APRIL 27, 2010

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, APRIL 27, 2010, IN REGULAR SESSION. PRESIDENT MARTY BENDER, 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 RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 27, 2010

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Thomas F. Didier – Chair Glynn A. Hines – Co-Chair All Council Members

ACTION

DO PASS S-10-04-06

SPECIAL ORDINANCE NO. S-38-10

AN ORDINANCE approving construction contract for Southtown Centre Stream Restoration & Stormwater Improvements – Res. #2063-2007, W.O. #83009 between Landon Excavating, LLC and the Board of Public Works Total cost of \$184,893.72

NINE AYES

DO PASS S-10-04-09

SPECIAL ORDINANCE NO. S-45-10

AN ORDINANCE approving construction contract #2010-S-1 between EF Development, LLC in connection with the Board of Public Works

Total cost of \$200,000

NINE AYES

DO PASS S-10-04-10

SPECIAL ORDINANCE NO. S-39-10

AN ORDINANCE approving construction contract #2010-W-1 between EF Development, LLC in connection with the Board of Public Works

Total cost of \$3,500,000

NINE AYES

FINANCE COMMITTEE

Tim Pape - Chair Thomas E. Smith – Co-Chair All Council Members

ACTION

DO PASS A-10-04-08 APPROPRIATION ORDINANCE NO. A-1-10

AN ORDINANCE appropriating monies into certain accounts for the 2010 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 2010

Total additional costs of \$2,633,931

NINE AYES

DO PASS S-10-04-01

SPECIAL ORDINANCE NO. S-40-10

AN ORDINANCE approving the awarding of ITB #3175 – Purchase of Mobile Data Computers through its Department of Purchasing and OEM Micro Solutions, Inc. for the Fort Wayne Police Department

Total cost of \$734,940

NINE AYES

DO PASS S-10-04-02

SPECIAL ORDINANCE NO. S-41-10

AN ORDINANCE approving the awarding of RFP - #2831 – Purchase of DVD Digital In-Car Video Cameras and Enforcement Video LLC for the Fort Wayne Police Department Total cost of \$402,753

NINE AYES

AN ORDINANCE approving the awarding of QPA #9167 – purchase of Mobile Radios and Install Kits by and through its Department of Purchasing and Motorola for the Fort Wayne Police Department

Total cost of \$114,882

NINE AYES

DO PASS S-10-04-04

SPECIAL ORDINANCE NO. S-43-10

AN ORDINANCE approving the awarding of ITB #3169 – annual contract for the purchase of Bituminous Material by and through its Department of Purchasing and K-Tech for the Street Department

Total cost of \$669,100

NINE AYES

REGULATIONS COMMITTEE

Karen E. Goldner – Chair Mitch Harper – Co-Chair All Council Members

DO PASS Z-10-02-15

ZONING MAP ORDINANCE NO. Z-4-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township) Northwest corner of South Anthony Boulevard and East

Pontiac Street – rezone from IN1-Limited Industrial to CM2-Limited Retail and Commercial

NINE AYES

DO PASS Z-10-03-11

ZONING MAP ORDINANCE NO. Z-5-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-02 (Sec. 3 of Wayne Township) 2404 West Jefferson Boulevard, former site of dimension Ford (Section 3 of Wayne Township) – rezone from General Industrial to CM3 – General Commercial

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

DO PASS Z-10-03-12

ZONING MAP ORDINANCE NO. Z-6-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-30 (Sec. 20 of Washington Township) 4935 Hillegas Road, site of Elks Lodge – rezone from R1-Single Family Residential to CM3 General Commercial

NINE AYES

DO PASS S-10-04-05

SPECIAL ORDINANCE NO. S-44-10

AN ORDINANCE designating a Historic Preservation District Reverend Jesse and Ionie White House - 1223 Summit Street Is designated as a Historic District

NINE AYES

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE OF THE CITY CLERK SANDRA E. KENNEDY CITY CLERK COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 28 AND CHANNEL 58 ON THE FOLLOWING DAYS:

TUESDAY	AFTER MEETING 9:00 P.M.
WEDNESDAY	7:00 P.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 472-1221.