

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JUNE 7, 2011**

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5:30 P.M.

**COMMITTEE SESSION**  
**ROOM 030 COUNCIL DISCUSSION**  
**GARDEN LEVEL – CITIZENS SQUARE**

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**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**

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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. ADOPTION OF THE AGENDA**

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

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**FINANCE COMMITTEE**

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**No Ordinances or Resolutions up for discussion**

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**REGULATIONS COMMITTEE**

*John Shoaff - Chair  
Thomas F. Didier - Co-Chair  
All Council Members*

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**R-11-05-22**

**RESOLUTION of Fort Wayne Common Council Concerning the  
financing and refinancing of Economic Development Facilities by  
Allen County, Indiana, for Indiana Institute of Technology, Inc.  
This financing will allow Indiana Institute of  
Technology to continue to develop its Fort  
Wayne Campus**

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# PUBLIC WORKS COMMITTEE

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

## **ACTION**

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**S-11-05-12**

**AN ORDINANCE approving RFP #7316-11 - W.O. #12258 -  
Rothermere Drive Concrete Reconstruction between Garcia  
Construction and the City of Fort Wayne, Indiana, in connection  
with the Board of Public Works**

**Total cost of \$147,181**

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**S-11-05-13**

**AN ORDINANCE approving RFP #7314-2011-Resurfacing  
Package B-2011: Work Order No. 1220 between E&B Paving and  
The City of Fort Wayne, Indiana, in connection with the Board of  
Public Works**

**Total cost of \$864,603**

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

**Sandra E. Kennedy  
City Clerk**



