

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 5, 2011

5:30 P.M.

COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

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

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

ACTION

S-11-06-20

**AN ORDINANCE approving the purchase of five (5) 6" Water Pumps through GSA Contract #GS-07F-9491G by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Storm Water Maintenance Department and the Water Pollution Control Plant
Total cost of \$185,700**

S-11-06-21

**AN ORDINANCE approving Professional Engineering Services; Combined Sewer Pump Station (CSPS) and Screening Building Improvements, Designer Services during construction - Res. #2283-2010, W.O. #75449 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$767,336**

FINANCE COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

G-11-06-16

AN ORDINANCE amending Chapter 153 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

G-11-06-17

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

The current Zoning Code Chapter 157, Section 157.040 through 157.226 is hereby repealed; the Code is being revised as necessary and replaced in a reorganized format

G-11-06-18

AN ORDINANCE repealing Chapter 154 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

REGULATIONS COMMITTEE CONTINUED

ACTION

R-11-06-22

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana

G-11-06-24

AN ORDINANCE modifying Section 37.17 of the Fort Code of Ordinances

Amend Section 37.17 to allow certain construction contracts to be entered into without approval of Common Council of the City of Fort Wayne

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-06-23

AN ORDINANCE approving Construction Contract; 200 E. Berry St. Parking Lot Reconstruction and Improvements - Res. #2400-2011, W.O. #75624 between Wayne Asphalt Construction Co. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$309,921.60

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

