MARCH 23, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, MARCH 23, 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 SEVEN VIZ:

BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF

ABSENT: TWO

PAPE, SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL, AT THE REGULAR SESSION OF MARCH 23, 2010

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-10-03-04

SPECIAL ORDINANCE NO. S-26-10

AN ORDINANCE approving Project Partnership Agreement for the Tieme Dr. Emergency Strembank Protection Program between US Army Corps of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$748,000

SEVEN AYES - TWO ABSENT (PAPE, SMITH)

FINANCE COMMITTEE

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

DO PASS R-10-01-15

RESOLUTION NO. R-13-10

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Ban for the 2010 budget year, the execution of the qualified entity reimbursement agreement in the connection therewith and other related matters The City is hereby authorized to enter into the Program with the Bond Bank in order to achieve budget stability for

the 2010 budget year

SEVEN AYES - TWO ABSENT

DO PASS S-10-03-02

SPECIAL ORDINANCE NO. S-27-10

AN ORDINANCE of the Common Council amending the collective bargaining agreement for police officers represented by the Fraternal Order Police, Indiana Wayne Lodge #14, Inc. for the years 2010, 2011, 2012

SIX AYES – ONE ABSTAINED (BENDER) TWO ABSENT

DO PASS S-10-03-03

SPECIAL ORDINANCE NO. S-28-10

AN ORDINANCE approving Consultant Contract – Maplecrest Rd.; Lake Ave. to State Blvd. – Preliminary Engineering; Rightof-Way Engineering; Construction Administration between A&Z Engineering LLC and the City of fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$541,255

SEVEN AYES - TWO ASBSENT

DO PASS S-10-03-05

SPECIAL ORDINANCE NO. S-29-10

AN ORDINANCE approving the awarding of RFP #2765 – Annual Contract For Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree care for the Fort Wayne Parks and Recreation Department

Total cost of \$279,000

SEVEN AYES - TWO ABSENT

REGULATIONS COMMITTEE

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

ACTION

DO PASS S-10-03-06

SPECIAL ORDINANCE NO. S-20-10

AN ORDINANCE designating the Board of Public Works as Leasing Agent for the City of Fort Wayne, Indiana; approving the financing of various vehicles and equipment items by the City of Fort Wayne, authorizing acceptance of a lessor; and approving other actions with respect thereto

SEVEN AYES – TWO ABSENT

DO PASS G-10-01-02

GENERAL ORDINANCE NO. G-3-10

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way To vacate portions of street right-of-way to allow for an Outdoor dining deck to be constructed at Henry's Restaurant (Pearl Street & Fulton Street)

SIX AYES - ONE ABSTAINED (DIDIER) TWO ABSENT

DO PASS R-10-03-18 (AS AMENDED) RESOLUTION NO. R-15-10

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Communications Department between the Board of Commissioners of the County of Allen, Indiana, and City of Fort Wayne, Indiana

SEVEN AYES – TWO ABSENT

TO BE Z-10-01-17

ZONING MAP ORDINANCE NO.

WITHDRAWN

Z-TO BE WITHDRAWN

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Y-38 (Sec. 14 of St. Joseph Township) To rezone property along the 9000 block of St. Joe Center Road within the Cherry Hill Golf Course

To be withdrawn at the request of the petitioner

DO PASS R-10-03-01(AS AMENDED) RESOLUTION NO. R-14-10

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Bike Fort Wayne Plan

SEVEN AYES – TWO ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-10-03-08

SPECIAL ORDINANCE S-31-10

AN ORDINANCE approving the awarding of increase of ITB #3019-Annual Requirements for the purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt Company for the Street Department

Total cost of \$250,000 \

SEVEN AYES – TWO ABSENT

DO PASS S-10-03-09

SPECIAL ORDINANCE NO. S-32-10

AN ORDINANCE approving contract #7260-10 for Ardmore Ave.; Taylor St. to Jefferson Blvd. Roadway Reconstruction & Widening-Improvement Resolution No. 7076-10- Work Order No. 11911 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$3,181,922.87

SEVEN AYES - TWO ABSENT

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 472-1221