

**DECEMBER 20, 2011
SPECIAL SESSION**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
INDIANA, MET IN THE COMMON COUNCIL ROOM 035 –
COUNCIL COURTROOM – GARDEN LEVEL – CITIZENS SQUARE,
IN SPECIAL 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, SHOAFF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY COMMON COUNCIL AT THE SPECIAL SESSION OF
DECEMBER 20, 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-11-12-06

SPECIAL ORDINANCE NO. S-218-11

AN ORDINANCE approving Adams Center Road – Res. #2435-2011, W.O. #75685 between American Structure Point, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$209,200

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

**DO PASS S-11-12-18
11**

SPECIAL ORDINANCE NO. S-217-

AN ORDINANCE approving Professional Services Agreement for Construction Management and Resident Project Representative Services for Three Rivers Filtration Plant UV Disinfection Project Res. #2304-2010, W.O. #65942 between CH2M Hill and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$749,750

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

**DO PASS S-11-12-19
11**

SPECIAL ORDINANCE NO. S-216-

**AN ORDINANCE approving Construction Contract for Three
Rivers Filtration Plant (TRFP) UV Disinfection Project (Cost Plus)
and (Guaranteed Savings Contract) between Kokosing
Construction Company and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$19,236, 310**

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

**DO PASS S-11-12-21
11**

SPECIAL ORDINANCE NO. S-215-

**AN ORDINANCE approving Professional Services Agreement
Resident Project Representative Services for Three Rivers
Filtration Plant UV Disinfection Project Res. #2304-2010, W.O.
#65942 between DLZ Indiana, LLC and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$562,300**

**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 S-11-11-05
11**

SPECIAL ORDINANCE NO. S-214-

**AN ORDINANCE fixing the compensation of elected officials for
the City of Fort Wayne, Indiana, for the year 2012**
MAYOR \$123,600
COMMON COUNCIL
MEMBERS \$ 21,414
CITY CLERK \$ 73,451

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

HELD S-11-12-20

**AN ORDINANCE of the Common Council ratifying a Collective
Bargaining Agreement for Police Officers represented by the Fort
Wayne Patrolmen's Benevolent Association, Inc. for the years
2010, 2011 and 2012**
**Approval of the compensation packages for
The years 2010, 2011 and 2012**

HELD

S-11-12-08

AN ORDINANCE establishing Three Separate Funds for Barrett Law

Barrett Law Surplus Fund

Barrett Law Commercial Fund

Barrett Law Revolving Improvement Fund

HELD

S-11-12-09

AN ORDINANCE establishing the CSQ Parking Fund

Establishing a CSQ Parking Fund (Citizens Square)

DO PASS R-11-12-04

RESOLUTION NO. R-1-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board Only (CIB): Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a Grand Wayne Center), and Visit Fort Wayne for the year 2012

Council approval of the proposed budgets for the calendar year 2012

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

HELD

G-11-12-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the Fort Wayne Municipal Code

Allow applicants that create jobs that pay higher than average wages for Allen County to receive alternate deduction schedule on the real and/or personal property investment project

WITHDRAWN

Z-11-11-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-38 (Sec. 17 of St. Joseph Township)

Rezone from R-3-Multiple Family Residential to CM2 - 6224 St. Joe Road

**Applicant requests that the petition be
WITHDRAWN**

PUBLIC WORKS COMMITTEE

Tim Pape - Chair
Karen E. Goldner - Co-Chair
All Council Members

ACTION

**DO PASS S-11-12-17
11**

SPECIAL ORDINANCE NO. S-219-

AN ORDINANCE approving Second Amendment to the Garbage and Recycle Cart Maintenance Agreement between Toter Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$260,000

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

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

AT: COUNCIL MEETINGS MAY BE VIEWED

CITYOFFORTWAYNE.ORG

