. COURTESY PUBLIC HEARING  
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. COURTESY PUBLIC HEARING – PAGE 3**

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

## COURTESY PUBLIC HEARING

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### CITY UTILITIES COMMITTEE

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

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**G-10-11-05**

**AN ORDINANCE approving and authorizing the execution of an Agreement with Indiana Michigan Power Company (“I&M”) setting all disputes and other matters relating to the 1974 Lease Agreement between the City of Fort Wayne and I&M**

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# 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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#### **G-10-11-05**

**AN ORDINANCE approving and authorizing the execution of an Agreement with Indiana Michigan Power Company ("I&M") setting all disputes and other matters relating to the 1974 Lease Agreement between the City of Fort Wayne and I&M**

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#### **S-10-11-04**

**AN ORDINANCE approving Professional Services Agreement – Pond 1 First Flush, Bleedback, and Hydraulic Improvements – Res. #2382-2010, W.O. #75580 between Symbiont Science, Engineering & Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$224,061**

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## FINANCE COMMITTEE

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## REGULATIONS COMMITTEE

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

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### **R-10-11-02**

**A RESOLUTION of the Common Council of Fort Wayne, Indiana, renewing and extending the term of the Fort Wayne Urban Enterprise Zone**

Extend the current term to continue for an additional five (5) years until December 31, 2018

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### **R-10-11-03**

**A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Walk Fort Wayne Plan**

An amendment to incorporate the goals and Policies of the Walk Fort Wayne Plan

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

**AN ORDINANCE amending Chapter 157 and Chapter 154 of the City of Fort Wayne Municipal Code**

This amendment will implement the proposed Downtown Design Manual design standards

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## **PUBLIC WORKS COMMITTEE**

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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

**Sandra E. Kennedy  
City Clerk**

