

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

DECEMBER 16, 2008

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5:30 P.M.

COMMITTEE SESSION  
COMMON COUNCIL CONFERENCE ROOM 128

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PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER  
PRESIDENT

SECRETARY OF THE COMMITTEE  
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

LEGAL ADVISORS TO MEMBERS  
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM  
COUNCIL ATTORNEY

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BENDER \_\_\_\_\_, BROWN \_\_\_\_\_, DIDIER \_\_\_\_\_,  
GOLDNER \_\_\_\_\_, HARPER \_\_\_\_\_, HINES \_\_\_\_\_,  
PAPE \_\_\_\_\_, SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_,

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**ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGE 3 thru 6**

# **ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION**

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## **FINANCE COMMITTEE**

*THOMAS E. SMITH - CHAIR  
MITCH HARPER - CO-CHAIR  
ALL COUNCIL MEMBERS*

### **ACTION**

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**R-08-12-11**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said city in the Motor Fuel Hedge Program of the Indiana Bond Bank for 2009 budget year, the execution of the qualified entity reimbursement agreement in connection the therewith and other related matters**

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**S-08-12-08**

**AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition of certain improvements and extensions to the city's sewage works, the issuance and sale of additional revenue bonds to provide for the acquisition thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters**

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**R-08-12-07**

**A RESOLUTION approving the purchase of certain real estate (5328 Kenton Lane) for the City of Fort Wayne, Indiana**

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**R-08-12-06**

**A RESOLUTION approving the purchase of certain real estate (2006 Melbourne Court) for the City of Fort Wayne, Indiana**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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**R-08-12-05**

**A RESOLUTION approving the purchase of certain real estate (1822 Edenton Drive) for the City of Fort Wayne, Indiana**

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**R-08-12-02**

**A RESOLUTION approving the 2009 budget for the Downtown Fort Wayne Economic Improvement District**

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## REGULATIONS COMMITTEE

***MARTY BENDER - CHAIR***

***TIM PAPE - CO-CHAIR***

***ALL COUNCIL MEMBERS***

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**S-08-12-01**

**AN ORDINANCE establishing the Neighborhood Stabilization Grant Funds**

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**R-08-12-04**

**A RESOLUTION approving resolution 2008-78 of the Fort Wayne Redevelopment Commission concerning a Lease and Sub Lease of equipment located in the West Highway 30 Economic Development area**

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**G-08-12-12**

**AN ORDINANCE amending Section 73.42 Sunset Provision: Ardmore Avenue and Freeman Street of the City of Fort Wayne, Indiana, Code of Ordinances**

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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**S-08-12-10**

**AN ORDINANCE approving Interlocal agreement – Spring Street Bridge over Norfolk Southern Railroad and the intersection of Spring Street and Leesburg Road between Allen County Board of Commissioners and the City of Fort Wayne, Indiana, in connection With the Board of Public Works**

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**Z-08-11-05**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)**

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**G-08-10-02**

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code (Zoning Ordinance for Text Amendment)**

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## **PUBLIC WORKS COMMITTEE**

***LIZ BROWN - CHAIR  
GLYNN A. HINES - CO-CHAIR  
ALL COUNCIL MEMBERS***

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**No Ordinances or Resolutions up for discussion**

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# CITY UTILITIES COMMITTEE

*KAREN GOLDNER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS*

## **ACTION**

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**S-08-12-03**

**AN ORDINANCE approving the awarding of increase of ITB#2826 – Purchase of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Kemira for the Water Pollution Control Plant**

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**S-08-12-09**

**AN ORDINANCE approving construction contract #2095-2008, Kirkwood Park partial sewer separation between Geiger Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

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**S-08-12-13**

**AN ORDINANCE approving the awarding of ITB #2929 – purchase And delivery of liquid sodium hypochlorite by the City of Fort Wayne, by and through its department of Purchasing and Brenntag for the Water Pollution Control Plant**

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**S-08-12-14**

**AN ORDINANCE approving the awarding of ITB #2940 – purchase and delivery of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Kemira for the Water Pollution Control Plant**

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**REGULAR SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**DECEMBER 16, 2008**

.....  
**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

.....  
**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**THOMAS F. DIDIER**  
**PRESIDENT**

**SECRETARY OF THE REGULAR**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISORS TO MEMBERS**  
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**JOSEPH H. BONAHOOM**  
**COUNCIL ATTORNEY**

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BENDER \_\_\_\_\_, BROWN \_\_\_\_\_, DIDIER \_\_\_\_\_,  
GOLDNER \_\_\_\_\_, HARPER \_\_\_\_\_, HINES \_\_\_\_\_,  
PAPE \_\_\_\_\_, SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_,  
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**ORDER OF THE AGENDA**  
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**PRESENTATION OF NATIONAL COLORS**

**SERGEANT-AT-ARMS**

**SINGING OF NATIONAL ANTHEM**

**THOMAS F. DIDIER**  
**PRESIDENT**

**ROLL CALL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**PRESIDENT'S REPORT AND COMMENTS**

**THOMAS F. DIDIER**  
**PRESIDENT**

**COMMUNICATIONS:**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 4**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

**ORDINANCES AND RESOLUTIONS**  
**UP FOR INTRODUCTION**

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## **FINANCE COMMITTEE**

*THOMAS E. SMITH - CHAIR  
MITCH HARPER - CO-CHAIR  
ALL COUNCIL MEMBERS*

### **ACTION**

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**R-08-11-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Alten County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Alten County Convention Visitors Bureau for the calendar year 2009**

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## **REGULATIONS COMMITTEE**

*MARTY BENDER - CHAIR  
TIM PAPE - CO-CHAIR  
ALL COUNCIL MEMBERS*

**R-08-12-17**

**A RESOLUTION establishing an “AMNESTY PERIOD” for all Parking Meters, and Parking related violations as defined in Section 39.03 of the Code.**

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## **PUBLIC WORKS COMMITTEE**

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ALL COUNCIL MEMBERS**

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**No Ordinances or resolutions up for introduction**

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**CITY UTILITIES COMMITTEE**

**KAREN GOLDNER - CHAIR  
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ALL COUNCIL MEMBERS**

**ACTION**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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# FINANCE COMMITTEE

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**FINANCE COMMITTEE**

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Municipal Code (Zoning Ordinance Text Amendment)**

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

**SANDRA E. KENNEDY  
CITY CLERK**



