

JULY 24, 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, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SMITH**

**ONE ABSENT:
SHOAFF**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION
OF JULY 24, 2012**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Russ Jehl – Chair
Glynn Hines – Co-Chair
All Council Members

ACTION

DO PASS S-12-07-04

SPECIAL ORDINANCE NO. S-70-12

AN ORDINANCE approving contract for St. Joe Lift Station Improvements: Res. #75156, W.O. #75156 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$360,854

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

DO PASS S-12-07-07

SPECIAL ORDINANCE NO. S-71-12

AN ORDINANCE approving Professional Services Agreement for Fairfax Storm Sewer Extension Project – Res. #2420-2011, W.O. #75663 between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,015

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

DO PASS S-12-07-10

SPECIAL ORDINANCE NO. S-72-12

AN ORDINANCE approving Construction Contract – Hazelhurst Drive Laura Lane Septic Elimination – Res. #2297-2010, W.O. #75454 between Ironclad Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$495,974.75

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

DO PASS S-12-06-18

SPECIAL ORDINANCE NO. S-73-12

AN ORDINANCE approving the purchase of Combination Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co. for the Water Pollution Control Maintenance Department
Total cost of \$205,125

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

FINANCE COMMITTEE

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

DO PASS A-12-07-01

APPROPRIATION ORDINANCE NO. A-2-12

AN ORDINANCE appropriating monies into certain accounts for the 2012 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2012

Total appropriations \$4,202,000

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

LOST R-12-07-03

CONFIRMING RESOLUTION NO. R-LOST

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Wayne, Indiana 46825 **(Ophthalmology Real Estate Partnership)**

Total cost of \$2,000,000

**FOUR AYES: BENDER, DIDIER, HINES,
PADDOCK
TWO NAYS: JEHL, SMITH
TWO ABSTAINED: CRAWFORD, HARPER
ONE ABSENT: SHOAFF**

DO PASS R-12-07-09

CONFIRMING RESOLUTION NO. R-41-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809

(Tuthill Corporation)

Total cost of \$3,772,000

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

ONE ABSENT: SHOAF

DO PASS R-12-07-11

DECLARATORY RESOLUTION NO. R-42-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808

(Calico Precision Molding, LLC)

Total cost of \$543,500

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

ONE ABSENT: SHOAF

DO PASS S-12-07-05

SPECIAL ORDINANCE NO. S-74-12

AN ORDINANCE approving the financing of the P25 Public Safety Network upgrade by the City of Fort Wayne, authorizing acceptance of a lessor; and approving other actions with respect thereto

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

ONE ABSENT: SHOAF

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

Geoff Paddock – Chair
Tom Didier Co-Chair
All Council Members

ACTION

DO PASS S-12-07-06

SPECIAL ORDINANCE NO. S-75-12

AN ORDINANCE approving Construction Contract for
Improvement Resolution No. 12286 between Brooks
Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works

Total cost of \$157,660

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPERK, HINES, PADDOCK, SMITH
ONE ABSENT: SHOAF**

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

**SANDRA E. KENNEDY
CITY CLERK**

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

