

JULY 12, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN ROOM 035 – COUNCIL COURTROOM GARDEN LEVEL - CITIZENS SQUARE, TUESDAY EVENING, JULY 12, 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 EIGHT VIZ:

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

**ABSENT: ONE
HINES**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 12, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-11-06-20

SPECIAL ORDINANCE NO. S-124-11

**AN ORDINANCE approving the purchase of five (5) 6" Water Pumps through GSA Contract #GS-07F-9491G by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Storm Water Maintenance Department and the Water Pollution Control Plant
Total cost of \$185,700**

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, PAPE, SHOAFF, SMITH
ONE ABSENT: HINES**

DO PASS S-11-06-21

SPECIAL ORDINANCE NO. S-122-11

**AN ORDINANCE approving Professional Engineering Services Combined Sewer Pump Station (CSPS) and Screenings Building Improvements, Designer Services during construction Res. #2283-2010, W.O. #75449 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$767,336**

**SIX AYES: BENDER, DIDIER, GOLDNER,
PAPE, SHOAFF, SMITH
TWO NAYS: BROWN, HARPER,
ONE ABSENT: HINES**

FINANCE COMMITTEE

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

DO PASS R-11-07-05

DECLARATORY RESOLUTION NO. R-44-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Total cost of \$3,551,830

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, PAPE, SHOAFF, SMITH
ONE ABSENT: HINES**

REGULATIONS COMMITTEE

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

ACTION

DO PASS G-11-06-16

GENERAL ORDINANCE NO. G-24-11

AN ORDINANCE amending Chapter 153 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, PAPE, SHOAFF, SMITH
ONE ABSENT: HINES**

DO PASS G-11-06-17

GENERAL ORDINANCE NO. G-25-11

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code

The current Zoning Code Chapter 157, Section 157.040 through 157.226 is hereby repealed; the Code is being revised as necessary and replaced in a reorganized format

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

DO PASS G-11-06-18

GENERAL ORDINANCE NO. G-21-11

AN ORDINANCE repealing Chapter 154 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNR, HARPER, PAPE, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS G-11-06-24

GENERAL ORDINANCE NO. G-22-11

AN ORDINANCE modifying Section 37.17 of the Fort Code of Ordinances

Section 37.17 of the Fort Wayne Code of Ordinances: "APPROVAL OR RATIFICATION REQUIRED" shall be amended, deleted in its entirety, and restated

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

DO PASS R-11-06-22

RESOLUTION NO. R-43-11

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana

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

PUBLIC WORKS COMMITTEE

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

DO PASS S-11-06-23

SPECIAL ORDINANCE NO. S-123-11

**AN ORDINANCE approving Construction Contract: 200 E. Berry St. Parking Lot Reconstruction and Improvements - Res. #2400-2011, W.O. #75624 between Wayne Asphalt Construction Co. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$309,921.60**

**SIX AYES: BENDER, DIDIER, GOLDNER,
PAPE, SHOAF, SMITH
TWO NAYS: BROWN, HARPER
ONE ABSENT: HINES**

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**THE ABOVE BILLS MAY BE VIEWED AT OUR
NEW WEBSITE**

**CITYOFFORTWAYNE.ORG
SMARTGOV
ORDINANCE VIEW**

