

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 7, 2008

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

IMMEDIATELY FOLLOWING
COMMITTEE SESSION

SPECIAL SESSION
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Mitch Harper - Co-Chair
All Council Members*

ACTION

S-08-09-12

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional Preliminary Design Engineering Services for the Dr. Martin Luther King Memorial Bridge Replacement Project
Total cost will be in excess of \$100,000**

S-08-09-14

**AN ORDINANCE approving the awarding of ITB #2835-annual requirements for the purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt Company for the Street Department
Total cost will be 2008 - \$117,500
2009 - \$360,000**

REGULATIONS COMMITTEE

*Marty Bender - Chair
Tim Pape - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

*Liz Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

S-08-09-13

AN ORDINANCE approving Section 205 Feasibility Cost Share Study for the Flood Control Program – Fairfield Ditch Area between US Army Corps of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Stormwater Management

Total cost of \$329,510

Total Study Costs Projection:

\$659,020 – City’s Share is 50% or less

CITY UTILITIES COMMITTEE

*Karen Goldner - Chair
John Shoaff – Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

