

AUGUST 10, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, AUGUST 10, 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 MEMBERS EIGHT VIZ:

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH**

ABSENT: ONE

PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 10, 2010

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

DO PASS S-10-07-23

SPECIAL ORDINANCE NO. S-73-10

**AN ORDINANCE approving the awarding of increase of RFQ
#2994 - annual requirements for concrete for 2010 for the Water
Maintenance & Service Department and the Water Pollution
Control Maintenance Department
Total cost of \$104,500**

EIGHT AYES - ONE ABSENT (PAPE)

FINANCE COMMITTEE

Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members

DO PASS R-10-08-02 DECLARATORY RESOLUTION NO. R-31-10

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana (Trelleborg Sealing Solutions, Inc.)

Total cost of \$879,907 - 46 full-time jobs will be

Created as a result of the project

EIGHT AYES - ONE ABSENT

DO PASS S-10-07-17 SPECIAL ORDINANCE NO. S-74-10

AN ORDINANCE approving - Asphalt Tennis Court Surface at Kreager Park for the Parks and Recreation Department

Total cost of \$139,900

EIGHT AYES - ONE ABSENT

DO PASS S-10-07-18 SPECIAL ORDINANCE NO. S-75-10

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police dispatch Mobile software from and through Spillman Technologies

Total cost of \$115,942

EIGHT AYES - ONE ABSENT

DO PASS S-10-07-19

SPECIAL ORDINANCE NO. S-76-10

**AN ORDINANCE approving the 2010 annual payment of funds
to Allen County for the utilization of computer equipment
Total cost of \$282,215**

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

*John Shoaff - Chair
Elizabeth M. Brown - Co- Chair
All Council Members*

ACTION

DO PASS S-10-07-20

SPECIAL ORDINANCE NO. S-77-10

AN ORDINANCE approving Project Coordination Contract for System-Wide Traffic Signal Controller Upgrade-Contract between Indiana Department of Transportation in connection with the Board of Public Works

**Total cost of (\$850,000) (80% Federal, 20%
-
Local)**

EIGHT AYES - ONE ABSENT

DO PASS S-10-07-21

SPECIAL ORDINANCE NO. S-78-10

AN ORDINANCE approving Crown Colony Addition Concrete Street Repairs -2010 – in connection with the Board of Public Works

Total cost of \$219,294

EIGHT AYES - ONE ABSENT

DO PASS S-10-07-22

SPECIAL ORDINANCE NO. S-79-10

AN ORDINANCE approving Surface Milling for the Street Department in connection with the Board of Public Works

Total cost of \$152,073.40

EIGHT AYES - ONE ABSENT

**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 ANGIES AT
427-1221**

