

**ORDINANCES AND RESOLUTIONS  
UP FOR INTRODUCTION  
DECEMBER 15, 2009**

---

**FINANCE COMMITTEE**

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

**ACTION**

---

**No Ordinances or Resolutions up for introduction**

---

---

**REGULATIONS COMMITTEE**

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

---

**S-09-12-15**

**AN ORDINANCE designating a Historic Preservation District  
John B. and Amelia Franke House - 2131 Forest Park Blvd**

---

---

## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

---

**No Ordinances or Resolutions up for introduction**

---

---

## **CITY UTILITIES COMMITTEE**

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

---

### **S-09-12-16**

**AN ORDINANCE approving construction contract for the Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements, Phase 2 Res. #2018-2007, W.O. #65732 between Robert E. Grosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$353,000**

---

---

**BILL NO. S-09-12-15**

**SPECIAL ORDINANCE NO. S-----**

**AN ORDINANCE DESIGNATING A HISTORIC  
PRESERVATION DISTRICT.**

**WHEREAS**, the Common Council of the City of Fort Wayne, Indiana, by passage of Ordinance Number G-04-07 has established Chapter 151 of the City of Fort Wayne, Indiana Code of Ordinances entitled “Historic Preservation and Protection Districts;” and

**WHEREAS**, Section 151.030 of Chapter 151 provides procedures by which areas may be designated as “Historic Districts;” and

**WHEREAS**, pursuant to Section 151.030 of Chapter 151,

JOHN B. AND AMELIA FRANKE HOUSE    2131 FOREST PARK BOULEVARD  
Is designated as a Historic District.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE  
CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** The property listed as :

JOHN B. AND AMELIA FRANKE HOUSE    2131 FOREST PARK BOULEVARD

is hereby designated a Historic Preservation District, in compliance with Section 151.030(E) of the City of Fort Wayne, Indiana Code of Ordinances .

**SECTION 2.** The map submitted herewith as Exhibit “A” is approved and it is noted that all legal steps have been taken by the Historic Preservation Review Board pursuant to Section 151.030 of Chapter 151 of the City of Fort Wayne, Indiana Code of

Ordinances.

**SECTION 3.** That this Ordinance be in effect from and after its passage and any and all necessary approval by the Mayor.

---

Council Member

APPROVED AS TO FORM AND LEGALITY

---

Carol Taylor, City Attorney

**BILL NO. S-09-12-16**

SPECIAL ORDINANCE NO. S-\_\_\_\_\_

AN ORDINANCE approving CONSTRUCTION CONTRACT FOR THE THREE RIVERS FILTRATION PLANT LIME SLUDGE PUMPING AND DRAW-OFF CONTROL IMPROVEMENTS, PHASE 2 RES. #2018-2007, W.O. #65732 between ROBERT E. CROSBY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** That the CONSTRUCTION CONTRACT FOR THE THREE RIVERS FILTRATION PLANT LIME SLUDGE PUMPING AND DRAW-OFF CONTROL IMPROVEMENTS, PHASE 2 RES. #2018-2007, W.O. #65732 by and between ROBERT E. CROSBY, NC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for Improvements to the Three Rivers Filtration Plant lime sludge handling process to provide automation of lime sludge pumping and draw-off. Sludge pumping and draw off will be upgraded through a system wide Programmable Logic Controller (PLC) automation of sludge wasting valves and sludge pumping stations within Plant #2 and Plant #3. The Work includes connections to the existing instrument air service, electrical, instrumentation, and all appurtenant work as indicated in the contract documents:

involving a total cost of THREE HUNDRED FIFTY-THREE THOUSAND AND NO/100 DOLLARS - (\$353,000.00). A copy said Contract is on file with the

Office of the City Clerk and made available for public inspection, according to law.

**SECTION 2.** That this Ordinance shall be in full force and effect from and

after its passage and any and all necessary approval by the Mayor.

\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
Carol Taylor, City Attorney



