

FEBRUARY 28, 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 SEVEN VIZ:

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

ABSENT: TWO

DIDIER, HINES

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF FEBRUARY 28, 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-12-02-04

SPECIAL ORDINANCE NO. S-27-12

AN ORDINANCE approving Program and Project Management Assistance for City Utilities between the Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$171,520

**SEVEN AYES: BENDER, CRAWFORD, HARPER,
JEHL, PADDOCK, SHOAFF, SMITH**

TWO ABSENT: DIDIER, HINES

FINANCE COMMITTEE

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

ACTION

DO PASS R-12-02-07

CONFIRMING RESOLUTION NO. R-8-12

A CONFIRMING 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 – property
Improvements will be made – 25 full-time jobs
will be created**

**SEVEN AYES: BENDER, CRAWFORD, HARPER,
JEHL, PADDOCK, SHOAF, SMITH**

DO PASS R-12-02-14

DECLARATORY RESOLUTION NO. R-9-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 530 Wolfe Drive, Fort Wayne, Indiana 46825 **(Anthony Wayne Vending Company, Inc.)**

**Total cost of \$200,000 – improvements will be
Made – 3 full-time jobs will be created**

**SEVEN AYES: BENDER, CRAWFORD, HARPER,
JEHL, PADDOCK, SHOAF, SMITH**

REGULATIONS COMMITTEE

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

DO PASS G-12-02-01

GENERAL ORDINANCE NO. G-5-12

AN ORDINANCE deleting Section 37.21 of the City of Fort Wayne, Indiana, Code of Ordinances

Deleted in its entirety – Council approval required for purchases and/or contracts for insurance policies – Section 37.21 will now read preference given to Indiana businesses by and through the Purchasing Department

**SEVEN AYES: BENDER, CRAWFORD, HARPER, JEHL, PADDOCK, SHOAFF, SMIT
TWO ABSENT: DIDIER, HINES**

DO PASS G-12-02-02 (AS AMENDED)

GENERAL ORDINANCE NO. G-6-12

AN ORDINANCE repealing and replacing Chapter 51 of the City of Fort Wayne Code of Ordinances

Sewer Use Ordinance

**SEVEN AYES: BENDER, CRAWFORD, HARPER, JEHL, PADDOCK, SHOAFF, SMITH
TWO ABSENT: DIDIER, HINES**

DO PASS G-12-02-05 **(AS AMENDED)**

GENERAL ORDINANCE NO. G-8-12

AN ORDINANCE amending Chapter 37, Sec. 37.33 of the
Municipal Code of the City of Fort Wayne

**Establish a self-insurance program fund to be
known as the “Self-insurance Program Fund”**

**SEVEN AYES: BENDER, CRAWFORD, HARPER,
JEHL, PADDOCK, SHOAFF, SMITH
TWO ABSENT: DIDIER, HINES**

DO PASS R-12-02-10

RESOLUTION NO. R-10-12

A RESOLUTION ratifying and approving policies for insurance

**The City requires the approval of the Common
Council for insurance policies exceeding
\$10,000 per year**

**SEVEN AYES: BENDER, CRAWFORD, HARPER,
JEHL, PADDOCK, SHOAFF, SMITH
TWO ABSENT: DIDIER, HINES**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

**PLEASE NOTE:
COUNCIL MEETINGS MAY BE VIEWED AT:
CITYOFFORTWAYNE.ORD**

