## MAY 27, 2008

## FORT WAYNE COMMON COUNCIL

## **CITY OF FORT WAYNE**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MAY 27, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, ATTORNEY AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE AYES;

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 27, 2008

# ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

# FINANCE COMMITTEE

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

**ACTION** 

DO PASS R-08-05-09 **CONFIRMING RESOLUTION NO. R-39-08** 

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 2710 American Way (Quadrant **Engineering Plastic Products**)

Total cost of \$1,725, 099 - 110 full-time jobs will be retained

**NINE AYES** 

DO PASS R-08-05-11

**CONFIRMING RESOLUTION NO. R-40-08** A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 10105 Auburn Park Drive (DeBrand

Total cost of \$155,000 - 22 full-time and 11 part-time jobs Will be retained

**NINE AYES** 

Fine Chocolates)

DO PASS R-08-05-18

**CONFIRMING RESOLUTION NO. R-41-08** A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1211 Progress Road (Calico **Precision Molding, LLC)** 

**Total cost of \$332.595** 

**NINE AYES** 

DO PASS R-08-05-27

**DECLARATORY RESOLUTION NO. R-43-08** 

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 7972 West Jefferson Boulevard (Sri Sai, c/o Dr. Anuradha Kollipara Total cost of \$750,000

**NINE AYES** 

DO PASS R-08-05-25

**DECLARATORY RESOLUTION NO. R-42-08** 

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1150 South Harrison Street, FW Convention, LLC)

Total cost of \$23,780,000

**NINE AYES** 

**DO PASS** S-08-05-12

SPECIAL ORDINANCE NO. S-44-08

AN ORDINANCE approving – Foellinger-Freimann Botanical Conservatory Phase II Mechanical Renovation Project for the Parks and Recreation Department Total cost of \$888.870

**NINE AYES** 

DO PASS S-08-05-14

SPECIAL ORDINANCE NO. S-45-08

AN ORDINANCE approving – purchase of 40 DVD Digital in Car Video Cameras for the Fort Wayne Police Department Total cost of \$233,480

**NINE AYES** 

DO PASS S-08-05-15

SPECIAL ORDINANCE NO. S-46-08

AN ORDINANCE approving – purchase of 120 Mobile Tactical Computers for the Fort Wayne Police Department

## **Total cost of \$653,280**

## **NINE AYES**

**DO PASS** R-08-05-16

**RESOLUTION NO. R-37-08** 

RESOLUTION approving \$1,200,000 of Cedit Funds for restoration and stabilization of the existing sandstone veneer and replacement of the HVAC System for the History Center Building Total cost of \$1,200,000

**EIGHT AYES - ONE NAY (BROWN)** 

**DO PASS** S-08-05-17

SPECIAL ORDINANCE NO. S-47-08

AN ORDINANCE approving – purchase of Aircard Service for the Fort Wayne Police Department Total cost of \$170,525

**NINE AYES** 

## REGULATIONS COMMITTEE

Tim Pape - Chair Marty Bender - Co-Chair All Council Members

HELD G-08-04-15

AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department

G-07-06-40

AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department

TO BE WITHDRAWN

**DO PASS** G-08-05-07

#### GENERAL ORDINANCE NO. G-05-08

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement – Councilmanic District #3

The north 10 feet of the easement will be vacated and the Property owner will be able to build a private swimming pool

## **NINE AYES**

DO PASS R-08-05-01

#### **RESOLUTION NO. R-38-08**

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for various employees within the Communications Department

Eric A. Veatch and David C. Walda, Jr.

**NINE AYES** 

DO PASS Z-08-04-03

## **ZONING MAP ORDINANCE NO. Z-15-08**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township) – Councilmanic District #3

**1611 West Dupont Road** 

**NINE AYES** 

Z-08-04-04

**ZONING MAP ORDINANCE NO. Z-14-08** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map

No. AA-02 (Sec. 11 of Aboite Township) – Councilmanic District #4

9409 Illinois Road

**NINE AYES** 

DO PASS G-07-09-20

GENERAL ORDINANCE NO. G-03-08

AN ORDINANCE amending the Code of The City of Fort Wayne, Indiana

**Around the Square Sub-Area Plan** 

**NINE AYES** 

DO PASS G-07-10-13

**GENERAL ORDINANCE NO. G-04-08** 

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Councilmanic District #5

An East/West Alley lying between Lots 1,2,3,4,5 & 6 in Jefferson Park Addition

**NINE AYES** 

## **PUBLIC WORKS COMMITTEE**

Glynn A. Hines - Chair Liz Brown - Co-Chair All Council Members AN ORDINANCE approving construction contract for Public Sidewalk Curb Ramp Package – Board of Public Works Total cost of \$116,378.25

**NINE AYES** 

# CITY UTILITIES COMMITTEE

John Shoaff - Chair Karen Goldner - Co-Chair All Council Members

DO PASS S-08-05-02

SPECIAL ORDINANCE NO. S-49-08

AN ORDINANCE approving contract General Cipp – Board of Public Works

Total cost of \$1,656,833.35

**NINE AYES** 

DO PASS S-08-05-03

SPECIAL ORDINANCE NO. S-50-08

AN ORDINANCE approving the need for professional engineering and planning services for the Water Pollution Control Plant's CSO Treatment – Board of Public Works

Total cost of \$398,460

**NINE AYES** 

**DO NOT PASS** S-08-05-04

AN ORDINANCE certifying and approving the need for a consultant to develop the Fort Wayne Infrastructure Initiative: Rain Garden Program

EIGHT NAYS (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SMITH) ONE AYE (SHOAFF)

# CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-08-05-05

**SPECIAL ORDINANCE NO. S-51-08** 

AN ORDINANCE approving – annual requirements for sewer construction material for 2008 for the Water Pollution Control Maintenance Department

Total cost of \$153,000

**NINE AYES** 

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28 ON THE FOLLOWING DAYS:

TUESDAY AFTER MEETING 9:00 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.

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