OCTOBER 12, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING OCTOBER 12, 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 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 OCTOBER 12, 2010

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-10-09-24

SPECIAL ORDINANCE NO. S-117-10

AN ORDINANCE certifying and approving Amendment No. 1 to Professional Services Agreement with Donohue and Associates for the WPCP Combined Sewer Pump Station Improvements Project/Res #2283-2010 W.O. #75449

Total cost of \$1,186,854

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

DO PASS S-10-09-25

SPECIAL ORDINANCE NO. S-118-10

AN ORDINANCE certifying and approving Amendment No. 2 to Professional Services Agreement with CDM Corporation for WPCP Combined Sewer Pump Station Improvements/Res. #2283-2010, W.O. #75449

Total cost of \$578,327

SEVEN AYES - ONE NAY (HARPER) ONE ABSENT (DIDIER)

FINANCE COMMITTEE

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

ACTION

DO PASS R-10-10-02

DECLARATORY RESOLUTION NO. S-39-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46808 (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)

Total cost of \$1,330,000 - they will make Improvements to an existing facility - 24 full-time jobs will be created and 19 full-time jobs will be retained as a result of the project

EIGHT AYES - ONE ABSENT (DIDIER)

DO PASS S-10-09-26

SPECIAL ORDINANCE NO. S-119-10

AN ORDINANCE approving Construction Contract for Res. #97-8-4-10-1, 200 E. Berry Energy Grant Renovations, Package A. between Current Mechanical and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,300,000

SEVEN AYES - ONE NAY (HARPER) ONE ABSENT (DIDIER)

HELD S-10-09-27

AN ORDINANCE approving Construction Contract for Res. #97-8-18-10-03, 200 E. Berry Street Renovations between CCI Commercial Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$4, 554,000

UP FOR A RECONSIDERATION VOTE ON 10-26-10

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-10-09-22

RESOLUTION NO. R-38-10

A RESOLUTION authorizing submission of an application to reorganize General Purpose Foreign Trade Zone Number 182 to the Foreign-Trade Zones Board under the Alternative Site Framework

The City of Fort Wayne is a Grantee of the Foreign-Trade Zone #182 with four designated general-purpose site. Two of the four sites belonged to the companies presently out of business. Two remaining sites provide limited Possibilities for the potential users

EIGHT AYES ONE ABSENT (DIDIER)

DO PASS G-10-09-23

GENERAL ORDINANCE NO. G-17-10

AN ORDINANCE amending Chapter 10, Offenses Against City Regulations, of the City of Fort Wayne, Indiana Code of Ordinances

> Section 130.02 Code of Ordinances is hereby repealed and that Chapter 130 of the Code of Ordinances "Offenses Against City Regulations" shall be amended to delete Section 130.02, "BEGGING" in its entirety

SEVEN AYES - ONE NAY (BROWN)
ONE ABSENT (DIDIER)

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

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 427-1221