FEBRUARY 23, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING FEBRUARY 23, 2010, IN REGULAR SESSION. PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS 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 FEBRUARY 23, 2010

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

DO PASS R-10-01-11

DECLARATORY RESOLUTION NO. R-10-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 5130 Executive Drive (Heritage Food Service Equipment, Inc.)

Total cost of \$1,240,000 - Heritage Food Service will renovate its existing facility – new equipment will be purchased and installed. 150 full-time jobs will be created as a result of the project

NINE AYES

AN ORDINANCE approving contract for Professional Economic Development Services by and through its Department of Purchasing and the Economic Improvement District for the Downtown Area of the City of Fort Wayne for the Division of Community Development

Total cost of \$150,000

SIX AYES (BENDER, HARPER, HINES, PAPE, SHOAFF, SMITH) TWO NAYS (BROWN, DIDIER) ONE ABSTAINED (GOLDNER)

DO PASS S-10-02-03

SPECIAL ORDINANCE NO. S-19-10

AN ORDINANCE awarding of annual funding commitment for the Fort Wane Allen County Economic Development Alliance through its Department of Economic Development Total cost of \$200,000

NINE AYES

DO PASS S-10-02-04

SPECIAL ORDINANCE NO. S-20-10

AN ORDINANCE awarding of contract for Direct Marketing Services through its Northeast Indiana Regional Marketing Partnership for the Division of Community Development Total cost of \$125,000

EIGHT AYES - ONE NAY (HARPER)

DO PASS S-10-02-05

SPECIAL ORDINANCE NO. S-21-10

AN ORDINANCE awarding of extension of RFP NO. 3092-Purchase of two (2) crew cabs for the Fleet Management Total cost of \$138,860

NINE AYES

DO PASS S-10-02-08

SPECIAL ORDINANCE NO. S-22-10

AN ORDINANCE approving the purchase of one (1) Pierce Impel 75' HAL for the Fort Wayne Fire Department Total cost of \$579,470

NINE AYES

DO PASS S-10-02-09

SPECIAL ORDINANCE NO. S-23-10

AN ORDINANCE awarding the purchase of vehicles by the City of Fort Wayne, for various departments within the City of Fort Wayne

Total cost of \$2,075,557.11

NINE AYES

DO PASS R-10-02-06

RESOLUTION NO. R-7-10

A RESOLUTION approving the purchase of real estate (2 acres on Dupont Oaks Blvd.) for the City of Fort Wayne, by and through the Division of Public Works

Total cost of property \$372,000

EIGHT AYES - ONE NAY (HARPER)

DO PASS R-10-02-07

RESOLUTION NO. R-8-10

A RESOLUTION approving the disposal of certain real estate located at 4900 East Dupont Road for the City of Fort Wayne, by and through the Division of Public Works Total cost of property \$327,500

EIGHT AYES - ONE NAY (HARPER)

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-10-02-01

RESOLUTION NO. R-9-10

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

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 WEDNESDAY

AFTER MEETING 9:00 P.M. 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 427-1221