

MARCH 22, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, MARCH 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 SEVEN VIZ:

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

**ABSENT: TWO
DIDIER, PAPE**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MARCH 22, 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-11-03-03

SPECIAL ORDINANCE NO. S-77-11

**AN ORDINANCE approving Professional Engineering Services Contract - Combined Sewer Pump Station (CSPS) Improvements Amendment No. 2 - for final design Res. #2282 -2010 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$824,249**

**SEVEN AYES (BENDER, BROWN,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH)
TWO ABSENT (DIDIER, PAPE)**

DO PASS S-11-03-04

SPECIAL ORDINANCE NO. S-79-11

**AN ORDINANCE approving Professional Engineering Services Contract - St. Joseph/Beckett Run Equalization Facility Res. #2308-2010, W.O. #75589 between HNTB Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$319,000**

**SEVEN AYES (BENDER, BROWN,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH)
TO ABSENT (DIDIER, PAPE)**

DO PASS S-11-03-07

SPECIAL ORDINANCE NO. S-80-11

AN ORDINANCE approving construction contract: Filtration Plant 3 Flocculation Mechanical Improvements Phase II – Res. #2287-2010 – W.O. #65919 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$183,500

**SEVEN AYES (BENDER, BROWN,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH)
TWO ABSENT (DIDIER, PAPE)**

FINANCE COMMITTEE

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

ACTION

DO PASS R-11-03-06

CONFIRMING RESOLUTION NO. R-14-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 4202 Piper (Acquisition, LLC)

Total cost of \$741,092

**SEVEN AYES (BENDER, BROWN,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH)
TWO ABSENT (DIDIER, PAPE)**

REGULATIONS COMMITTEE

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

DO PASS G-11-02-10

GENERAL ORDINANCE NO. G-14-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Vacate an unimproved portion of West Foster Parkway

**SEVEN AYES (BENDER, BROWN,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH)
TWO ABSENT(DIDIER, PAPE)**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

**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**

