

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**SEPTEMBER 16, 2008**

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

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**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**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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## **ORDER OF THE AGENDA**

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### **1. ROLL CALL**

### **2. TO APPEAR BEFORE COMMON COUNCIL**

**TINA M. TAVIANO, DIRECTOR OF FORT WAYNE  
COMMUNICATIONS  
THREE RIVERS AMBULANCE AUTHORITY**

### **3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**ORDINANCES AND RESOLUTIONS UP FOR**  
**DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-08-09-10**

**AN ORDINANCE approving the purchase of 190 Dell Desktop and 6 Laptop Computers at a total cost of \$133,153.38 from and through ACS by the City of Fort Wayne, Indiana, in support of continuing upgrades of City of Fort Wayne Computer Systems  
Total cost of \$133,153.38**

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**S-08-09-11**

**AN ORDINANCE approving the amendment of Special Ordinance No. S-63-06 to allow for purchase of software products and corresponding maintenance from Munis-Typer Technologies in support of a payroll upgrade which would be compatible with the currently operating Munis Financial System  
Total cost of \$114,500 for software and \$20,610 for the first Year of maintenance**

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**R-08-09-03**

**A RESOLUTION approving the purchase of certain real estate (2122 Melbourne Court) for the City of Fort Wayne, Indiana  
Total cost of property is \$80,000**

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**R-08-09-04**

**A RESOLUTION approving the purchase of certain real estate (2028 Melbourne Court) for the City of Fort Wayne, Indiana  
Total cost of property is \$82,000**

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## REGULATIONS COMMITTEE

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

### ACTION

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**S-08-09-08**

**AN ORDINANCE approving the award of contract between Accela, Inc. and the City of Fort Wayne, Indiana, in support of the Land Management and Permitting needs of the City of Fort Wayne**  
**Total cost of \$489,358.64**

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**S-08-09-09**

**AN ORDINANCE establishing new Economic Development Target Areas**  
**Allow existing retail and new retail development located in the new EDT to be eligible to apply for tax abatement**

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**R-08-08-21**

**A RESOLUTION that will adopt the Maumee River Basin Commission's updated Flood Mitigation Master Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness**

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**R-08-09-02**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Cindy R. Meeks**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## **CITY UTILITIES COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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Prepared by the Office  
Of the City Clerk

Sandra E. Kennedy  
City Clerk

