

JANUARY 27, 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 JANUARY 27, 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 SEVEN VIZ:

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

TWO ABSENT: HINES, DIDIER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 27, 2009

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

DO PASS S-09-01-03 SPECIAL ORDINANCE NO. S-01-09

AN ORDINANCE approving grants to be funded from the Cable TV Fund
Total cost of \$92,562.15

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS S-09-01-05 SPECIAL ORDINANCE NO. S-02-09

AN ORDINANCE approving an additional increase of the Star Financial Bank Services – Board of Public Works
Total cost of \$60,000

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS S-09-01-06 SPECIAL ORDINANCE NO. S-03-09

AN ORDINANCE approving extension of the Star Financial Bank Services Agreement – Board of Public Works
Total cost of \$160,000+/-

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS S-09-01-07

SPECIAL ORDINANCE NO. S-04-09

**AN ORDINANCE approving the awarding of Annual Funding Commitment for the Fort Wayne Allen County Economic Development Alliance – Department of Economic Development
Total cost of \$200,000**

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS S-09-01-11

SPECIAL ORDINANCE NO. S-05-09

**AN ORDINANCE certifying and approving the need for the services of a consultant (RW Armstrong) providing professional services for the Woodrow/Vance Partial Sewer Separation Project
Total cost of \$270,564**

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS R-09-01-12

RESOLUTION NO. R-03-09

A RESOLUTION approving the purchase of certain real estate (1906, 1914, 2106, 2112 and 2206 Melbourne Court; and 5310 Kenton Lane

The above purchases are necessary for the Lawrence Drain

1906 Melbourne Court	\$204,500
1914 Melbourne Court	\$ 81,000
2106 Melbourne Court	\$ 94,000
2112 Melbourne Court	\$ 93,000
2206 Melbourne Court	\$ 84,500
5310 Kenton Lane	\$ 94,000

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS R-09-01-13

RESOLUTION NO. R-04-09

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Total cost of

642 Wagner Street

\$22,500

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS R-09-01-15

RESOLUTION NO. R-02-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 620 East Berry Street (525 W. Jefferson, LLC/Prairie Quest, Inc.)

Total cost of \$165,500 – Building improvements and new Equipment – One full-time and two part-time jobs will be Created as a result of the project

REGULATIONS COMMITTEE

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

ACTION

HELD

G-09-01-16

AN ORDINANCE requiring monthly financial reports to Common Council

PUBLIC WORKS COMMITTEE

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

DO PASS S-09-01-08 SPECIAL ORDINANCE NO. S-06-09

**AN ORDINANCE approving Project Coordination Project – Work
Order #18848, Auburn Road: Clinton Street to Cook Road – Indiana
Department of Transportation**

Total cost of \$250,000

Federal Share	\$200,000
City's Share	\$ 50,000

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

DO PASS S-09-01-09 SPECIAL ORDINANCE NO. S-07-09

**AN ORDINANCE approving Work Order #12116 East State Boulevard
Safe Routes to School Project – Indiana Department of Transportation**

Total cost of \$250,000

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

CITY UTILITIES COMMITTEE

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

All Council Members

ACTION

DO PASS S-09-01-04 SPECIAL ORDINANCE NO. S-08-09

**AN ORDINANCE approving annual requirements for sewer
construction material - Water Pollution Control
Maintenance/Stormwater Maintenance Departments**

Total cost of \$146,000

Midwest	\$95,000
HD	\$24,000
Underground	\$27,000

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

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

**AN ORDINANCE approving State Road 14 (Illinois Road)
Stormwater Improvements – Board of Public Works**

Total cost of 670,497.15

SEVEN AYES – TWO ABSENT (DIDIER, HINES)

**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	AFTER MEETING 9:00 P.M.
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**

