

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 19, 2011

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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. ADOPTION OF THE AGENDA

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

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

S-11-04-12

AN ORDINANCE approving License Agreement between Menard, Inc. and Sturges Development Group, LLC And the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$125,000

S-11-04-13

AN ORDINANCE approving Development Agreement between Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$990,963.10

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

ACTION

S-11-04-11

**AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City.
Total amount not to exceed \$30,000,000**

S-11-04-01

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by The Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Said agreement is for 3 years but pursuant to
Indiana law compensation must be annually ratified

S-11-04-05

AN ORDINANCE approving Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Ultraviolet Disinfection Amendment B between Black and Veatch and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$504,700

S-11-04-10

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne, authorizing acceptance of a lessor; and approving acceptance of a lessor; and approving other actions with respect thereto

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Tim Pape - Co-Chair
All Council Members*

S-11-04-09

AN ORDINANCE approving Improvement Resolution No. 7311-11 - Victoria Park Neighborhood Concrete Street Repair - Work Order No. 12238 between Garcia Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$188,119.50

S-11-04-08

AN ORDINANCE approving Improvement Resolution No. 337-11 - Coliseum Cloverleaf Street Lighting Improvements - Work Order No. 5106 2 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$199,184.80

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

**Sandra E. Kennedy
City Clerk**

