

COMMITTEE SESSION

AGENDA

FORT WANE COMMON COUNCIL

JUNE 21, 2011

5:30 P.M.

COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION
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. TO APPEAR BEFORE COMMON COUNCIL:

CHIEF RUSTY YORK

LT, KEN GIGLI

APPROVAL OF JUSTICE ASSISTANCES GRANTS

APPLICATION FOR FORT WAYNE POLICE DEPARTMENT

4. 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-11-06-02

AN ORDINANCE approving Zanesville Lift Station #3 Rehabilitation – Res. #2342-2010, W.O. #75493 between Robert E. Crosby and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$110,775

S-11-06-11

AN ORDINANCE approving Lasselle Street Sewer Separation Res. #2362-2010, W.O. #75547 between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$632,114

FINANCE COMMITTEE

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

ACTION

G-11-06-01

AN ORDINANCE to approve the purchase of Fort Wayne Fire Department's 800 MHZ Radios

Total cost of the Fire Department's matching

Portion of the grant is (27.99%) - which is \$252,000.97

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-06-13

**AN ORDINANCE approving Improvement Resolution No. 7313-11 – Work Order No. 12233 Dupont Road E. Sidewalk and Trail Improvements between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$172,211.75**

S-11-06-14

**AN ORDINANCE approving Improvement Resolution No. 7326-11 - Work Order No. 12268 – Eagle Creek Concrete Street Repairs between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$114,954.70**

S-11-06-15

**AN ORDINANCE approving Improvement Resolution No. 7306-11 – Work Order 12219 – Resurfacing Package A – 2011 between E & B Paving and the City of Fort Wane, Indiana, in connection with the Board of Public Works
Total cost of \$688,899**

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

**Sandra E. Kennedy
City Clerk**

