

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 17, 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 AND 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-11-05-06

AN ORDINANCE approving 2011 Cipp Package #1 Medium Diameter Res. #2391-2011, W.O. 75600 between Reynolds Inliner LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$455,341

S-11-05-07

AN ORDINANCE approving Professional Engineering Services for the Lexington and Oakdale Storm Sewer Extension Project between DLZ, Indiana LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,650

S-11-05-08

AN ORDINANCE approving Water Pollution Control Plan Hydraulic and Process Analysis Res. #2012-0002, W.O. #75620 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$230,450

FINANCE COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

G-11-05-03

AN ORDINANCE amending Chapter 99, Streets and Sidewalks, of the City of Fort Wayne, Code of Ordinances for the purpose of requiring maintenance and repair of certain brick streets and alleys located within the City of Fort Wayne

New section added:

99.050 Brick Streets

Brick Street and Alley Maintenance

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

