

MAY 24, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, MAY 24, 2011, IN REGULAR SESSION. PRESIDENT MITCH HARPER, 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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 24, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

DO PASS S-11-05-05

SPECIAL ORDINANCE NO. S-110-11

**AN ORDINANCE approving the awarding of I.T.B. #3366-
purchase of Three (3) Tandem Axle Dump Truck Chassis by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Water Maintenance
& Service Department and Water Pollution Control Maintenance
Department**

Total cost of \$341,214

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAFF,
SMITH**

DO PASS S-11-05-06

SPECIAL ORDINANCE NO. S-111-11

**AN ORDINANCE approving 2011 Cipp Package #1 Medium
Diameter Res. #2391-2011, W.O. 75600 Reynolds Inliner LLC and
the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Total cost of \$455,341

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE,
SHOAFF, SMITH**

DO PASS S-11-05-07

SPECIAL ORDINANCE NO. S-112-11

AN ORDINANCE approving Professional Engineering Services for the Lexington and Oakdale Storm Sewer Extension Project between DLZ, Indiana LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,650

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS S-11-05-08

SPECIAL ORDINANCE NO. S-113-11

AN ORDINANCE approving Water Pollution Control Plan Hydraulic and Process Analysis Res. #2012-0002, W.O. #75620 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$230,450

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HINES, PAPE, SHOAF, SMITH
ONE NAY: HARPER**

FINANCE COMMITTEE

Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

DO PASS R-11-05-02

CONFIRMING RESOLUTION R-25-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW,LLC)

Total cost of \$2,782,000 - the company will construct a 13,000 square foot addition to their existing facility and will also purchase equipment - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS R-11-05-14

DECLARATORY RESOLUTION NO. R-26-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46808 (Ward Corporation)

Total cost of \$2,650,000 - in order to expand Ward Corporation will purchase equipment - three full-time jobs will be created as a result of the project

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS R-11-05-16

DECLARATORY RESOLUTION NO. R-24-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6230 Innovation Boulevard, Fort Wayne, Indiana 6818

(CK Products, LLC)

Total cost of \$6,801,150 - in order to expand CK Products, they will build a new facility - 40 full-time jobs will be created and 88 full-time jobs will be retained as a result of the project

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS R-11-05-18

DECLARATORY RESOLUTION NO. R-22-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Total cost of \$8,800 - in order to expand AccuTemp Products, Inc. will purchase technology equipment - One full-time job will be created as a result of the project

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS R-11-05-20

DECLARATORY RESOLUTION NO. R-23-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Total cost of \$36,080 - in order to expand AccuTemp Products, Inc. will purchase new technology equipment - 39 full-time and one part-time job will be retained as a result of the project

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS S-11-05-09

SPECIAL ORDINANCE NO. S-109-11

AN ORDINANCE approving the purchase of software and services to streamline the land-use permitting process for large-scale developments and projects at a total cost of \$1.4M to be

shared equally between the City and the County, making the city's share \$700,000

Total cost of \$700,000

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAFF,
SMITH**

REGULATIONS COMMITTEE

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

DO PASS G-11-05-03

**AN ORDINANCE amending Chapter 99, Streets and Sidewalks,
of the City of Fort Wayne, Code of Ordinances for the purpose of
requiring maintenance and repair of certain brick streets and
alleys located within the City of Fort Wayne**

Add a new Section

Brick Street and Alley Maintenance

99.050 Brick Streets

PUBLIC WORKS COMMITTEE

***Karen E. Goldner - Chair
Tim Pape - Co-Chair
All Council Members***

ACTION

S-11-05-04

**AN ORDINANCE approving the awarding of ITB #3368-
purchase of Four (4) Single Axle Dump Truck Chassis by the City
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Fort Wayne Street
Department**

Total cost of \$388,542.20

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**THE ABOVE BILLS MAY BE VIEWED AT OUR
NEW WEB-SITE**

CITYOFFORTWAYNE.ORG

SMART GOV

ORDINANCE VIEW

