

DECEMBER 14, 2010

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, DECEMBER 14, 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 DECEMBER 14, 2010

WITHDRAWN

S-10-11-10

AN ORDINANCE approving the awarding of ITB #3276 – HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing/Property Management and Havel Brothers for various City Departments

Total cost of \$155,460

ORDINANCE WAS WITHDRAWN BY COUNCIL

DO PASS A-10-11-29

APPROPRIATION ORDINANCE NO. A-3-10

AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010

Total additional amount \$7,840,688

EIGHT AYES - ONE NAY (HARPER)

DO PASS R-10-11-30

RESOLUTION NO. R-50-10

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2010 budgets of certain City Departments

EIGHT AYES - ONE NAY (BROWN)

DO PASS S-10-11-06

SPECIAL ORDINANCE NO. S-139-10

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2011

Total salaries are hereby fixed for

The year 2011

THE MAYOR	\$123,600
COMMON COUNCIL	
MEMBERS	21,414
CITY CLERK	73,451

NINE AYES

DO PASS R-10-11-09

RESOLUTION NO. R-51-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana (Labeca, LLC)

Total cost of \$2,000,000 – Ten full-time and ten Part-time jobs will be created as a result of the Project

NINE AYES

AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)

Total cost not to exceed \$5,000,000

DO PASS S-10-11-14

SPECIAL ORDINANCE NO. S-140-10

AN ORDINANCE approving the awarding of RFP #3185 – Kreager Park Boundless Playground by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playgrounds LLC DBA/Playworld Midstates for the Parks and Recreation Departments

Total cost of \$160,000

NINE AYES

DO PASS S-10-11-15

SPECIAL ORDINANCE NO. S-141-10

AN ORDINANCE approving the purchase of services to index, image and make available for electronic storage approximately 2,680,000 documents images for a total not to exceed \$250,000 from HOV Services

Total cost of \$250,000

NINE AYES

DO PASS S-10-11-16 (AS AMENDED)

SPECIAL ORDINANCE NO. S-151-10

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost of \$105,786.51

NINE AYES

DO PASS R-10-12-02

RESOLUTION NO. R-55-10

RESOLUTION approving the 2011 Budget for the Downtown Fort Wayne Economic Improvement District

SEVEN AYES – TWO NAYS (BENDER, BROWN)

DO PASS S-10-11-18

SPECIAL ORDINANCE NO. S-150-10

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for Design Services for Beckett's Run between Christopher & Burke Engineering, LTD and the City of Fort Wayne, Indiana

Total cost of \$288,125

NINE AYES

DO PASS S-10-11-19

SPECIAL ORDINANCE NO. S-142-10

AN ORDINANCE approving the awarding of ITB #32320-Annual Requirements for Uniform and Walk Off Mat Rental by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cintas for various Departments within the City of Fort Wayne

Total cost of \$150,000

NINE AYES

DO PASS S-10-11-20

SPECIAL ORDINANCE NO. S-142-10

AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between Malcolm Pirnie, Inc. and the City of Fort Wayne, Indiana

Total cost of \$3,150,000

EIGHT AYES – ONE NAY (HARPER)

DO PASS S-10-11-21 SPECIAL ORDINANCE NO. S-144-10

AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between CH2M =, Inc. and the City of Fort Wayne, Indiana
Total cost of \$1,255,000

EIGHT AYES – ONE NAY (HARPER)

DO PASS S-10-11-22 SPECIAL ORDINANCE NO. S-145-10

AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between DLZ-Indiana, LLC and the City of Fort Wayne, Indiana
Total cost of \$900,000

EIGHT AYES – ONE NAY (HARPER)

DO PASS S-10-11-24 SPECIAL ORDINANCE NO. S-146-10

AN ORDINANCE approving contract for Program and Project Management Assistance between The Secant Group, Inc. and the City of Fort Wayne, Indiana
Total cost of \$147,272

NINE AYES

DO PASS S-10-11-25 SPECIAL ORDINANCE NO. S-147-10

AN ORDINANCE approving CSO Outfall 052 Satellite Disinfection Engineering Study Res. #2012-0001, W.O. 75579 between Tetra Tech and the City of Fort Wayne, Indiana
Total cost of \$130,757

NINE AYES

DO PASS S-10-11-28 SPECIAL ORDINANCE NO. S-137-10

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of

the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lode #2569

Agreement is for three years (2010, 2011 and 2012 must be ratified annually)

EIGHT AYES - ONE NAY (BROWN)

DO PASS R-10-12-01 (AS AMENDED) RESOLUTION NO. R-53-10

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a Grand Wayne Center) for the calendar year 2011

Approval of the Grand Wayne Center budget
For the year 2011

SEVEN AYES - TWO NAYS (BROWN,
HARPER)

DO PASS R-10-12-05 DECLARATORY RESOLUTION NO. R-6-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3522 West Ferguson Road (Cfaftline Graphics, Inc.)

Total cost of \$2,375,000

NINE AYES

DO PASS R-10-12-07 DECLARATORY RESOLUTION NO. R-52-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6251 Innovation Boulevard (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)

Total cost of \$3,500,000

NINE AYES

DO PASS R-10-12-18 DECLARATORY RESOLUTION NO. R-54-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6932 Gettysburg Pike (L.H. Medical Corporation)

Total cost of \$6,527,396

NINE AYES

DO PASS S-10-11-27 SPECIAL ORDINANCE NO. S-148-10

AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)

Total cost of \$5,000,000

NINE AYES

REGULATIONS COMMITTEE

*Mitch Harper - Chair
Karen E. Goldner - Co-Chair
All Council Members*

HELD G-10-09-09

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

629 East Paulding Rd - Richards Restaurant

DO PASS G-10-11-07 (AS AMENDED) GENERAL ORDINANCE NO. S-20-10

AN ORDINANCE amending Chapter 116: Taxicabs: of the City of Fort Wayne, Indiana, Code of Ordinances

NINE AYES

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-10-11-11

SPECIAL ORDINANCE NO. S-149-10

AN ORDINANCE approving the awarding of ITB #3192 – purchase of Bulk Road Salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cargill Salt CO for the Street Department

Total cost of (2010 - \$126,000) 2011 - \$600,000)

NINE AYES

DO PASS S-10-11-17

SPECIAL ORDINANCE NO. S-16-11

AN ORDINANCE approving the awarding of contract for Resolution Number: 339-2010 – East Washington Boulevard Street Light Improvement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lights & Signals, Inc. for the Planning & Policy Community Development

Total cost of \$198,230.75

NINE AYES

WITHDRAWN

S-10-11-31

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Total cost of shall not exceed \$2,700,000

ORDINANCE WITHDRAWN

DO PASS

G-10-12-23

GENERAL ORDINANCE NO. S-22-10

AN ORDINANCE amending 50.09 Garbage User fee of the City of Fort Wayne, Indiana, Code of Ordinances

Amending the Garbage User Fee

NINE AYES

DO PASS

G-10-12-24

GENERAL ORDINANCE NO. G-21-10

**AN ORDINANCE amending 50.05 of Refuse Storage
Containers and Recycling Containers of the City of Fort
Wayne, Indiana Code of Ordinances**

NINE AYES

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

