## **COMMITTEE SESSION**

*************	**********
**************	*********
AGENDA	
FORT WAYNE COMMO	ON COUNCIL
SEPTEMBER 21	, 2010
*************	**********
5:30 P.M. COMMITTEE SESSIC COMMON COUNCIL CONFERENCE ROOM 128	ON
****************	***********
PRESIDING OVER THE STANDING COMMITTEE OF THE COMMON COUNCIL	MARTY A. BENDER 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. TO APPEAR BEFORE COMMON COUNCIL:
  GREG LEATHERMAN EXECUTIVE DIRECTOR
  - **OF REDEVELOPMENT:**

AN UPDATE REPORT ON HARRISON SQUARE DEVELOPMENT

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

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

\*

#### **ACTION**

#### **FINANCE COMMITTEE**

Thomas E. Smith - Chair Tim Pape - Co-Chair All Council Members

#### S-10-09-01

AN ORDINANCE of the Common Council fixing, establishing ratifying compensation for certain Civil City employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lodge #2569

#### S-10-09-03

AN ORDINANCE of the Common Council ratifying a collective bargaining agreement for employees of the City of Fort Wayne represented by the International Union of Operating Engineers Local 399 Civil City – for the years 2010 – 2012

#### S-10-09-10

AN ORDINANCE of the Common Council fixing, establishing And ratifying compensation for certain Civil City employees of the City of Fort Wayne, Indiana, represented by the American Federation of State, County and Municipal employees, AFL-CIO, Council 62

#### FINANCE COMMITTEE

#### CONTINUED

#### **ACTION**

#### S-10-09-11

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain Civil City employees of the City of Fort Wayne, Indiana, represented by the N.C.F.O. #7 – Water Maintenance and Service Department

#### S-10-09-12

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain Civil City employees of the City of Fort Wayne, Indiana, represented by the Chauffeurs, Teamsters, and Helpers Local No. 414 – Water Pollution Control Maintenance

#### S-10-09-18

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the city of Fort Wayne, Indiana for the year 2011

#### S-10-09-17

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 for the year 2011

#### PUBLIC WORKS COMMITTEE

### John Shoaff - Chair Elizabeth M. Brown - Co-Chair All Council Members

#### **ACTION**

#### S-10-09-15

AN ORDINANCE approving construction contract: 7286-10 – Reindeer Road Concrete Street Repairs/ Work Order 12204 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$153.517

PRIOR APPROVAL WAS RECEIVED 8-24-10

#### S-10-09-16

AN ORDINANCE approving construction contract: 7278-10 & 7297-10: Tacoma Avenue, Phases 2 and 3: Work Order 12216 & 12218 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$141,624.50

PRIOR APPROVAL WAS RECEIVED 8-24-10

Prepared by the Office Of the City Clerk Sandra E. Kennedy City Clerk