SEPTEMBER 22, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING SEPTEMBER 22, 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 MEMBERS 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 SEPTEMBER 22, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

DO PASS R-09-09-21

DECLARATORY RESOLUTION NO. R-51-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6030 Huguenard Road, (JH Specialty, Inc./Hilltrans,LLC)

Total cost of \$870,000 – 30 full time jobs and 12 part-time Are expected to be created as a result of the project

NINE AYES

DO PASS R-09-09-23

DECLARATORY RESOLUTION NO. R-52-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 9823 Ardmore Avenue (Quoin Enterprises, LLC d/b/a Fort Wayne Metals Research Products Corporation) and approving combined reporting of personal property deductions and transfer of manufacturing equipment Total cost of \$2,800,000 – ten full-time and ten part-time Jobs will be created as a result of the project

NINE AYES

AN ORDINANCE approving the purchase of Yearly Maintenance for General Ledger, Purchasing, and Payroll software – through Tyler Technologies, Inc.

Total cost of \$113,920

EIGHTAYES – ONE NAY (HARPER)

DO PASS S-09-09-08

SPECIAL ORDINANCE NO. S-89-09

AN ORDINANCE approving construction contract – Wells Street Streetscape improvements – Board of Public Works Total cost of \$792, 259.71

EIGHT AYES – ONE NAY (BROWN)

DO PASS S-09-09-10

SPECIAL ORDINANCE NO. S-90-09

AN ORDINANCE approving the 2009 annual payment of funds to Allen County for the utilization of computer equipment

Total cost of \$232,050

NINE AYES

DO PASS S-09-09-15

SPECIAL ORDINANCE NO. S-91-09

AN ORDINANCE approving contract North Anthony Boulevard Streetscape - Board of Public Works Total cost of \$510,560.75

NINE AYES

DO PASS S-09-09-17

SPECIAL ORDINANCE NO. S-92-09

AN ORDINANCE certifying and approving the need for the

services of a consultant to professional surveying, design, bidding and construction services for the Warfield Relief Sewer Project

Total cost of \$169.745

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-09-05-02

GENERAL ORDINANCE NO. G-21-09

AN ORDINANCE amending Thoroughfare Plan by vacating Public right-of-way

Private drives to serve the apartments -Nuttman Ave.

NINE AYES

DO PASS R-09-09-19

RESOLUTION NO. R-49-09

A RESOLUTION of the Common Council approving an agreement between the City of Fort Wayne, and its Board of Public Works and 3 Sheets Development LLC for reimbursement of cost for the construction of a public roadway and path located at the Public Roadway and Path located at the Northeast corner of Fern hill and Wells Street

Total cost of Fort Wayne pledged \$200,000 in Cedit Funds

Total cost of Fort Wayne pledged \$200,000 in Cedit Funds District 3 pledged \$50,000 in Cedit Funds

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

PUBLIC WORKS COMMITTEE

Marty Bender - Chair Karen E. Goldner - Co- Chair

All Council Members

DO PASS S-09-09-07

SPECIAL ORDINANCE NO. S-93-09

AN ORDINANCE approving construction contract South Anthony Boulevard Rehabilitation – Board of Public Works Total cost of \$370, 422.50

NINE AYES

DO PASS S-09-09-16

SPECIAL ORDINANCE NO. S-94-09

AN ORDINANCE approving construction contract Flood Control Program Winchester Road Flood Fighting Project – Board of Public Works

Total cost of \$190.374.60

NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS R-09-09-06

RESOLUTION NO. R-50-09

A RESOLUTION approving the purchase of certain sanitary sewer easement for the City of Fort Wayne, Division of City Utilities

Total cost of \$130,000 EIGHT AYES – ONE NAY (HARPER)

DO PASS S-09-09-11

SPECIAL ORDINANCE NO. S-95-09

AN ORDINANCE approving construction contract Northwest Feeder Main, Phase 3 between OMO Holding-Lima Road LLC Total cost of \$625,000

EIGHT AYES - ONE NAY (PAPE)

DO PASS S-09-09-12

SPECIAL ORDINANCE NO. S-96-09

AN ORDINANCE approving construction contract – General Op Cut Sewers 2009, Package 1 – Board of Public Works Total cost of \$267,920

NINE AYES

DO PASS S-09-09-13

SPECIAL ORDINANCE NO. S-97-09

AN ORDINANCE approving construction contract State Road 3 (Ludwig to Dupont) Utility Relocation - Board of Public Works Total cost of \$1,877,950

NINE AYES

DO PASS S-09-09-14

SPECIAL ORDINANCE NO. S-98-09

AN ORDINANCE approving construction contract Smith-Roosevelt Phase 2 Partial Sewer Separation - Board of Public Works

Total cost of \$598,510

NINE AYES

DO PASS S-09-09-18

SPECIAL ORDINANCE NO. S-99-09

AN ORDINANCE approving construction contract Upper Ely Run Interception Phase One – Board of Public Works Total cost of \$4, 461,998

NINE AYES

PREPARED BY THE OFFICE SANDRA E. KENNEDY OF THE CITY CLERK

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 P.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