

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 18, 2006

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

1. ROLL CALL

2. PAT ROLLER - CONTROLLER
DISCUSSION ON LEGAL FEES FOR CIVIL CITY
AND CITY UTILITIES

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

**ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION**

FINANCE COMMITTEE

**DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-04-03

AN ORDINANCE approving the awarding of ITB #1651- purchase of 25 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO for the Fort Wayne Police Department

Purchase of 25 mobile data computers for the Fort Wayne Police Department – amount \$124,625.00

S-06-04-12

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition, construction and installation of certain improvements and extensions to the City's Waterworks, issuance of additional revenue bonds by the City of Fort Wayne, Indiana, to provide funds for the costs thereof, and authorizing the collection, segregation and distribution of the revenues of such waterworks and other related matters

Certain improvements are necessary in order to serve adequately and protect the public health, welfare and property of the City

R-06-04-07

A RESOLUTION approving the purchase of certain real estate located at 6707 St. Joe Road for the City of Fort Wayne

Park Department desires to purchase 6707 St. Joe Road – the purchase price for the property is \$135,250.00

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-04-11

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Division of Public Works desires to purchase property located at 802 Wagner Street – purchase price for the property is \$36,800.00

REGULATIONS COMMITTEE

**THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

Z-05-12-07 (AS AMENDED)

**AN ORDINANCE amending Chapter 154 & Chapter 157 of the City of Fort Wayne Municipal Code
Sign Ordinance**

Z-06-03-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-62 (Sec. 33 of Perry Township) – Councilmanic District #3
10600 LaCabreah Lane**

Z-06-03-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-26 (Sec. 28 Washington of Township) - Councilmanic District #3
4318 Hillegas Road**

Z-06-03-05

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-6 (Sec. 1 of Wayne Township) – Councilmanic District #5
1529 East Washington Boulevard**

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-06-03-06

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
E-7 (Sec. 16 of Wayne Township) – Councilmanic District #4
5811 Covington Road**

R-06-04-13

**RESOLUTION regarding a reorganization between the political
subdivisions of Allen County and the City of Fort Wayne**

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-04-04

AN ORDINANCE approving construction contract – Hawthorne-Southview Storm Sewer System Improvements between Land Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$276,995.00

S-06-04-10

AN ORDINANCE approving the awarding of ITB #2417 – purchase of a Flusher Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Deeds Equipment for the Water Pollution Control Maintenance Department

Purchase of a Flusher Truck for the Water Pollution Control Maintenance Department – amount \$146,334.75

**PREPARED BY THE
OFFICE OF THE
CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

