

**REGULAR SESSION
DECEMBER 08, 2015
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 08, 2015 IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, MICHELLE D. CHAMBERS, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS 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 ON DECEMBER 08, 2015.

**ORDINANCES AND RESOLUTIONS
PASSED BY COUNCIL AND SIGNED BY THE MAYOR
12-08-15**

CITY UTILITIES COMMITTEE

**Tom Smith, Chair
Martin Bender, Co-Chair
All Council Members**

ACTION

Do Pass R-15-11-27

A RESOLUTION approving the Purchase of Certain Real Estate for the City of Fort Wayne, Division of City Utilities

Purchase Price for Real Estate is \$290.00.

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

Do Pass S-15-11-30

AN ORDINANCE approving Mardego Hills Drainage Improvements PH. II RES. #83305, W.O. #83305 between Wisel Enterprises Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,734.10.

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

REGULATIONS COMMITTEE

Glynn Hines, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

Do Pass R-15-11-03_2X

AN ORDINANCE establishing a Municipal Riverfront Development Project to be known as the "Downtown Dining District" in the City of Fort Wayne, Indiana.

8 AYES – BENDER ,CRAWFORD, , HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

1 ABSTAIN-DIDIER

Z-15-10-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-15 (Sec. 22 of Adams Township).

The location is the 4600 block of Adams Center Road on the east side of the road.

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

FINANCE COMMITTEE

*Russ Jehl, Chair
Tom Didier, Co-Chair
All Council Members*

ACTION

Do Pass S-15-11-19

AN ORDINANCE approving State-Local Agreement, Pre-Disaster Mitigation Grant Program #0098P 2015 PDMG Flood Buyout Project between the Indiana Department of Homeland Security and the Maumee River Basin Commission and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost to the City of \$252,648.75

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

Do Pass S-15-11-20

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Police Sentryx software at a total cost of \$105,771.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

Involving a total cost of \$282,000.00

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

Do Pass S-15-11-21

AN ORDINANCE approving Grants to be funded from the Cable TV Fund.

Total amount of Grants = \$131,999.94

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-11-25

AN ORDINANCE approving the awarding of CPAFW Bid #100437 - Purchase of Premium Diesel Fuel by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Management Department.

Involving a total cost of \$326,625.00 - \$2.1775 per gallon.

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

Do Pass S-15-11-26

AN ORDINANCE approving the awarding of RFP #3879 - Fleet Maintenance Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services for the Fleet management Department.

Involving a total first year cost of \$3,913,204.00 – (1st year target cost - \$3,245,804.00) – Non-Target Repairs - \$667,400.00

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

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

***MICHELLE D. CHAMBERS
CITY CLERK***