

**MAY 27, 2008**

**FORT WAYNE COMMON COUNCIL**

**CITY OF FORT WAYNE**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MAY 27, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, ATTORNEY AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE AYES;**

**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 MAY 27, 2008**



**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7972 West Jefferson Boulevard (Sri Sai, c/o Dr. Anuradha Kollipara  
Total cost of \$750,000**

**NINE AYES**

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**DO PASS R-08-05-25 DECLARATORY RESOLUTION NO. R-42-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1150 South Harrison Street, FW Convention, LLC)  
Total cost of \$23,780,000**

**NINE AYES**

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**DO PASS S-08-05-12 SPECIAL ORDINANCE NO. S-44-08**

**AN ORDINANCE approving – Foellinger-Freimann Botanical Conservatory Phase II Mechanical Renovation Project for the Parks and Recreation Department  
Total cost of \$888,870**

**NINE AYES**

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**DO PASS S-08-05-14 SPECIAL ORDINANCE NO. S-45-08**

**AN ORDINANCE approving – purchase of 40 DVD Digital in Car Video Cameras for the Fort Wayne Police Department  
Total cost of \$233,480**

**NINE AYES**

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**DO PASS S-08-05-15 SPECIAL ORDINANCE NO. S-46-08**

**AN ORDINANCE approving – purchase of 120 Mobile Tactical Computers for the Fort Wayne Police Department**

**Total cost of \$653,280**

**NINE AYES**

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**DO PASS R-08-05-16**

**RESOLUTION NO. R-37-08**

**RESOLUTION approving \$1,200,000 of Credit Funds for restoration and stabilization of the existing sandstone veneer and replacement of the HVAC System for the History Center Building  
Total cost of \$1,200,000**

**EIGHT AYES – ONE NAY (BROWN)**

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**DO PASS S-08-05-17**

**SPECIAL ORDINANCE NO. S-47-08**

**AN ORDINANCE approving – purchase of Aircard Service for the Fort Wayne Police Department  
Total cost of \$170,525**

**NINE AYES**

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## **REGULATIONS COMMITTEE**

*Tim Pape – Chair  
Marty Bender – Co-Chair  
All Council Members*

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**HELD G-08-04-15**

**AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department**

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**G-07-06-40**

**AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department**

**TO BE WITHDRAWN**



**No. AA-02 (Sec. 11 of Aboite Township) – Councilmanic District #4**

**9409 Illinois Road**

**NINE AYES**

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**DO PASS G-07-09-20**

**GENERAL ORDINANCE NO. G-03-08**

**AN ORDINANCE amending the Code of The City of Fort Wayne, Indiana**

**Around the Square Sub-Area Plan**

**NINE AYES**

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**DO PASS G-07-10-13**

**GENERAL ORDINANCE NO. G-04-08**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #5**

**An East/West Alley lying between Lots 1,2,3,4,5 & 6 in Jefferson Park Addition**

**NINE AYES**

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## **PUBLIC WORKS COMMITTEE**

***Glynn A. Hines - Chair***

***Liz Brown - Co-Chair***

***All Council Members***

**ACTION**

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**DO PASS S-08-05-13**

**SPECIAL ORDINANCE NO. S-48-08**

**AN ORDINANCE approving construction contract for Public Sidewalk  
Curb Ramp Package – Board of Public Works  
Total cost of \$116,378.25**

**NINE AYES**

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## **CITY UTILITIES COMMITTEE**

*John Shoaff – Chair  
Karen Goldner – Co-Chair  
All Council Members*

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**DO PASS S-08-05-02**

**SPECIAL ORDINANCE NO. S-49-08**

**AN ORDINANCE approving contract General Cipp – Board of  
Public Works  
Total cost of \$1,656,833.35**

**NINE AYES**

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**DO PASS S-08-05-03**

**SPECIAL ORDINANCE NO. S-50-08**

**AN ORDINANCE approving the need for professional  
engineering and planning services for the Water Pollution  
Control Plant's CSO Treatment – Board of Public Works  
Total cost of \$398,460**

**NINE AYES**

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**DO NOT PASS S-08-05-04**

**AN ORDINANCE certifying and approving the need for a  
consultant to develop the Fort Wayne Infrastructure Initiative:  
Rain Garden Program**

**EIGHT NAYS (BENDER, BROWN, DIDIER,  
GOLDNER, HARPER, HINES, PAPE, SMITH)  
ONE AYE (SHOAF)**





