

**SPECIAL SESSION
DECEMBER 18, 2012
MINUTES**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL COURTROOM 035, GARDEN LEVEL, CITIZENS SQUARE, TUESDAY EVENING, AT 5:30 P.M., DECEMBER 18, 2012, IN SPECIAL SESSION. PRESIDENT TOM SMITH, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS 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 DECEMBER 18, 2012.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Russ Jehl – Chair

Glynn Hines – Co-Chair

All Council Members

ACTION

S-12-12-06

SPECIAL ORDINANCE #S-125-12

AN ORDINANCE approving the awarding of ITB #3457 – Annual Contract For Clean Ups – Extension of 2012 Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating, Inc.

Total Cost: \$155,000.00

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

S-12-12-08

SPECIAL ORDINANCE #s-126-12

AN ORDINANCE approving Agreement for 2012 CIPP Pkg. #3-Small Diameter Res. #75809, W.O. #75809 between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$1,051,186.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-12-10

SPECIAL ORDINANCE #128-12

AN ORDINANCE approving Professional Services Agreement for the Swift Interceptor Relief Sewer Phase III Res. 75797, W.O. #75797 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$137,693.00

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

S-12-12-12

SPECIAL ORDINANCE#127-12

AN ORDINANCE approving Sonar CCTV Inspection for Siphons and Sewers - W.O. #75635 between R & R Visual, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$212,534.39

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

FINANCE COMMITTEE

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

ACTION

S-12-11-14

ORDINANCE #R-129-12

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2013.

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

A RESOLUTION approving the distribution of funds from the Fort Wayne Community Trust Fund.

R-12-12-15

ORDINANCE #R-92-12

Do Pass 1. Comprehensive Riverfront Development Study. ORD.

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

Do Pass 2. High Education Opportunity Fund.

R-12-12-15

ORDINANCE #R-95-12

AYES: BENDER, DIDIER, HINES, PADDOCK, SHOAF, SMITH

NAYS: CRAWFORD, JEHL

ABSTAIN: HARPER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass 3. Downtown Development Trust.

R-12-12-15

ORDINANCE #R-96-12

AYES: BENDER, DIDIER, HINES, PADDOCK, SHOAF, SMITH

NAYS: CRAWFORD, HARPER, JEHL

**Do Pass 4. Downtown Overpass/Underpass Beautification and
Lighting (As Amended)**

R-12-12-15

ORDINANCE #R-97-12

AYES: BENDER, DIDIER, HINES, PADDOCK, SHOAF, SMITH

NAYS: CRAWFORD, HARPER, JEHL

Do Pass 5. Ewing/Fairfield Conversion Project.

R-12-12-15

ORDINANCE #R-98-12

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

FINANCE COMMITTEE CONTINUED

ACTION

**Do Pass 6. Gateways – Front Door Fort Wayne Implementation.
 (As Amended)**

R-12-12-15

ORDINANCE #R-99-12

AYES: BENDER, DIDIER, HINES, PADDOCK, SHOAFF, SMITH

NAYS: CRAWFORD, HARPER, JEHL

Do Pass 7. Trail Development

R-12-12-15

ORDINANCE #R-100-12

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

**Do Pass 8. Youth Sports Community Assessment/Market Potential
 Study**

R-12-12-15

ORDINANCE #R-101-12

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass 9. McMillen Community Center

R-12-12-15

ORDINANCE #R102-12

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

REGULATIONS COMMITTEE

Marty Bender – Chair

John Crawford Co-Chair

All Council Members

ACTION

G-12-12-11

AN ORDINANCE amending Title 7, Chapter 72 of the City of Fort Wayne Code of Laws to establish Administrative Adjudication of Parking Citations.

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

NAY: DIDIER

S-12-12-13

AN ORDINANCE establishing the City of Fort Wayne Community Trust Fund.

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

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-12-18

AN ORDINANCE amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances.

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

S-12-12-09

AN ORDINANCE of the Common Council approving and ratifying the extending of the Collective Bargaining Agreements including all Memoranda Agreements and Letters of Agreement through December 31, 2013; and fixing, establishing and ratifying compensation for the year 2013 for certain City employees of the City of Fort Wayne, Indiana, represented by Civil City and City Utilities Unions.

AFSCME, IAM, IUOE, SEIU, IBEW

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

PUBLIC WORKS COMMITTEE

Geoff Paddock – Chair

Tom Didier Co-Chair

All Council Members

ACTION

S-12-12-03

AN ORDINANCE approving Fairfield Avenue Street Lighting Improvement Project; Resolution #51083, W.O. #51083 between City Lights and Signals and the City of Fort Wayne, Indiana, in conjunction with the Board of Public Works.

Total Cost: 223,285.00

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

**SANDRA E. KENNEDY
CITY CLERK**