DECEMBER 8, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, DECEMBER 8, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY,CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

> 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 DECEMBER 8, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

DO PASS A-09-11-21 APPROPRIATION ORDINANCE NO. A-04-09

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Appropriate additional monies for remainder of 2009

NINE AYES

DO PASS R-09-11-22

RESOLUTION NO. R-76-09

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2009 budgets of certain City Departments Transfer of funds to certain account

EIGHT AYES - ONE NAY (HARPER)

HELD R-09-12-01 A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2010

FINANCE COMMITTEE CONTINUED

DO PASS R-09-12-04 DECLARATORY RESOLUTION NO. R-79-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 8727 Clinton Park Drive, (Nemcomed FW,LLC) Total cost of \$8,400,000

NINE AYES

DO PASS R-09-12-06 DECLARATORY RESOLUTION NO. R-80-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 2042 Broadway, (Metro Real Estate, Inc.)

Total cost of \$250,000

NINE AYES

DO PASS S-09-11-17

SPECIAL ORDINANCE NO. S-130-09

AN ORDINANCE ratifying a collective bargaining agreement for police officers represented by The Fraternal Order of Police, Indiana Wayne Lodge #14, Inc. for the years 2010, 2011 and 2012

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

DO PASS S-09-11-19

SPECIAL ORDINANCE NO. S-131-09

AN ORDINANCE amending Ordinance S-108-09 fixing the salaries of Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2010

NINE AYES

SPECIAL ORDINANCE NO. S-132-09

AN ORDINANCE approving the need for a consultant (VS Engineering) to provide professional engineering services for the Downtown Fort Wayne Stormwater/Sewer Masterplan Total cost of \$327,400

NINE AYES

DO PASS S-09-11-27

SPECIAL ORDINANCE NO. S-133-09

AN ORDINANCE approving the need for a consultant (The Secant Group, Inc.) to provide professional engineering services for program and project management assistance for the City Utilities

Total cost of \$147,272

NINE AYES

DO PASS S-09-11-33

SPECIAL ORDINANCE NO. S-134-09

AN ORDINANCE awarding contract for the purchase of diesel no-lead and B-20 fuel purchase of diesel no-lead and B-20 fuel through the Fort Wayne Community School System, for the Fleet Department, WPC Plant and Parks and Recreation Department Total cost of \$4,023,338

NINE AYES

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff – Co-Chair All Council Members

DO PASS Z-09-10-18 ZONING MAP ORDINANCE NO. Z-30-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. T-46 (Sec. 9 of St. Joseph Township) 7401 St. Joe Road

NINE AYES

DO PASS Z-09-10-19

ZONING MAP ORDINANCE NO. Z-31-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-27 (Sec. 29 of Adams Township) 7127 Hessen Cassel Road

NINE AYES

DO PASS Z-09-10-20

ZONING MAP ORDINANCE NO. Z-32-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-03 (Sec. 8 of Wayne Township) 4203 West Jefferson Boulevard

> SIX AYES (BENDER, BROWN, DIDIER, GOLDNER, HINES, SMITH) THREE NAYS (HARPER, PAPE, SHOAFF)

DO PASS G-09-11-20 (AS AMENDED) GENERAL ORDINANCE NO. G-24-09)

GENERAL ORDINANCE repealing and replacing Sections 91.050

through 91.062 of Chapter 91 Animal Control of the City of Fort Wayne Code of Ordinances ANIMAL CONTROL

NINE AYES

DO PASS G-09-11-23

GENERAL ORDINANCE NO. G-25-09

GENERAL ORDINANCE amending Chapter 72. Stopping, Standing and Parking Section 72.99 penalty of the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

Tim Pape - Chair Mitch Harper - Co- Chair All Council Members

DO PASS S-09-11-25 SPECIAL ORDINANCE NO. S-135-09

AN ORDINANCE approving construction contract – Plant 3 North Sludge Pumps PH2 – Board of Public Works Total cost of \$209,080

NINE AYES

DO PASS S-09-11-26

SPECIAL ORDINANCE NO. S-136-09

AN ORDINANCE approving construction contract - Spy Run Interceptor Cipp – Board of Public Works Total cost of \$557,078

NINE AYES

DO PASS S-09-11-28

SPECIAL ORDINANCE NO. S-137-09

AN ORDINANCE awarding purchase and delivery of powdered activated carbon for the Three Rivers Filtration Plant Total cost of \$245,440

NINE AYES

DO PASS S-09-11-29

SPECIAL ORDINANCE NO. S-138-09

AN ORDINANCE approving annual requirements for the purchase of pebble lime – Department of Purchasing and Huron Lime Total cost of \$1,048,759.60

NINE AYES

DO PASS S-09-11-30

SPECIAL ORDINANCE NO. S-139-09

AN ORDINANCE awarding annual requirements for the purchase of liquid ferric sulfate – Three Rivers Filtration Plant Total cost of \$331,000

NINE AYES

DO PASS S-09-11-31

SPECIAL ORDINANCE NO. S-140-09

AN ORDINANCE awarding purchase and delivery of fluoride – Three Rivers Filtration Plant Total cost of \$125,000

NINE AYES

DO PASS S-09-11-32

SPECIAL ORDINANCE NO. S-141-09

AN ORDINANCE awarding annual requirements for the purchase of sodium chlorite – Three Rivers Filtration Plant Total cost of \$261,000

NINE AYES

DO PASS S-09-11-34

SPECIAL ORDINANCE NO. S-142-09

AN ORDINANCE awarding annual requirements for the purchase of liquid carbon dioxide - Three Rivers Filtration Plant Total cost of \$105,000

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 9:30 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