

APRIL 28, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING APRIL 28, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS NINE VIZ:

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
PAPE,SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTION WERE VOTED BY THE COMMON COUNCIL , AT THE REGULAR SESSION OF APRIL 28, 2009

DO PASS R-09-04-26 DECLARATORY RESOLUTION NO. R-21-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” 3426 North Wells Street (Dreyer’s Grand Ice Cream, Inc.)

**Total cost of \$4,300,000 – 502 full-time jobs will be retained
As a result of the project
Total cost of \$4,300,000**

NINE AYES

DO PASS S-09-04-05 SPECIAL ORDINANCE NO. S-49-09

AN ORDINANCE awarding purchase of 119 Mobile Tactical Computers for the Fort Wayne Police Department

Total cost of \$647,836

NINE AYES

DO PASS S-09-04-10 SPECIAL ORDINANCE NO. S-50-09

AN ORDINANCE certifying the need for services of RQAW Corporation (Consultant” for services for Covington Road and Dicke Road Intersection Project

Total cost of \$111,560

NINE AYES

DO PASS S-09-04-16 SPECIAL ORDINANCE NO. S-51-09

AN ORDINANCE awarding purchase for 39 DVD Digital in Car Video Cameras for the Fort Wayne Police Department

Total cost of \$227,643

NINE AYES

REGULATIONS COMMITTEE

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

**DO PASS S-09-04-02 (AS AMENDED) (AS AMENDED)
SPECIAL ORDINANCE NO. S-52-09**

**AN ORDINANCE establishing the Harrison Square Parking
Garage Operating Fund**

NINE AYES

**DO PASS S-09-04-03 (AS AMENDED) (AS AMENDED)
SPECIAL ORDINANCE NO. S-53-09**

**AN ORDINANCE establishing the Harrison Square Maintenance
and Improvement Fund**

**SEVEN AYES (BENDER, BROWN, GOLDNER,
HARPER, HINES, PAPE, SMITH) ONE NAY
SHOAF) ONE ABSTAINED (DIDIER)**

DO PASS R-09-04-21 RESOLUTION NO. R-22-09

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Kumar G. Menon**

NINE AYES

DO PASS G-09-03-27 GENERAL ORDINANCE NO. G-06-09

AN ORDINANCE amending Ordinance G-15-92 "Clarifying

Eligibility for Paid Vacation Leaves”

**SEVEN AYES (BENDER, DIDIER, GOLDNER,
HINES, PAPE, SHOAFF, SMITH) TWO NAYS
(BROWN, HARPER)**

DO PASS G-09-04-06

GENERAL ORDINANCE NO. G-10-09

**AN AMENDMENT to Chapter 150: “Minimum Conditions and
Maintenance of Commercial Industrial and Other Property or
Premises” of the City of Fort Wayne Code of Ordinances
Formation of an Oversight Committee**

**SEVEN AYES (BENDER, BROWN, DIDIER,
HARPER, HINES, PAPE, SMITH) TWO NAYS
(GOLDNER, SHOAFF)**

DO PASS G-09-04-07

GENERAL ORDINANCE NO. G-11-09

**AN AMENDMENT to Chapter 152: “Housing and Building
Standards” of the City of Fort Wayne, Indiana Code of
Ordinances
Formation of an Oversight Committee**

**SEVEN AYES (BENER, BROWN, DIDIER,
HARPER, HINES, PAPE, SMITH) TWO NAYS
(GOLDNER, SHOAFF)**

DO PASS R-09-04-08

RESOLUTION NO. R-23-09

**A RESOLUTION to encourage the purchase of local goods and
services when spending the Stimulus Money issued through the
Federal Government**

**EIGHT AYES (BENDER, DIDIER, GOLDNER,
HARPER, HINES, PAPE, SHOAFF, SMITH)
ONE NAY (BROWN)**

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

DO PASS S-09-04-17

SPECIAL ORDINANCE NO. S-54-09

**AN ORDINANCE approving purchase of Bituminous Material
for the Street Department
Total cost of \$730,000**

NINE AYES

DO PASS S-09-04-19

SPECIAL ORDINANCE NO. S-55-09

**AN ORDINANCE approving Covington Road Trail, Phase 3
Construction and Inspection Services - Board of Public Works
Total cost of \$126,069**

NINE AYES

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair*

NINE AYES

DO PASS S-09-04-20

SPECIAL ORDINANCE NO. S-60-09

AN ORDINANCE approving purchase of an Interactive Intelligence Call Center System in support of City Utilities Customer Service

Total cost of \$221,556.83

SIX AYES (BENDER, BROWN, DIDIER, HINES, PAPE, SMITH) TWO NAYS (HARPER, SHOAFF) ONE ABSTAINED (GOLDNER)

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28 ON THE FOLLOWING DAYS:

TUESDAY	AFER MEETING 9:00 P.M.
WEDNESDAY	7:00 A.M.
THURSDAY	1:00 P.M.
SATURDAY	10:00 P.M.
SUNDAY	7:00 P.M.
MONDAY	10:00 A.M.

ALSO, TAPES OF OUR COUNCIL MEETING MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221

