

NOVEMBER 22, 2011

REGULAR SESSION

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL – 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,  
PAPE, SHOAF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 22, 2011**

ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE

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CITY UTILITIES COMMITTEE

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

**ACTION**

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DO PASS **S-11-11-06**

SPECIAL ORDINANCE NO. S-210-11

**AN ORDINANCE approving the awarding of purchase of a Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department**

Total cost of \$127,953

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

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DO PASS **S-11-11-09**

SPECIAL ORDINANCE NO. S-206-11

**AN ORDINANCE approving the increase for Purchase Order #11027010-002 – Recycle Cart Maintenance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department**

Total cost of \$50,000 (original Purchase Order Amount is \$99,096;) Total Purchase Order amount is now \$149,096

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

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DO PASS **S-11-11-10**

SPECIAL ORDINANCE NO. S-207-11

**AN ORDINANCE approving the increase for Purchase Order #11027015-000 purchase of additional Recycle Carts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department**

Total cost of \$112,000 (original purchase order amount is \$40,000;) total purchase order amount is now \$152,000

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

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DO PASS **S-11-11-13**

SPECIAL ORDINANCE NO. S-203-11

**AN ORDINANCE approving Mardego Hills Stormwater Improvement Phase 1 – Res. #2099-2009, WO.O #83139 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

Total cost of \$460,556

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

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## FINANCE COMMITTEE

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

### **ACTION**

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DO PASS S-11-11-07 (AS AMENDED)

SPECIAL ORDINANCE NO. S-204-11

**AN ORDINANCE approving the awarding of extension of RPF #2457 – Contract for Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services (FVS) for the Fleet Management Department**

Total cost of \$3,132,213 as set forth in (4) FOUR (4)) year extension of RFP #2457

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

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DO PASS S-11-11-08

SPECIAL ORDINANCE NO. S-205-11

**AN ORDINANCE approving the awarding of ITB #3332-extension of contract for the purchase of Diesel, No-Lead and B-20 fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Community School System for the City Fleet department, Water Pollution Control Plant, and Parks and Recreation Department**

Total cost of \$3,672,066

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

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DO PASS **S-11-11-14**

SPECIAL ORDINANCE NO. S-208-11

**AN ORDINANCE approving grants to be funded from the Cable TV Fund**

Total recommended Grant \$114,999.98

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

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DO PASS **R-11-11-17** DECLARATORY RESOLUTION NO. R-72-11

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805**

(David M. Allen D.D.S. and Associates, P.C. dba Afdent Dental)

Total cost of \$601,682

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

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DO PASS **R-11-11-21** DECLARATORY RESOLUTION NO. R-74-11

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 (AWB Holdings, LLC)**

Total cost of \$10,000,000

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

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DO PASS **R-11-11-19** DECLARATORY RESOLUTION NO. R-73-11

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802 (Lincoln National Life Insurance Company)**  
Total cost of \$951,977

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

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## REGULATIONS COMMITTEE

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**No Ordinances or Resolutions up for passage**

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## PUBLIC WORKS COMMITTEE

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**No Ordinances or Resolutions up for passage**

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PREPARED BY THE OFFICE  
OF THE CITY CLERK

SANDRA E. KENNEDY  
CITY CLERK

PLEASE NOTE:

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[CITYOFFORTWAYNE.ORG](http://CITYOFFORTWAYNE.ORG)

CITY CLERK  
COUNCIL MEETINGS





