JUNE 27, 2006

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, JUNE 27, 2006, IN REGULAR SESSION. PRESIDENT JOHN N. CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

CRAWFORD, DIDIER, HINES, PAPE, SCHMIDT, SHOAFF, SMITH, TALARICO, JR.

ABSENT: ONE

HAYHURST

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 27, 2006

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

DONALD J. SCHMIDT - CHAIR SAMUEL J. TALARICO, JR. - CO-CHAIR ALL COUNCIL MEMBERS

ACTION

DO PASS R-06-06-10

CONFIRMING RESOLUTION NO. R-39-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 8333 Clinton Park Drive, Fort Wayne, Indiana (ICON Exhibits, LLC)
Improvements in the amount of \$975,000. ICON Exhibits, LLC will create five full-time jobs as a result of the project

SEVEN AYES – ONE ABSTAINED (PAPE) ONE ABSENT

DO PASS R-06-06-17

CONFIRMING RESOLUTION NO. R-44-06

A CONFIRMING RESOLUTION amending R-27-05 designation of an "Economic Revitalization Area" property known as 9609 Indianapolis Road (Fort Wayne Metals Research Products Corporation) – improvements in the amount of \$4,780,000. 10 full-time jobs are expected to be created as a result of the project

EIGHT AYES - ONE ABSENT

DO PASS R-06-06-18

DECLARATORY RESOLUTION NO. R-43-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property known as 3436 Centennial Drive (CMA Steel & Fabrication, Inc.) improvements in the amount of \$1,475,000 – They will create ten full-time and two part-time jobs as a result of the project

EIGHT AYES – ONE ABSENT

DO PASS R-06-06-20

DECLARATORY RESOLUTION NO. R-42-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" for property known as 3923 Engle Road (Quake Manufacturing) improvements in the amount of \$975,000 – They will create six full-time and three part-time jobs will be created as a result of the project

EIGHT AYES – ONE ABSENT

DO PASS S-06-06-02

SPECIAL ORDINANCE NO. S-81-06

AN ORDINANCE approving award of Contract between Hagerman Construction, Inc. and the City of Fort Wayne, Indiana award of Contract between Patriot Range Technologies, LLC and the City of Fort Wayne, Indiana, award of Contract (MICTA Contract Number 0709MSC-E20035) between Sensory Technologies, Inc. (a Markey's Video Images Company) the City of Fort Wayne, Indiana, and award of Contract (US Communities Contract Number #RQ01-41131316-C) between InFusion, a Knoll Dealer, and the City of Fort Wayne, Indiana, and award of purchase of Computers/printers and various support equipment from DELL, Inc. (State QPA 9806) and Copiers from IKON (State QPA 9311) in connection with the Board of Public Works and in support of the Regional Public Safety Academy – involving a total cost of \$21,710,500.00

EIGHT AYES – ONE ABSENT (HAYHURST)

DO PASS S-06-06-05

SPECIAL ORDINANCE NO. S-75-06

AN ORDINANCE designating Marketing and Strategic Objective Accounts as Non-Reverting Funds

EIGHT AYES – ONE ABSENT

DO PASS S-06-06-08

SPECIAL ORDINANCE NO. S-76-06

AN ORDINANCE certifying and approving Professional Services Agreement Amendment Number 1-#1691-2005 – Bonar Group to provide professional engineering services to assist in the design of final drawings and specifications for the separation of sewers to remove storm water from the combined sewer system PROJECT: Huestis-Maple Area Partial Sewer Separation – the anticipated cost of said consulting services will exceed \$100,000 per year

EIGHT AYES – ONE ABSENT

DO PASS S-06-06-11

SPECIAL ORDINANCE NO. S-77-06

AN ORDINANCE approving construction contract PROJECT: Wallen Road: Medallion Run to Eventer Trail & Sutters Cove between Land Construction in the amount of \$240,285.00

EIGHT AYES – ONE ABSENT

DO PASS S-06-06-13

SPECIAL ORDINANCE NO. S-78-06

AN ORDINANCE certifying and approving Amendment A to Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements – anticipated cost of services will not exceed \$132,900.00

EIGHT AYES – ONE ABSENT

DO PASS R-06-06-04

RESOLUTION NO. R-40-06

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – property located at 524 Wagner Street – purchase price for the property is \$51,250.00

EIGHT AYES - ONE ABSENT

A RESOLUTION approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds in an amount not to exceed \$2,700,000 – the applicant Apollo Design Technology Inc., to proceed with the acquisition, construction and equipping of the project

SEVEN AYES – ONE ABSTAINED (TALARICO, JR.) ONE ABSENT

REGULATIONS COMMITTEE

THOMAS E. SMITH - CHAIR JOHN H. SHOAFF- CO-CHAIR ALL COUNCIL MEMBERS

DO PASS G-06-06-15

GENERAL ORDINANCE NO. G-06-06

AN ORDINANCE amending Title IX – General Regulations – Chapter 96: Noise Control - amended to read "between the hours of 8:00 A.M. and 9:00 P.M."

SEVEN AYES – ONE NAYS (PAPE) – ONE ABSENT

DO PASS R-06-06-07 (A)

RESOLUTION NO. R-45-06

A RESOLUTION certifying and approving the conversion of One-Way to Two-Way Streets

Calhoun Street Northbound from Washington Blvd

To Berry Street

Berry Street Westbound from Clay Street to

Broadway

Wayne Street Eastbound from VanBuren Street to

Clay Street

SEVEN AYES – ONE NAY (CRAWFORD)

ONE ABSENT

PUBLIC WORKS COMMITTEE

THOMAS E. HAYHURST - CHAIR GLYNN A. HINES - CO-CHAIR ALL COUNCIL MEMBERS

DO PASS S-06-06-14

SPECIAL ORDINANCE NO. S-79-06

AN ORDINANCE approving construction contract PROJECT: Public Sidewalk Curb Ramp Package B-2006 between Key Concrete – in the amount of \$168,535.00

EIGHT AYES – ONE ABSENT

CITY UTILITIES COMMITTEE

THOMAS DIDIER - CHAIR TIM PAPE - CO-CHAIR ALL COUNCIL MEMBERS

SPECIAL ORDINANCE NO. S-80-06

AN ORDINANCE approving construction contract PROJECT: Three Rivers Filtration Plant Lime Sludge Pumping and Drawoff Control Improvements between L.A. Electric in the amount of \$277,862.00

EIGHT AYES - ONE ABSENT

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 ON THE FOLLOWING DAYS:

TUESDAY AFTER MEETING 9:P.M.

WEDNESDAY 7:00 P.M.
THURSDAY 1:00 P.M.
SATURDAY 10:00 A.M.
SUNDAY 7:00 P.M.
MONDAY 10:00 A.M.