#### AUGUST 24, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, AUGUST 24, 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 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 AUGUST 24, 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-10-08-05

**SPECIAL ORDINANCE NO. S-85-10** 

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement-Downtown Fort Wayne Stormwater-Sewer Masterplan-Res. #2220-2010, W.O. #75414 between VS Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$246,600 (Total amount of contract \$574,000)

NINE AYES

# FINANCE COMMITTEE

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

#### ACTION

DO PASS R-10-08-03

**CONFIRMING RESOLUTION NO. R-32-10** 

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 5503 Distribution Drive (Trelleborg Sealing Solutions, Inc.) Total cost of \$879,907—46 full-time jobs

will be

Created as a result of the project

### NINE AYES

### DO PASS R-10-08-10 DECLARATORY RESOLUTION NO. R-33-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 300 East Washington Boulevard, (LL Fort Wayne Realty, LLC and LL Fort Wayne, LLC d/b/a Lamplight Inn at Fort Wayne

> Total cost of \$686,000 - located in the Downtown economic development target area - 35 full-time and 15 part-time jobs will be created as a result of the project

### NINE AYES

DO PASS S-10-08-01

**SPECIAL ORDINANCE NO. S-86-10** 

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$119,466 from and through Tyler Technologies, Inc.

Total cost of \$119,466

**NINE AYES** 

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

HELD G-10-07-09 (AS AMENDED) AN ORDINANCE amending Chapter 32 of the City of Fort Wayne Code of Ordinances It is in the best interests of the City to enact a Code of Ethics which shall be applicable to the Common Council of the City of Fort Wayne

# **REGULATIONS COMMITTEE CONTINUED**

#### ACTION

HELD G-10-08-06 AN ORDINANCE amending Chapter 38, of the Fort Wayne Municipal Code of Ordinances Chapter 38 of the Municipal Code of Ordinances is hereby amended to add Section 38.05 which shall read as follows: 38.05 - Disclosure required by all Purchasers or Sellers

## DO PASS G-10-07-24 (AS AMENDED) GENERAL ORDINANCE NO. G-13-10

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau of the City of Fort Wayne, Indiana, Code of Ordinances Chapter 39: Ordinance Violation Bureau, 39.03 Schedules of Penalties

#### **NINE AYES**

### DO PASS G-10-07-25 (AS AMENDED 3 TIMES) GENERAL ORDINANCE NO. G-12-10

AN ORDINANCE prohibiting the purchase, possession, sale, and offering for sale the Synthetic Cannabinoid, known as "Spice" or "K-2" and for other purposes

It has been determined that the effects of these substances are a heath and safety concern to the citizens of the City Chapter 130 of the Fort Wayne Code of Ordinances: "OFFENSES AGAINST

CITY REGULATIONS" shall be amended to add Section 130.10

### NINE AYES

# **PUBLIC WORKS COMMITTEE**

## John Shoaff - Chair Elizabeth M. Brown – Co- Chair All Council Members

### ACTION

DO PASS S-10-08-04

**SPECIAL ORDINANCE NO. S-87-10** 

AN ORDINANCE approving South Anthony Blvd/Norfolk-Southern Railroad Grade Separation Feasibility Study between DLZ Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$199,900

NINE AYES

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 THURSDAY SATURDAY SUNDAY MONDAY AFTER MEETING 9:00 P.M. 7:00 P.M. 1:00 P.M. 10:00 A.M. 7:00 P.M. 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