APRIL 28, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING APRIL 28, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH 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 RESOLUTION WERE VOTED BY THE COMMON COUNCIL, AT THE REGULAR SESSION OF APRIL 28, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

Glynn A. Hines - Chair Elizabeth M. Brown - Co-Chair All Council Members

ACTION

DO PASS R-09-04-12

CONFIRMING RESOLUTION NO. R-19-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3216 Congressional Parkway (Custom Poly Packaging)

Total cost of \$280,000 – Two full-time jobs will be created And 11 full-time jobs will be retained as a result of the Project

Total cost of \$280.000

NINE AYES

DO PASS R-09-04-14

CONFIRMING RESOLUTION NO. R-20-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 1670 Magnavox Way (SRE Venture, LLC/Swiss Re American Holding Corporation)

Total cost of \$12,650,000 – 239 full-time and six part-time Jobs will be retained as a result of the project

Total cost of \$12,650,000

EIGHT AYES - ONE NAY (GOLDNER)

DO PASS R-09-04-26 DECLARATORY RESOLUTION NO. R-21-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" 3426 North Wells Street (Dreyer's Grand Ice Cream, Inc.)

Total cost of \$4,300,000 – 502 full-time jobs will be retained As a result of the project Total cost of \$4.300,000

NINE AYES

DO PASS S-09-04-05

SPECIAL ORDINANCE NO. S-49-09

AN ORDINANCE awarding purchase of 119 Mobile Tactical Computers for the Fort Wayne Police Department Total cost of \$647.836

NINE AYES

DO PASS S-09-04-10

SPECIAL ORDINANCE NO. S-50-09

AN ORDINANCE certifying the need for services of RQAW Corporation (Consultant" for services for Covington Road and Dicke Road Intersection Project Total cost of \$111,560

NINE AYES

DO PASS S-09-04-16

SPECIAL ORDINANCE NO. S-51-09

AN ORDINANCE awarding purchase for 39 DVD Digital in Car Video Cameras for the Fort Wayne Police Department Total cost of \$227,643

NINE AYES

REGULATIONS COMMITTEE

John Shoaff - Chair Thomas F. Didier - Co-Chair All Council Members

DO PASS S-09-04-02 (AS AMENDED) (AS AMENDED) SPECIAL ORDINANCE NO. S-52-09

AN ORDINANCE establishing the Harrison Square Parking Garage Operating Fund

NINE AYES

DO PASS S-09-04-03 (AS AMENDED) (AS AMENDED) SPECIAL ORDINANCE NO. S-53-09

AN ORDINANCE establishing the Harrison Square Maintenance and Improvement Fund

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

DO PASS R-09-04-21

RESOLUTION NO. R-22-09

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Kumar G. Menon

NINE AYES

DO PASS G-09-03-27

GENERAL ORDINANCE NO. G-06-09

AN ORDINANCE amending Ordinance G-15-92 "Clarifying

Eligibility for Paid Vacation Leaves"

SEVEN AYES (BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH) TWO NAYS (BROWN, HARPER)

DO PASS G-09-04-06

GENERAL ORDINANCE NO. G-10-09

AN AMENDMENT to Chapter 150: "Minimum Conditions and Maintenance of Commercial Industrial and Other Property or Premises" of the City of Fort Wayne Code of Ordinances Formation of an Oversight Committee

SEVEN AYES (BENDER, BROWN, DIDIER, HARPER, HINES, PAPE, SMITH) TWO NAYS (GOLDNER, SHOAFF)

DO PASS G-09-04-07

GENERAL ORDINANCE NO. G-11-09

AN AMENDMENT to Chapter 152: "Housing and Building Standards" of the City of Fort Wayne, Indiana Code of Ordinances

Formation of an Oversight Committee

SEVEN AYES (BENER, BROWN, DIDIER, HARPER, HINES, PAPE, SMITH) TWO NAYS (GOLDNER, SHOAFF)

DO PASS R-09-04-08

RESOLUTION NO. R-23-09

A RESOLUTION to encourage the purchase of local goods and services when spending the Stimulus Money issued through the Federal Government

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

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair Marty Bender - Co-Chair All Council Members

DO PASS S-09-04-17

SPECIAL ORDINANCE NO. S-54-09

AN ORDINANCE approving purchase of Bituminous Material for the Street Department
Total cost of \$730,000

NINE AYES

DO PASS S-09-04-19

SPECIAL ORDINANCE NO. S-55-09

AN ORDINANCE approving Covington Road Trail, Phase 3 Construction and Inspection Services – Board of Public Works Total cost of \$126,069

NINE AYES

CITY UTILITIES COMMITTEE

Mitch Harper - Chair Tim Pape - Co-Chair

All Council Members

DO PASS S-09-04-01

SPECIAL ORDINANCE NO. S-56-09

AN ORDINANCE approving Wayne Trace Water Main Replacement (Oxford to McKee) – Board of Public Works

Total cost of \$150,137.66

NINE AYES

DO PASS S-09-04-09

SPECIAL ORDINANCE NO. S-57-09

AN ORDINANCE approving construction contract – WM&S and WPCM Utility Cuts – Board of Public Works

Total cost of \$210,431.70

NINE AYES

DO PASS S-09-04-15

SPECIAL ORDINANACE NO S-58-09

AN ORDINANCE approving Addendum to Star Financial Contracted Services for Bill Printing and Mailing Services for Utility Bills for 2009 – Department of Purchasing Total cost of \$129,000

NINE AYES

DO PASS S-09-04-18

SPECIAL ORDINANCE NO. S-59-09

AN ORDINANCE approving Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension – Board of Public Works

Total cost of \$255,980.10

NINE AYES

DO PASS S-09-04-20

SPECIAL ORDINANCE NO. S-60-09

AN ORDINANCE approving purchase of an Interactive Intelligence Call Center System in support of City Utilities Customer Service

Total cost of \$221,556.83

SIX AYES (BENDER, BROWN, DIDIER, HINES, PAPE, SMITH) TWO NAYS (HARPER, SHOAFF) ONE ABSTAINED (GOLDNER)

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 AFER MEETING 9:00 P.M.

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

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