

MARCH 13, 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 THE COMMON COUNCIL AT THE REGULAR SESSION
OF MARCH 13, 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-12-02-19

SPECIAL ORDINANCE NO. S-28-12

AN ORDINANCE approving contract for Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011 – Res. #2037-2007, W.O. #65744 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$683,900

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

FINANCE COMMITTEE

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

DO PASS R-12-02-15

CONFIRMING RESOLUTION NO. R-11-12

A CONFIRMING 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

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

DO PASS S-12-02-13

SPECIAL ORDINANCE NO. S-29-12

AN ORDINANCE approving the 2nd year extension of RFP #2765 – Three (3) year contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$162,000

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

DO PASS S-12-02-17

SPECIAL ORDINANCE NO. S-30-12

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions, and improvements to the municipal waterworks of said City Of Fort Wayne/Allen County

**Total amount of bonds not to exceed
\$40,000,000**

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

DO PASS S-12-02-18

SPECIAL ORDINANCE NO. S-31-12

AN ORDINANCE approving the Addendum and Extension of RFP #3334 - Custodial Services and Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management Department

Total cost of \$223,501

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

REGULATIONS COMMITTEE

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

ACTION

DO PASS S-12-02-16

SPECIAL ORDINANCE NO. S-32-12

A SPECIAL ORDINANCE establishing new Economic Development Target Areas

This will allow retail businesses and new retail development located in the new EDTAs to be eligible to apply for economic revitalization area designation for tax abatement

**EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAFF, SMITH
ONE ABSTAINED: JEHL**

DO PASS Z-11-12-02

ZONING MAP ORDINANCE NO. Z-5-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

Rezone approximately 4.9 acres of property from AR-Low Intensity Residential to R-3 Multiple Family Residential (allow redevelopment of the site with 44 apartment units for seniors)

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

DO PASS R-12-02-20

ANNEXATION RESOLUTION NO. R-12-12

A RESOLUTION of the Common Council setting forth the policy
of the City in regard to the Winnsboro Pass Voluntary
Annexation

**Adoption of the Fiscal Plan for the Winnsboro
Pass Voluntary Annexation**

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

PLEASE NOTE:

**COUNCIL MEETINGS MAY E VIEWED AT:
CITYOFFORTWAYNE.ORD**

