MARCH 27, 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 EIGHT VIZ:

BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

ONE ABSENT: CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MARCH 27, 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-12-03-02

SPECIAL ORDINANCE NO. S-35-12

AN ORDINANCE approving the awarding of purchase of three (3) 6" Water Pumps by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Water Pollution Control Maintenance Department

Total cost of \$111,420

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

DO PASS S-12-03-03

SPECIAL ORDINANCE NO. S-36-12

AN ORDINANCE approving the awarding of extension of ITB #3366 for the purchase of two (2) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Water Maintenance and Water Pollution Control Maintenance Departments

Total cost of \$229,176
EIGHT AYES: BENDER, DIDIER, HARPER,
HINES, JEHL, PADDOCK, SHOAFF, SMITH
ONE ABSENT: CRAWFORD

DO PASS S-12-03-04

SPECIAL ORDINANCE NO. S-37-12

AN ORDINANCE approving the awarding of ITB #3501 – purchase of a Trommel Screen by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brandies Machinery for the Bio Solids Department

Total cost of \$242,130 EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

DO PASS S-12-03-05

SPECIAL ORDINANCE NO. S-38-12

AN ORDINANCE approving the awarding of ITB #3313 – purchase of Passenger Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet for the Water Pollution Control Maintenance, Water Pollution Control Plant and Water Maintenance Departments

Total cost of \$110,000 EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

FINANCE COMMITTEE

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

DO PASS S-12-03-08

SPECIAL ORDINANCE NO. S-34-12

(AS AMENDED)

AN ORDINANCE approving contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – "Downtown Improvement District" ("DID") and the City of Fort Wayne, Indiana

Total cost of \$150,000 EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL. PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

DO PASS S-12-03-06

SPECIAL ORDINANCE NO. S-39-12

AN ORDINANCE approving the awarding of ITB #3331 Extension of Contracts for Mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green, Galaxie Lawn Services, Get Green Lawn Service, Homescapes, Lawnscape, and Yard Jobs Inc. for the Recreation, Flood Control, Redevelopment, Neighborhood Code Enforcement, and City Utilities Departments

Total cost of \$394,437 EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

DO PASS S-12-03-07

SPECIAL ORDINANCE NO. S-33-12

AN ORDINANCE approving construction contract for modernization of six (6) Elevators at Citizens Square – Resolution #99-2-8-12-1 between American Elevator, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$852,557.50 EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

REGULATIONS COMMITTEE

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

ACTION

DO PASS Z-12-02-12

ZONING MAP ORDINANCE NO. Z-7-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-35 (Sec. 34 of Wayne Township)

Rezone 5.55 acres (8300 block of Bluffton Road – to allow development of 30 duplex units EIGHT AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: CRAWFORD

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK