

JANUARY 26, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, JANUARY 26, 2010, IN REGULAR SESSION. PRESIDENT MARTY BENDER, 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 THE COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 26, 2010

DO PASS S-09-01-11

SPECIAL ORDINANCE NO. S-10-10

**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**

NINE AYES

DO PASS R-09-01-12

SPECIAL ORDINANCE NO. S-8-10

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

EIGHT AYES – ONE NAY (BROWN)

DO PASS

R-09-01-13

SPECIAL ORDINANCE NO. S-11-10

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
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NINE AYES

HELD

R-09-01-15

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

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-5-10

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

NINE AYES

DO PASS S-09-01-09

SPECIAL ORDINANCE NO. S-6-10

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

Total cost of \$250,000

EIGHT AYES – ONE NAY (HARPER)

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-09-01-04
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

DO PASS S-09-01-10 **SPECIAL ORDINANCE NO. S-7-10**
AN ORDINANCE approving State Road 14 (Illinois Road) Stormwater Improvements - Board of Public Works
Total cost of 670,497.15

NINE AYES

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

**SANDRA E. KENNEDY
CITY CLERK**

