

AUGUST 28, 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
ON AUGUST 28, 2012**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-12-08-06

SPECIAL ORDINANCE NO. S-92-12

AN ORDINANCE approving contract for Professional Engineering Services Ewing Street - East/West Storm Extensions Phase II (South of Wayne Street) W.O. #75761 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$204,800

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

FINANCE COMMITTEE

John Shoaff – Chair
Mitch Harper Co-Chair

All Council Members

DO PASS R-12-08-02 **CONFIRMING RESOLUTION NO. R-44-12**
A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808
(Conestoga, LLC)
Total cost of \$1,200,000

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

DO PASS R-12-07-12 **CONFIRMING RESOLUTION NO. R-45-12**

A CONFIRMING 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

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

DO PASS S-12-08-05 **SPECIAL ORDINANCE NO. S-91-12**

AN ORDINANCE approving the awarding of ITB #3533 - Ash Tree Removal for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Parks and Recreation Department
Total cost of \$1,214,591

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

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

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

DO PASS S-12-08-03

SPECIAL ORDINANCE NO. S-90-12

AN ORDINANCE approving DES. NO. 0810288 between
INDOT/LPA Coordination Contract for construction (Intersection
of Covington Rd and Dicke Rd, (450 ' E of Bridge Over I-69) and
the City of Fort Wayne, Indiana, in connection with the Board of
Public Works

**Total cost of \$925,000 (80% Federal - \$740,000;
20% City - \$185,000)**

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

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**COUNCIL MEETINGS MAY BE VIEWED AT
CITYOFFORTWAYNE.ORG**

