

SEPTEMBER 28, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING SEPTEMBER 28, 2010, IN REGULAR SESSION. PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL 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 SEPTEMBER 28, 2010

DO PASS S-10-09-19

SPECIAL ORDINANCE NO. S-103-10

**AN ORDINANCE approving Professional Services Agreement to Provide construction management and resident project Representatives for additional raw wastewater pumps and secondary clarifier hydraulic improvements project at the Water Pollution Control Plant/Res. #2202-2209, W.O. #75397 between GAI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$222,300**

NINE AYES

DO PASS S-10-09-20

SPECIAL ORDINANCE NO. S-104-10

**AN ORDINANCE approving Professional Services Agreement Amendment #1 to provide additional design services for the WPCP Digester Electrical Building and Structural Improvements - Resolution #2187-2009, W.O. #7386 between Greeley and Hansen, LLC and the City of fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$654,000**

NINE AYES

FINANCE COMMITTEE

***THOMAS E. SMITH - CHAIR
TIM PAPE- CO-CHAIR
ALL COUNCIL MEMBERS***

DO PASS S-10-09-01

SPECIAL ORDINANCE NO. S-105-10

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain Civil City employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lodge #2569

EIGHT AYES - ONE NAY (BROWN)

SPECIAL ORDINANCE NO. S-112-10

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2011

EIGHT AYES - ONE NAY (GOLDNER)

DO PASS S-10-09-18

SPECIAL ORDINANCE NO. S-113-10

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2011

EIGHT AYES - ONE ABSTAINED (BENDER)

DO PASS S-10-09-02

SPECIAL ORDINANCE NO. S-106-10

AN ORDINANCE approving Agreement for Fire Protection Services between the city of Fort Wayne, Indiana, and the Fort Wayne Community School Corporation

Total annual fee of \$4,031.75 - the fee shall increase annually during the term of the Agreement by three percent (3%) - The

term

**Will commence August 1, 2010 and
until July 31, 2020**

continue

NINE AYES

DO PASS S-10-09-21

SPECIAL ORDINANCE NO. S-114-10

AN ORDINANCE approving Agreement for Fire Protection

**Between the City of Fort Wayne, Indiana and Fort Wayne
Community School Corporation**

per
annually
until

Total annual fee of (\$6,050) (A fee of \$3,025
School year) - the fee shall increase
during the term of the Agreement will
commence August 1, 2010 and continue
July 31, 2020

NINE AYES

DO PASS S-10-09-04

SPECIAL ORDINANCE NO. S-107-10

**AN ORDINANCE approving the awarding of ITB #3169 by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and K-Tech for the Fort Wayne Street Department
Total cost of (\$250,000)
Year to date total \$919,000**

NINE AYES

DO PASS R-10-09-06

CONFIRMING RESOLUTION R-37-10

**A CONFIRMING RESOLUTION designating an "Economic Revitalization
Area" property commonly known as 7625 Disalle Boulevard (S&W
Investments, LLC for Voss Automotive, Inc.)
Total cost of \$350,000 - will construct a 12,000
square
Foot facility - Seven full-time jobs will be created
and 13 full-time jobs will be retained as a result of
the project**

NINE AYES

REGULATIONS COMMITTEE

**MITCH HARPER - CHAIR
KAREN E. GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS**

DO PASS Z-10-08-07

ZONING MAP ORDINANCE NO. Z-11-10

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-58 (Sec. 3 of Washington Township)
9821 Lima Road within the Lima
Marketplace Shopping Center - allow for
the development plan of a tire sales facility**

NINE AYES

DO PASS Z-10-08-09

ZONING MAP ORDINANCE NO. Z-12-10

**AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. N-14 and O-14 (Sec. 36 of Washington Township)
Northside Neighborhood Association -
petition for a Residential Downzoning**

EIGHT AYES - ONE NAY (BROWN)

PUBLIC WORKS COMMITTEE

***JOHN SHOAFF - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS***

DO PASS S-10-09-15

SPECIAL ORDINANCE NO. S-115-10

**AN ORDINANCE approving construction contract: 7286-10 -
Reindeer Road Concrete Street Repairs / Work Order: 12204
Between Garcia Concrete and the City of Fort Wayne, Indiana
in connection with the Board of Public Works**

Total cost of \$153,517

PRIOR APPROVAL WAS RECEIVED 8-24-10

NINE AYES

DO PASS S-10-09-16

SPECIAL ORDINANCE NO. S-116-10

AN ORDINANCE approving construction contract: 7278-10 & 7279-10: Tacoma Avenue, Phases 2 and 3: Work Order 12216 & 12218 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$141,624.50

PRIOR APPROVAL WAS RECEIVED 8-24-10

NINE AYES

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

**SANDRA E. KENNEDY
CITY CLERK**

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 28 AND CHANNEL 58
ON THE FOLLOWING DAYS:**

TUESDAY	AFTER MEETING 9:00 P.M.
WEDNESDAY	7:00 P.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 AT
427-1221**

