# **APRIL 10, 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, SHOAFF, SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 10, 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-12-03-16

SPECIAL ORDINANCE NO. S-40-12

AN ORDINANCE approving the increase of Purchase Order #12027010-002/Board of Public Works Resolution Number 99-3-21-12-1 – purchase of Recycle Carts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter Inc. for the Solid Waste Department

**Total cost of \$345,000** 

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** S-12-03-13

# **SPECIAL ORDINANCE NO. S-41-12**

AN ORDINANCE approving the awarding of ITB #3500 - Demolitions and Lot Restorations throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating Oxendine Enterprises and Martin Enterprises for the Department of Neighborhood Code Enforcement

Total cost of \$156,834.55

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

**DO PASS** S-12-03-14

#### SPECIAL ORDINANCE NO. S-42-12

AN ORDINANCE approving the awarding of ITB #3494 – Building Maintenance at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department

**Total cost of \$112,320** 

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAFF, SMITH ABSTAINED: ONE - JEHL

**DO PASS** S-12-03-15

#### **SPECIAL ORDINANCE NO. S-43-12**

AN ORDINANCE approving the awarding of ITB #3511 – Building Security at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department

**Total cost of \$143,400** 

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** X-12-03-17

### **ANNEXATION ORDINANCE X-1-12**

AN ORDINANCE annexing certain territory commonly known as the Winnsboro Pass Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3

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

**DO PASS** R-12-03-12

#### **RESOLUTION NO. R-13-12**

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to adopt the Front Door Fort Wayne (Gateway) Plan

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

# **PUBLIC WORKS COMMITTEE**

Thomas F. Didier - Chair Geoff Paddock - Co- Chair

# All Council Members

ACTION

**DO PASS** S-12-03-20

#### SPECIAL ORDINANCE NO. S-44-12

AN ORDINANCE approving Professional Services Agreement: St. Joseph/Beckett Run Equalization Facility Res. #2308-2010, W.O. #75589 between American Structurepoint, Inc. and the city of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$507,531.02

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

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

# **PLEASE NOTE:**

# COUNCIL MEETINGS MAY BE VIEWED AT: CITYOFFORTWAYNE.ORD