



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 10, 2012

REGULAR SESSION

NO ORDINANCES OR RESOLUTIONS UP FOR DISCUSSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-04-03

**AN ORDINANCE approving Bluffton Road-Lower Huntington Road Phase 1: Water Main Replacement – Res. #1948-2007, W/O. #65681 between Kurtz Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$540,995**

S-12-04-05

**AN ORDINANCE approving Professional Services Agreement – Financial Advisor between Crowe Horwath, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total Cost of \$190,000**

FINANCE COMMITTEE

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

ACTION

R-12-04-04

A RESOLUTION approving a Lease Agreement between the City of Fort Wayne and J.D. Ventures, II, LLC by and through its Board of Public Works –

Lease Building located at 3220 Ciera Court to store City Vehicles

Annual Lease Payment cost of \$57,076.92

PUBLIC HEARING 4-24-12 @ 5:30 P.M.

REGULATIONS COMMITTEE

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

G-12-04-01

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

ACTION

S-12-04-02

AN ORDINANCE approving the awarding of ITB #3515-annual contract for the purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K-Tech Specialty Coatings and Bit-Mat Products for the Street Department

Total cost of \$120,000

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

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

FINANCE COMMITTEE

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

DO PASS S-12-03-13

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

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-12-03-14

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

DO PASS S-12-03-15

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

REGULATIONS COMMITTEE

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

DO PASS X-12-03-17

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

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS R-12-03-12

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

PUBLIC WORKS COMMITTEE

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

DO PASS S-12-03-20

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

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

**SANDRA E. KENNEDY
CITY CLERK**

