NOVEMBER 24, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, NOVEMBER 24, 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 EIGHT VIZ:

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

ABSENT: ONE DIDIER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 24, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

DO PASS R-09-11-03

CONFIRMING RESOLUTION R-72-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property 6811 Lima Road (Inquest Health System, PC d/b/a Upright MRI)

Total cost of \$2,200,000 – 22 full-time jobs will be created as A result of this project

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

DO PASS S-09-11-05

SPECIAL ORDINANCE NO. S-119-09

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost of \$83.491

EIGHT AYES - ONE ABSENT (DIDIER)

DO PASS S-09-11-14

SPECIAL ORDINANCE NO. S-120-09

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$286.800

EIGHT AYES ONE ABSENT

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$1.438.745

EIGHT AYES - ONE ABSENT

DO PASS S-09-11-16

SPECIAL ORDINANCE NO. S-122-09

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$539.730

EIGHT AYES - ONE ABSENT

DO PASS R-09-11-01

RESOLUTION NO. R-78-09

RESOLUTION approving the 2010 budget for the Downtown Fort Wayne Economic Improvement District

FIVE AYES (GOLDNER, HINES, PAPE, SHOAFF, SMITH) THREE NAYS (BENDER, BROWN, HARPER) ONE ABSENT (DIDIER)

DO PASS R-09-11-04

RESOLUTION NO. R-74-09

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities Total cost of \$25,500 (708 Wagner Street)

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair All Council Members

DO PASS R-09-11-13 (AS AMENDED)

RESOLUTION NO. R-75-09

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it Allen, to adopt the Nebraska Neighborhood Community Development Area Plan

EIGHT AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-09-11-07

SPECIAL ORDINANCE NO. S-123-09

AN ORDINANCE approving the awarding of ITB #3078-annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing for the Street, Water Maintenance, and WPC Maintenance Departments and various other City Departments

Total cost of \$608.000

EIGHT AYES

DO PASS S-09-11-12

SPECIAL ORDINANCE NO S-124-09

AN ORDINANCE approving the awarding of ITB #3019 -

purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt for the Street Department

Total cost of \$523.225

SEVEN AYES - ONE NAY (HARPER) - ONE ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-09-11-06

SPECIAL ORDINANCE NO. S-125-09

AN ORDINANCE approving the awarding of ITB #3076- annual requirements for sewer construction for 2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply and EJ Prescott for the Water Pollution Control Maintenance Department

Total cost of \$165.000

EIGHT AYES

DO PASS S-09-11-08

SPECIAL ORDINANCE NO. S-126-09

AN ORDINANCE approving the awarding of extension of ITB #2940-purchase and delivery of Liquid Ferric Chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the WPC Plant Total cost of \$405,000

EIGHT AYES - ONE ABSENT

DO PASS S-09-11-09

SPECIAL ORDINANCE NO. S-127-09

AN ORDINANCE approving the awarding of extension of ITB #2929-purchase and delivery of Liquid Sodium Hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brenntag Great Lakes, LLC for the WPC Plant Total cost of \$185,000

EIGHT AYES - ONE ABSENT

DO PASS S-09-11-10

SPECIAL ORDINANCE NO. S-128-09

AN ORDINANCE approving the awarding of ITB #3084-annual requirements for the purchase of Fire Hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E.J. Prescott for the Water Maintenance and Service Department Total cost of \$150,860

EIGHT AYES - ONE ABSENT

S-09-11-11

SPECIAL ORDINANCE NO. S-129-09

AN ORDINANCE approving the awarding of RFQ #3083-contract for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department Total cost of \$125,722.50

EIGHT AYES - ONE ABSENT

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 AT 427-1221