SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 4, 2007

5:30 P.M. SPECIAL SESSION IMMEDIATELY FOLLOWING COMMITTEE SESSION COMMON COUNCIL CONFERENCE ROOM 128

<u>PRESIDING OVER THE STANDING</u> <u>COMMITTEE OF THE COMMON COUNCIL</u>

<u>SECRETARY OF THE COMMITTEE</u> SESSION OF THE COMMON COUNCIL

LEGAL ADVISORS TO MEMBERS OF THE COMMON COUNCIL DONALD J. SCHMIDT PRESIDENT

SANDRA E. KENNEDY CITY CLERK

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

<u>CALL, CONSENT AND WAIVER OF A SPECIAL</u> <u>MEETING – INTRODUCTION OF BUDGET AND</u> <u>SALARY ORDINANCES – PAGE 3</u>

2. OVERVIEW OF BUDGET PRESENTED BY CONTROLLER, PAT ROLLER

ORDINANCES AND RESOLUTIONS

UP FOR INTRODUCTION

FINANCE COMMITTEE

SAMUEL J. TALARICO, JR. - CHAIR THOMAS E. SMITH CO-CHAIR ALL COUNCIL MEMBERS

ACTION

A-07-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2008, and ending December 31, 2008, including all outstanding claims and obligations and fixing a time when the same shall take effect

PUBLIC HEARING 9-11-07 - 5:30 P.M.

S-07-09-02

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2008

S-07-09-03

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2008

PREPARED BY THE OFFICE OF THE CITY CLERK SANDRA E. KENNEDY CITY CLERK