

OCTOBER 11, 2011

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
INDIANA, MET IN THE COMMON COUNCIL ROOM 035 –
COUNCIL COURTROOM – GARDEN LEVEL – CITIZENS SQUARE,
IN REGULAR SESSION, PRESIDENT MITCH HARPER, IN THE
CHAIR COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E.
KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE
FOLLOWING NINE VIZ:**

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
PASPE, SHOAF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR
SESSION OF OCTOBER 11, 2011**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

***Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members***

ACTION

DO PASS S-11-09-28

SPECIAL ORDINANCE NO. S-184-11

**AN ORDINANCE approving 2011 Cipp Package #2-Small
Diameter – Res. #2405-2011, W.O. #75638 between Insituform
Technologies USA Inc. and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$2,096,612.40**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS S-11-09-29

SPECIAL ORDINANCE NO. S-185-11

**AN ORDINANCE approving WPCP Headworks Biotrickling
Filter – RES. #2358-2010, W.O. #75510 between Mason
Engineering and Construction and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$454,839**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS S-11-09-30

SPECIAL ORDINANCE NO. S-186-11

AN ORDINANCE approving (Contract A) WPCP Combined Sewage Pump Station and Screenings Building Improvements, RES. #2283-2010 W.O. #75449 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$21,758,216

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS S-11-09-31

SPECIAL ORDINANCE NO. S-187-11

AN ORDINANCE approving (Contract B) CS Pond No. 1 – First Flush & Bleedback Facilities Res. #2382-2010, W.O. #75580 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,737,710

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS S-11-09-33

SPECIAL ORDINANCE NO. S-197-11

AN ORDINANCE approving the awarding of ITB #3412- Purchase of one (1) Tier III (3) CY Wheel Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacDonal Machinery for the Water Pollution Control Plant

Total cost of \$129,599

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

FINANCE COMMITTEE

Elizabeth M. Brown - Chair
Thomas E. Smith - Co-Chair
All Council Members

DO PASS A-11-09-34 APPROPRIATION ORDINANCE NO. A-3-11

AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2011

Additional monies for the year 2011

**EIGHT AYES: BENDER, DIDIER, GOLDNER,
HARPER, HINES, PAPE, SHOAF, SMITH
ONE NAY: BROWN**

DO PASS R-11-09-24 CONFIRMING RESOLUTION NO. R-64-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1007 Memorial Way, Fort Wayne, Indiana 46805 (Executive Investments, LLC for Memorial Way Senior Apartments, LP)

**Total cost of \$7,000,000 - building
apartments for seniors**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS R-11-09-27

CONFIRMING RESOLUTION NO. R-65-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4939 Decatur Road, Fort Wayne, Indiana 46806 (Glenn and Karlene Thompson/Solfire Contract Manufacturing, Inc.)

Total cost of \$118,000 – renovations to be made to an existing building

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS R-11-10-02

CONFIRMING RESOLUTION NO. R-66-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne, Indiana 46808 (Hospital Laundry Service, Inc.)

Total cost of \$5,345,000 – will make renovations to existing building and new equipment

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS S-11-09-01

SPECIAL ORDINANCE NO. S-191-11

AN ORDINANCE ratifying and approving Various Insurance Contracts entered into by the City of Fort Wayne, Indiana s, in conformance with Municipal Code 37.21

Insurance Contracts

**SEVEN AYES: BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAF, SMITH
TWO NAYS: BROWN, HARPER**

DO PASS S-11-09-32

SPECIAL ORDINANCE NO. S-189-11

**AN ORDINANCE approving the awarding of ITB #420-
Demolitions and Lot Restorations for properties throughout the
City of Fort Wayne by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing and Oxendine Enterprises,
Martin's and Lunz for Neighborhood Code
Total cost of \$158,099**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

REGULATIONS COMMITTEE

***Thomas F. Didier – Chair
John Shoaff – Co-Chair
All Council Members***

ACTION

DO PASS G-11-08-30

GENERAL ORDINANCE NO. G-39-11

**AN ORDINANCE amending Section 32.58 disposition within
Council and Committee, of the Fort Wayne Code of Ordinances
Once properly introduced no proposed
ordinance or resolution which has not been
finally disposed of by the last day of the
calendar year following the year of
introduction will expire and be considered
withdrawn**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS G-10-05-08

GENERAL ORDINANCE NO. G-38-11

**AN ORDINANCE amending the Thorough Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
Located between 5325 and 5411 Lynhurst Drive**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 28 AND CHANNEL 58 ON THE FOLLOWING DAYS:

TUESDAY	AFTER MEETING 9:00 P.M.
WEDNESDAY	7:00 P.M.
THURSDAY	7:00 P.M.
SATURDAY	7:00 P.M.
SUNDAY	7:00 P.M.
MONDAY	10:00 A.M.

ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221

