FEBRUARY 8, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, METIN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING FEBRUARY 8, 2011, IN REGULAR SESSION, PRESIDENT MITCH HARPER, 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 FEBRUARY 8, 2011

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Glynn A. Hines - Chair Marty Bender - Co-Chair All Council Members

ACTION

DO PASS S-11-01-20

SPECIAL ORDINANCE NO. S-51-11

AN ORDINANCE approving Cipp 2010 small diameter package #3: Res. #2316-2010 – WO 75450 between Insituform in connection with the Board of Public Works

Total cost of \$1,017,443

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

DO PASS S-11-01-21

SPECIAL ORDINANCE NO. S-48-11

AN ORDINANCE approving Beckett's Run Relief Interceptor-Phase 1: Res. #2223-2009, W.O. #75411 between S. J. Louis Construction, Inc., in connection with the Board of Public Works Total cost of \$5,918,973

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

FINANCE COMMITTEE

Thomas E. Smith - Chair Elizabeth M. Brown - Co-Chair All Council Members

DO PASS S-11-01-19

SPECIAL ORDINANCE NO. S-52-11

AN ORDINANCE approving the awarding of contract for Aircard Service by the City of Fort Wayne, Indiana, for the Fort Wayne Police Department

Total cost of \$126,042

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

DO PASS S-11-01-16

SPECIAL ORDINANCE NO. S-33-11

AN ORDINANCE approving the awarding of ITB #3278 – Foellinger Theater Roof Improvement by and through its Department of Purchasing for the Fort Wayne Parks and Recreation Department

Total cost of \$160,290

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

A-11-01-12

AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2011

Total amount \$3,340,394

DO PASS R-11-01-18

CONFIRMING RESOLUTION NO. R-7-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property known as 200 Sixth Street (Advantage Direct 365 Corporation)

Total cost of \$740,599 - new equipment will be

Purchased and two full-time jobs will be created

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

REGULATIONS COMMITTEE

John Shoaff - Chair Thomas F. Didier - Co-Chair All Council Members

ACTION

DO PASS Z-10-11-13

ZONING MAP ORDINANCE NO. Z-4-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township)

Rezone from R1/Single to CM1/Professional Offices – to allow for an office use on the site

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

DO PASS Z-11-01-02

ZONING MAP ORDINANCE NO. Z-5-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

Rezone from R-2 Attached Single Family to R3-Multiple Family Residential for the construction of a student housing building – intersection of East Washington Blvd and Walter Street

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

PLEASE NOTE:

THE ABOVE BILLS MAY BE VIEWED AT OUR NEW WEB-SITE

CITYOFFORTWAYNE.ORG SMART GOV ORDINANCE VIEW