

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JANUARY 4, 2011**

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

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**TO BE ELECTED**  
**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. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

# 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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#### **S-10-12-09**

**AN ORDINANCE approving the awarding of extension of RFQ #3083-annual requirements for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department  
Total cost of \$125,722.50**

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#### **S-10-12-10**

**AN ORDINANCE approving the awarding of ITB #3284-annual requirements for the purchase of fire hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department  
Total cost of \$142,993.25**

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#### **S-10-12-11**

**AN ORDINANCE approving the awarding of extension of ITB #3119-annual requirements for the purchase of small (residential) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. and the Water Maintenance and Service Department  
Total cost of \$353,864.75**

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# CITY UTILITIES COMMITTEE CONTINUED

## **ACTION**

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### **S-10-12-12**

**AN ORDINANCE approving the awarding of RFQ #3266-purchase and delivery of fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Key Chemical for the Water Filtration Plant**

**Total cost of \$104,000**

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### **S-10-12-13**

**AN ORDINANCE approving the awarding of ITB #3261-purchase and delivery of powdered activated carbon by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Norit for the Water Filtration Plant**

**Total cost of \$303,000**

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### **S-10-12-14**

**AN ORDINANCE approving the awarding of ITB #3262-annual requirements for the purchase of pebble lime by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime for the Water Filtration Plant**

**Total cost of \$1,350,000**

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### **S-10-12-15**

**AN ORDINANCE approving the awarding of ITB #3264-annual requirements for the purchase of sodium chlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and International Dioxide for the Water Filtration Plant**

**Total cost of \$257,500**

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### **S-10-12-16**

**AN ORDINANCE approving the awarding of ITB #3263-annual requirements for the purchase of liquid ferric sulfate by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Filtration Plant**

**Total cost of \$445,200**

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**CITY  
CONTINUED**

**UTILITIES**

**COMMITTEE**

**ACTION**

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**S-10-12-17**

**AN ORDINANCE approving the awarding of ITB #3271-purchase and delivery of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Pollution Control Plant  
Total cost of \$317,532**

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**S-10-12-21**

**AN ORDINANCE approving the awarding of ITB #3270-purchase and delivery of liquid sodium hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jones Chemical for the Water Pollution Control Plant  
Total cost of \$205,878**

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**FINANCE COMMITTEE**

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

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**S-10-12-28**

**AN ORDINANCE approving the awarding of ITB #3285-annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises and Eshelman Sand & Gravel for the Street Department, Water Maintenance and Service Department, WPC Maintenance Department and Various other Departments within the City of Fort Wayne**

<b>Total cost</b>	<b>\$561,500</b>
Stone	\$141,000
Hanson	\$174,500
Old Prairie	\$ 23,000
CBK	\$148,000
Eshelman	\$ 75,000

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## FINANCE COMMITTEE CONTINUED

### ACTION

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#### S-10-12-22

**AN ORDINANCE approving the awarding of ITB #3303- Demolitions/Lot Restoration for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Leininger Excavating, Martin's and Lunz for the Neighborhood Code Enforcement**

Total cost of \$128,791

Oxendine (12)	\$84,766
Leininger (2)	\$17,305
Martin's (1)	\$ 5,000
Lunz (3)	\$21,720

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#### R-10-12-20

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation agreement between the City of Fort Wayne and the Board of Commissioners of Allen County, Indiana allowing L.H. Medical Corporation to retain its abatements granted by Fort Wayne Common Council**

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## REGULATIONS COMMITTEE

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

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#### G-10-12-25

**AN ORDINANCE amending Chapter 97: Parks and Recreation, Operation of Vehicles of the Fort Wayne Code of Ordinances, for the purpose of addressing types of vehicles allowed on trails and greenway systems**

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# REGULATIONS COMMITTEE CONTINUED

## ACTION

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**G-10-12-26**

**AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau of the Fort Wayne Code of Ordinances  
Creating new penalties subject to collection by  
The Ordinance Violations Bureau**

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**G-10-12-27**

**AN ORDINANCE amending Chapter 130: "Offenses against City Regulations" Section 130.06 Real Estate used for illegal use or sale of narcotics, controlled dangerous substances, gambling, prostitution of the City of Fort Wayne, Indiana Code of Ordinances**

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**G-10-12-29**

**AN ORDINANCE to establish the City Court of Fort Wayne  
To be withdrawn**

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## PUBLIC WORKS COMMITTEE

*John Shoaff - Chair  
Elizabeth M. Brown - Co-Chair  
All Council Members*

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**S-10-12-03**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto  
Amount shall not exceed (\$2,700,000)**

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Prepared by the Office  
Of the City Clerk

Sandra E. Kennedy  
City Clerk

