

FEBRUARY 10, 2009

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING FEBRUARY 10, 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 RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF FEBRUARY 10, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE
Glynn A. Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

ACTION

DO PASS R-09-02-04 DECLARATORY RESOLUTION NO. R-06-09

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

**Total cost of \$21,500,000 - 49 full-time jobs will be created
As a result of the project**

NINE AYES

DO PASS R-09-02-06 DECLARATORY RESOLUTION NO. R-07-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” 5001 U.S. Highway 30 West (North American Van Lines

**Total cost of \$16,100,000 – 240 full-time jobs will be created
And 437 full-time jobs will be retained as a result of the
project**

NINE AYES

DO PASS S-09-01-17 SPECIAL ORDINANCE NO. S-10-09

AN ORDINANCE approving Agreement for Proqa Interfaces to Spillman Cad for the TRAA Interface/Bridging Project for the Fort Wayne Communications Department

Total cost of \$273,225

NINE AYES

DO PASS S-09-01-18 SPECIAL ORDINANCE NO. S-11-09

**AN ORDINANCE approving Agreement for CAD2CAD Option 1 and Option 2 Software for the TRAA Interface/Bridging Project for the Fort Wayne Communications Department
Total cost of \$110,600**

NINE AYES

DO PASS S-09-01-19 SPECIAL ORDINANCE NO. S-12-09

**AN ORDINANCE approving Agreement for the purchase of software for the TRAAS Interface/Bridging Project for the Fort Wayne Communications Department
Total cost of \$278,671**

NINE AYES

DO PASS S-09-01-20 SPECIAL ORDINANCE NO. S-13-09

**AN ORDINANCE approving Service Agreement – Fort Wayne Sexual Assault Treatment – for the Fort Wayne Police Department
Total cost of \$100,000**

NINE AYES

DO PASS S-09-01-21 SPECIAL ORDINANCE NO. S-14-09

**AN ORDINANCE approving contract for Verizon Based Aircard Service for the Fort Wayne Police Department
Total cost of \$167,400**

NINE AYES

DO PASS S-09-01-24 SPECIAL ORDINANCE NO. S-15-09

AN ORDINANCE approving extension of I.T.B. 2455 – annual requirements for Uniform and Walk Off Mat Rental for various City Departments

**Total cost of \$300,000
(2009 - \$150,000; 2010 – \$150,000)**

NINE AYES

DO PASS S-09-01-25 SPECIAL ORDINANCE NO. S-16-09

AN ORDINANCE approving increase of annual requirements for

**the purchase of bulk road salt for the Street Department
Total cost of \$250,000
(2009 total - \$600,000)**

NINE AYES

DO PASS S-09-01-27 SPECIAL ORDINANCE NO. S-17-09

**AN ORDINANCE approving contract for Professional Economic
Development Services – DBA “Downtown Improvement District”
 (“DID”) for the Division of Community Development
Total cost of \$150,000**

NINE AYES

DO PASS S-09-01-28 SPECIAL ORDINANCE NO. S-18-09

**AN ORDINANCE certifying the need for the services of
consultants to provide professional construction inspection
services during 2009 to the Water Resources Department
Total amount to be paid on an annual basis will be in
Excess of \$100,000**

NINE AYES

REGULATIONS COMMITTEE

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

**HELD G-09-01-01
AN ORDINANCE repealing and replacing Chapter 152: Housing and
Building Standards” of the City of Fort Wayne, Indiana, Code of
Ordinances**

**HELD G-09-01-02
AN ORDINANCE repealing and replacing Chapter 150 of the City of
Fort Wayne, Indiana, Code of Ordinances
Minimum Conditions and Maintenance of Commercial,**

Industrial, and other property of premises

DO PASS G-09-01-16 GENERAL ORDINANCE NO. G-01-09

AN ORDINANCE requiring monthly financial reports to Common Council

NINE AYES

DO PASS R-09-01-22 RESOLUTION NO. R-04-09

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for James D. DeArmond

NINE AYES

DO PASS R-09-01-23 RESOLUTION NO. R-05-09

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Michelle Talamantes

NINE AYES

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

All Council Members

ACTION

DO PASS S-09-01-26 SPECIAL ORDINANCE NO. S-19-09

**AN ORDINANCE approving contract for the purchase of aggregates
for the Street Department and other various City Departments
Total cost of \$573,700**

NINE AYES

DO PASS S-09-01-29 SPECIAL ORDINANCE NO. S-20-09

**AN ORDINANCE approving City/County Utility Reimbursement
Agreement for Wayne Trace Water Main Replacement (Oxford to
McKee Street)
Total cost of \$190,086**

NINE AYES

**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:**

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

