JULY 28, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 128, TUESDAY EVENING JULY 28, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING NINE MEMBERS

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 JULY 28, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

DO PASS	R-09-07-03	CONFIRMING RESOLUTION NO. R-42-09
	Revitalizati Road, (RTT Tota	MING RESOLUTION designating an "Economic ion Area" property 2108 West Washington Center [Investments, LLC) l cost of \$550,000 – seven full-time jobs will be created result of the project
	AYES: NINE	
DO PASS	R-09-07-05	CONFIRMING RESOLUTION NO. R-43-09
	Revitalizati Controls, Iı Tota	MING RESOLUTION designating an "Economic ion Area" property 8710 Indianapolis Road (Johnson nc.) l cost of \$4,212,000 – 110 full-time jobs will be retained result of the project
	AYE	S: NINE

DO PASS R-09-07-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3912 Option Pass (TMK Enterprises, Inc.)

Total cost of \$158,000 – 12 part-time jobs will be created as A result of the project

NINE AYES

DO PASS S-09-07-01

SPECIAL ORDINANCE NO. S-73-09

AN ORDINANCE approving the purchase and installation of yearly maintenance for Computer Aided Police Dispatch Mobile Software - through Spillman Technologies, Inc. Total cost of \$108,272

NINE AYES

DO PASS S-09-07-10

SPECIAL ORDINANCE NO. S-74-09

AN ORDINANCE approving the need for the services of a consultant to provide professional engineering services for the WPCP Pond #1 Grit Facility Project Total cost of \$151,400

NINE AYES

DO PASS S-09-07-11

SPECIAL ORDINANCE NO. S-75-09

AN ORDINANCE approving the need for the services of a consultant to provide professional engineering services, for Lime Sludge Pumping and Draw-off Control Improvements, Phase 2 Project

Total cost of \$241,460

EIGHT AYES - ONE NAY (HARPER)

REGULATIONS COMMITTEE

Thomas F. Didier – Chair John Shoaff – Co-Chair HELD G-09-06-14 AN ORDINANCE amending Chapter 37 "Finance and Revenue" and Chapter 38 "Hiring of Consultants"; of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-09-07-12

SPECIAL ORDINANCE NO. S-76-09

AN ORDINANCE approving project coordination contract with the Indiana Department of Transportation (INDOT) for Johnny Appleseed to Shoaff Park River Greenway Extension, Phase 1A Total cost of \$615,000

NINE AYES

CITY UTILITIES COMMITTEE

Tim Pape - Chair

Mitch Harper – Co- Chair All Council Members

DO PASS S-09-07-08 SPECIAL ORDINANCE NO. S-77-09

AN ORDINANCE approving purchase of Hydraulic Excavator For the BIO Solids Department Total cost of \$213,983

EIGHT AYES - ONE NAY (HARPER)

DO PASS S-09-07-09 SPECIAL ORDINANCE NO. S-78-09

AN ORDINANCE approving construction contract Braun Drain – Woodbine Avenue Storm Drainage – Board of Public Works Total cost of \$127,641

NINE AYES

PREPARED BY THE OFFICESANDRA E. KENNEDYOF THE CITY CLERKCITY 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