

**FEBRUARY 22, 2011**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, FEBRUARY 22, 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, SHOAFF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF FEBRUARY 22, 2011**

**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**DO PASS S-11-02-02**

**SPECIAL ORDINANCE NO. S-58-11**

**AN ORDINANCE approving the awarding of ITB #3309 – annual requirements for concrete and supplies for 2011 for the Water Pollution Control Maintenance/Stormwater Maintenance Departments and Water Maintenance & Service Department  
Total cost of \$215,000**

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

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**FINANCE COMMITTEE**

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

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**DO PASS S-11-02-04**

**SPECIAL ORDINANCE NO. S-55-11**

**AN ORDINANCE approving the purchase of passenger and police vehicles in 2011 for the various City of Fort Wayne Departments**

**Total cost of \$1,990,875.36**

**EIGHT AYES (BENDER, BROWN, DIDIER,  
GOLDNER, HARPER, HINES, PAPE,  
SHOAF, SMITH  
ONE ABSTAINED (PAPE)**

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**DO PASS S-11-02-09**

**SPECIAL ORDINANCE NO. S-56-11**

**AN ORDINANCE approving the purchase and installation of equipment and services to expand an existing computerized telephone system at a total cost of \$1,166,000 from and through G3 Technology Partners in connection with the Board of Works**

**Total cost of \$1,166,000**

**SEVEN AYES (BENDER, BROWN, DIDIER,  
HARPER, HINES, SHOAF, SMITH)  
TWO ABSTAINED (GOLDNER, PAPE)**

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**DO PASS R-11-02-15**

**DECLARATORY RESOLUTION NO. R-11-11**

**A DECLARATORY RESOLUTION designating an "Economic**

**Revitalization Area” property 224 West State Boulevard, Fort Wayne, Indiana (Press Seal Gasket Corporation)**

**Total cost of \$449,000 - new equipment will be**

**Purchased and 80 full-time jobs will be retained**

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

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## **REGULATIONS COMMITTEE**

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

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**DO PASS      S-11-02-06**

**SPECIAL ORDINANCE NO. S-60-11**

**AN ORDINANCE establishing the consolidated Communications Partnership Fund**

**Combine all communications services provided**

**The County and the City 911 into a joint Department of Communications**

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

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**DO PASS      S-11-02-07**

**SPECIAL ORDINANCE NO. S-59-11**

**AN ORDINANCE establishing the Public Safety Academy**

**Operating Fund**

Establish an operating fund for the operation and maintenance of the academy

EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH)  
ONE NAY (HARPER)

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**DO PASS G-11-01-01**

**GENERAL ORDINANCE NO. G-11-11**

**AN ORDINANCE amending Section 153.11 of Chapter 153 “Planning & Development” of the City of Fort Wayne, Indiana, Code of Ordinances**

Plan-It-Allen is amended by adding goals and policies for the “Walk Fort Wayne Plan”

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

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**DO PASS R-11-02-01**

**RESOLUTION NO. R-9-11**

**A RESOLUTION approving the amendment of Fort Wayne’s Comprehensive Plan, Plan-It-All, to add “Walk Fort Wayne: A plan to enhance local transportation options”**

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)

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# **PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for passage**

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**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**

