

FEBRURAY 14, 2012

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL ROOM 03 – COURTROOM – GARDEN LEVEL – CITIZENS SQUARE IN REGULAR SESSION. PRESIDENT TOM SMITH, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 14, 2012.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

***Glynn A. Hines – Chair
Russ Jehl – Co-Chair
All Council Members***

ACTION

DO PASS S-12-01-23

SPECIAL ORDINANCE NO. S-22-12

**AN ORDINANCE approving the awarding of ITB #3119-annual requirements for the purchase of Small (Residential) Water Meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance & Service Department
Total cost of \$353,864.75**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-01-28

SPECIAL ORDINANCE NO. S-23-12

**AN ORDINANCE approving General Open Cut Sewers 2011 Res. #2399-2011, W.O. #75631 between API Construction Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$391,945**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-01-29

SPECIAL ORDINANCE NO. S-24-12

**AN ORDINANCE approving Contract Title Digester #5
Improvements – Design Res. #2401-2011, W.O. #75637 between
Donohue and Associates and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$212,551

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

FINANCE COMMITTEE

***Mitch Harper - Chair
John Shoaff – Co-Chair
All Council Members***

DO PASS R-12-02-06

DECLARATORY RESOLUTION NO. R-6-12

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana
46825 (Shambaugh & Son, LP)**

Total cost of \$2,120,050

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

DO PASS R-12-02-08 DECLARATORY RESOLUTION NO. R-7-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6 -1.1-12.1 for property commonly known as various addresses in Wayne Township, Fort Wayne, Indiana 46803 (Pontiac Square Phase 1 Limited Partnership)

Total cost of \$19,017,730

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

DO PASS S-12-01-24

SPECIAL ORDINANCE NO. S-25-12

AN ORDINANCE approving the awarding of the GSA-FSS Federal Supply Schedule Purchase Order for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department and Fort Wayne Fire Department

Total cost of \$162,770.64

**(Police - \$131,443.80; Fire -
\$31,326.84)**

**NINE AYES: BENDER, CRAWFORD,
DIDIER, HARPER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

REGULATIONS COMMITTEE

***John N. Crawford – Chair
Marty Bender – Co-Chair
All Council Members***

DO PASS Z-12-01-01 ZONING MAP ORDINANCE NO. Z-2-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-58 (Sec. 1 of Washington Township)
Rezone approximately 3.39 acres – south
side of 300-400 block of East Dupont**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS Z-12-01-02 ZONING MAP ORDINANCE NO. Z-3-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-06 (Sec. 1 of Wayne Township)
Rezone approximately 0.87 acres – north
side of 1300 block of East Washington
Boulevard including lots 51-55 of College
Addition**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

**HELD G-12-01-30
AN ORDINANCE amending Chapter 52: Water and
Watercourses City of Fort Wayne, Code of Ordinances
Water Rate Adjustment**

DO PASS G-12-01-25

GENERAL ORDINANCE NO. G-3-12

AN ORDINANCE amending Chapter 52.01: injuring or interfering with City Utilities Utilities' Apparatus; unlawful use of Water of the City of Fort Wayne, Indiana Code of Ordinances

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

PUBLIC WORKS COMMITTEE

***Thomas F. Didier - Chair
Geoff Paddock - Co- Chair
All Council Members***

DO PASS S-12-01-26

SPECIAL ORDINANCE NO. S-26-12

AN ORDINANCE approving Consulting Contract for Lake Avenue Road Diet – Anthony Blvd. to Stanley Avenue Construction Engineering between Engineering Technologies Inc. – W.O. #12180 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$150,000
(90% Federal – 10% City - \$15,000)**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

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

**SANDRA E. KENNEDY
CITY CLERK**

