DECEMBER 18, 2007

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 DECEMBER 18, 2007, IN SPECIAL SESSION. ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE SPECIAL SESSION OF DECEMBER 18, 2007

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

FINANCE COMMITTEE

SAMUEL J. TALARICO, JR. - CHAIR THOMAS E. SMITH - CO-CHAIR ALL COUNCIL MEMBERS

ACTION

DO PASS S-07-11-15

SPECIAL ORDINANCE NO. S-148-07

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana for the year 2008

NINE AYES

DO PASS S-07-12-07

SPECIAL ORDINANCE NO. S-146-07

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional management and engineering services for the EPA Long Term Control Plan/Sewer Capacity Program Management Project

To be paid on an annual basis in excess of \$100,000

NINE AYES

DO PASS S-07-12-08

SPECIAL ORDINANCE NO. S-145-07

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services to the Water Resources Department for the City of Fort Wayne through its Board of Public Works

To be paid on an annual basis in excess of \$100,000

NINE AYES

AN ORDINANCE approving a three year contract for the purchase of diesel, no-lead and B-20 fuel for the City Fleet Department, WPC Plant, Park Department Total cost of \$2,778,410

NINE AYES

DO PASS S-07-12-15

SPECIAL ORDINANCE NO. S-148-07

AN ORDINANCE approving purchase of bulk road salt for the Street Department
Total cost of \$290,000

NINE AYES

DO PASS R-07-12-11

RESOLUTION NO. R-102-07

RESOLUTION of Fort Wayne Common Council concerning he financing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

Total cost not to exceed \$3,600,000

NINE AYES

DO PASS R-07-12-16

RESOLUTION NO. R-103-07

A RESOLUTION approving the purchase of real estate for the city of Fort Wayne, Division of City Utilities

Total cost of \$16,000 - 636 Wagner Street

NINE AYES

REGULATIONS COMMITTEE

TIM PAPE - CHAIR JOHN N. CRAWFORD - CO-CHAIR ALL COUNCIL MEMBERS

DO PASS G-07-12-06

GENERAL ORDINANCE NO. G-40-07

AN ORDINANCE amending Section 154.81 and Section 154.82 of Chapter 154: "Signs" of the City of Fort Wayne, Indiana, Code of Ordinances

Certificate of approval required for certain signs: Application

NINE AYES

DO PASS R-07-12-09

RESOLUTION NO. R-104-08

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Joanne Reising

NINE AYES

DO PASS Z-07-11-01

ZONING MAP ORDINANCE NO. Z-21-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. BB-2 (Sec. 10 of Aboite Township) 9817. 9819. 9831 & 9915 Illinois Road

EIGHT AYES - ONE ABSTAINED (TALARICO, JR.)

DO PASS Z-07-11-02

ZONING MAP ORDINANCE NO. Z-22-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 9Sec. 10 of Washington Township Northeast corner of Lima & Cook Roads

NINE AYES

WITHDRAWN Z-07-11-03

ZONING MAP ORDINANCE NO. Z-WITHDRAWN

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. DD-2 (Sec. 9 of Aboite Township)

11309 Illinois Road

WITHDRAWN

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER - CHAIR JOHN SHOAFF - CO-CHAIR ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-07-12-10

SPECIAL ORDINANCE NO. S-149-07

AN ORDINANCE approving contract agreement for biosolids processing, handling assistance at the Biololids and Yard Waste Facility, Lake Avenue – Board of Public Works

Total cost of \$950,000

NINE AYES

DO PASS S-07-12-17

SPECIAL ORDINANCE NO. S-150-07

AN ORDINANCE approving – Turpie-Freuhauf Alley Stormwater Improvements – Board of Public Works Total cost of \$104,189.50

NINE AYES

DO PASS S-07-12-18

SPECIAL ORDINANCE NO. S-151-07

AN ORDINANCE approving – Wheelock Road Sanitary Sewer Extension – Board of Public Works Total cost of \$111,706.19

NINE AYES

DO PASS S-07-12-19

SPECIAL ORDINANCE NO. S-152-07

AN ORDINANCE approving – two year contract for HVAC and Boiler Maintenance and Repair – Property Management, Water Maintenance, the WPC Plant and the Filtration Plant Total cost of \$179,494

NINE AYES

DO PASS G-07-12-20(AS AMENDED)

GENERAL ORDINANCE NO. G-38-07

AN ORDINANCE amending Chapter 50: Garbage and Refuse of the City of Fort Wayne, Indiana, Code of Ordinances

NINE AYES

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 9:00 P.M.

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

 SUNDAY
 7:00 P.M.

 MONDAY
 10:00 A.M.

ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221