#### **JANUARY 22, 2008**

#### 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, JANUARY 22, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE VIZ:

BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 22, 2008

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## FINANCE COMMITTEE

# Mitch Harper - Chair Thomas E. Smith - Co-Chair All Council Members

## **ACTION**

S-08-01-07

AN ORDINANCE approving the purchase of an automated vehicle location system for the police vehicles - for the Police Department

**Total cost of \$501,564** 

#### **HELD FOR FURTHER DISCUSSION**

DO PASS S-08-01-13 SPECIAL ORDINANCE NO. S-02-08

AN ORDINANCE approving extension – purchase of passenger vehicles for various departments (vehicles purchased off the Federal General Services Administration Specs (GSA)

Total cost of \$100.000+

EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH) ONE NAY (PAPE)

DO PASS S-08-01-15 SPECIAL ORDINANCE NO. S-03-08

AN ORDINANCE approving the third year of a four year contract for garbage and recycling service – Board of Public Works

### Total cost of \$8,630,484:

Garbage \$7,546,722 Recycling \$1,083,762

**NINE AYES** 

DO PASS S-08-01-16

SPECIAL ORDINANCE NO. S-11-08

AN ORDINANCE approving third year of a four year contract for the maintenance of garbage containers – for the Energy & Environmental Services Department Total cost of \$173.477

**NINE AYES** 

DO PASS R-08-01-10

**RESOLUTION NO. R-03-08** 

A RESOLUTION authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$1,800,000 – the applicant Dammeyer Enterprises, LLC

**NINE AYES** 

## **REGULATIONS COMMITTEE**

Tim Pape - Chair Marty Bender - Co-Chair All Council Members **DO PASS Z-07-12-01** 

#### **ZONING MAP NO. Z-01-08**

AN ORDINANCE amending Zoning Map No. N-27 – Councilmanic District #5 6700 US 27 South "Hillcrest Bowl" continued renovation By adding family oriented outdoor facilities

**NINE AYES** 

DO PASS Z-07-12-02

**ZONING MAP NO. Z-02-08** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-10 – Councilmanic District #1

2828 & 2908 Lake Avenue – refurbishing an existing structure for use as professional medical offices

**NINE AYES** 

**DO PASS Z-07-12-03** 

**ZONING MAP NO. Z-03-08** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-30 – Councilmanic District #3

4830 Hillegas Road – the current tenant plans to use the Existing facility to operate a catering service and reception Hall from the site

**NINE AYES** 

DO PASS Z-07-12-04

**ZONING MAP NO. Z-04-08** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-6 & G-6 – Councilmanic District #4

951 Thomas Road – request approval of a self-storage miniwarehouse facility, retail outlet and restaurant development

#### **NINE AYES**

**DO PASS Z-07-12-05** 

#### **ZONING MAP NO. Z-05-08**

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. E-6, M-6, L-2 – Councilmanic District #5 Fairfield Avenue, Jefferson Boulevard, Washington Boulevard & Webster Street – to promote the mixture of cultural, entertainment, specialty retail, creating a virtual urban center

**NINE AYES** 

## **PUBLIC WORKS COMMITTEE**

Glynn A. Hines - Chair Liz Brown - Co-Chair All Council Members

No Ordinances or Resolutions up for passage

# **CITY UTILITIES COMMITTEE**

John Shoaff - Chair Karen Goldner - Co-Chair All Council Members DO PASS S-08-01-04

#### SPECIAL ORDINANCE NO. S-05-08

AN ORDINANCE approving annual requirements for the purchase of liquid ferric sulfate – for the Three Rivers Filtration Plant

**Total cost of \$412.000** 

**NINE AYES** 

DO PASS S-08-01-05

SPECIAL ORDINANCE NO. S-08-08

AN ORDINANCE approving annual requirements for the purchase of sodium chlorite – for the Three Rivers Filtration Plant Total cost of \$211,945

**NINE AYES** 

DO PASS S-08-01-08

**SPECIAL ORDINANCE NO. S-06-08** 

AN ORDINANCE approving the contract extension annual requirements for the purchase of fire hydrants – for the Water Maintenance & Service Department

Total cost of \$130.800

**NINE AYES** 

**DO PASS** S-08-01-09

SPECIAL ORDINANCE NO. S-09-08

AN ORDINANCE approving annual requirements for the purchase of ductile iron pipe – for the Water Maintenance & Service Department

Total cost of \$169.729.40

**NINE AYES** 

#### DO PASS S-08-01-11

#### SPECIAL ORDINANE NO. S-07-08

AN ORDINANCE approving Thompson Avenue Partial Sewer Separation – Board of Public Works Total cost of \$247,557.50

#### **NINE AYES**

DO PASS S-08-01-12

SPECIAL ORDINANCE NO. S-10-08

AN ORDINANCE approving West Pump Room HVAC – Board of Public Works

Total cost of \$123.942

**NINE AYES** 

DO PASS S-08-01-17

**SPECIAL ORDINANCE NO. S-12-08** 

AN ORDINANCE approving purchase order increase for additional work at the Water Pollution Control Plant – Board of Public Works

**Total cost of \$184,917** 

**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 MEETING 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