

DECEMBER 8, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, DECEMBER 8, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, 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 DECEMBER 8, 2009

ACTION

DO PASS R-09-12-04 DECLARATORY RESOLUTION NO. R-79-09

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 8727 Clinton Park Drive, (Nemcomed FW,LLC)
Total cost of \$8,400,000**

NINE AYES

DO PASS R-09-12-06 DECLARATORY RESOLUTION NO. R-80-09

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 2042 Broadway, (Metro Real Estate, Inc.)
Total cost of \$250,000**

NINE AYES

DO PASS S-09-11-17 SPECIAL ORDINANCE NO. S-130-09

AN ORDINANCE ratifying a collective bargaining agreement for police officers represented by The Fraternal Order of Police, Indiana Wayne Lodge #14 , Inc. for the years 2010, 2011 and 2012

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

DO PASS S-09-11-19 SPECIAL ORDINANCE NO. S-131-09

AN ORDINANCE amending Ordinance S-108-09 fixing the salaries of Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2010

NINE AYES

DO PASS S-09-11-24

SPECIAL ORDINANCE NO. S-132-09

**AN ORDINANCE approving the need for a consultant (VS Engineering) to provide professional engineering services for the Downtown Fort Wayne Stormwater/Sewer Masterplan
Total cost of \$327,400**

NINE AYES

DO PASS S-09-11-27

SPECIAL ORDINANCE NO. S-133-09

**AN ORDINANCE approving the need for a consultant (The Secant Group, Inc.) to provide professional engineering services for program and project management assistance for the City Utilities
Total cost of \$147,272**

NINE AYES

DO PASS S-09-11-33

SPECIAL ORDINANCE NO. S-134-09

**AN ORDINANCE awarding contract for the purchase of diesel no-lead and B-20 fuel purchase of diesel no-lead and B-20 fuel through the Fort Wayne Community School System, for the Fleet Department, WPC Plant and Parks and Recreation Department
Total cost of \$4,023,338**

NINE AYES

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

**through 91.062 of Chapter 91 Animal Control of the City of Fort
Wayne Code of Ordinances
ANIMAL CONTROL**

NINE AYES

DO PASS G-09-11-23

GENERAL ORDINANCE NO. G-25-09

**GENERAL ORDINANCE amending Chapter 72. Stopping,
Standing and Parking Section 72.99 penalty of the City of Fort
Wayne Code of Ordinances**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co- Chair
All Council Members*

DO PASS S-09-11-25 SPECIAL ORDINANCE NO. S-135-09

**AN ORDINANCE approving construction contract – Plant 3 North
Sludge Pumps PH2 – Board of Public Works
Total cost of \$209,080**

NINE AYES

DO PASS S-09-11-26 SPECIAL ORDINANCE NO. S-136-09

**AN ORDINANCE approving construction contract - Spy Run
Interceptor Cipp – Board of Public Works
Total cost of \$557,078**

NINE AYES

DO PASS S-09-11-28 SPECIAL ORDINANCE NO. S-137-09

**AN ORDINANCE awarding purchase and delivery of powdered
activated carbon for the Three Rivers Filtration Plant
Total cost of \$245,440**

NINE AYES

DO PASS S-09-11-29 SPECIAL ORDINANCE NO. S-138-09

**AN ORDINANCE approving annual requirements for the purchase of
pebble lime – Department of Purchasing and Huron Lime
Total cost of \$1,048,759.60**

NINE AYES

DO PASS S-09-11-30 SPECIAL ORDINANCE NO. S-139-09

**AN ORDINANCE awarding annual requirements for the purchase of
liquid ferric sulfate – Three Rivers Filtration Plant
Total cost of \$331,000**

NINE AYES

MONDAY

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 427-1221

