

APRIL 14, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING APRIL 14, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRSENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 14, 2009

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, (Custom Poly Packaging)

**Total cost of \$280,000 – Two full-time jobs will be created
And 11 full-time jobs will be retained as a result of the Project**

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS R-09-04-13

DECLARATORY RESOLUTION NO. R-16-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1670 Magnavox Way, (SRE Venture, LLC/Swiss Re American Holding Corporation)

Total cost of \$12,650,000 – 239 full-time jobs and six Part-time jobs will be retained as a result of the Project

**SEVEN AYES – ONE ABSTAINED (GOLDNER)
ONE ABSENT (PAPE)**

DO PASS S-09-03-07

SPECIAL ORDINANCE NO. S-44-09

AN ORDINANCE approving purchase of 43 Motorola XTS 5000 Portable Radios for the Fort Wayne Police Department

Total cost of \$125,762

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS S-09-03-18

SPECIAL ORDINANCE NO. S-45-09

AN ORDINANCE approving annual contract for Street Tree Pruning for the Parks and Recreation Department

Total cost of \$267,500

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS S-09-03-24

SPECIAL ORDINANCE NO. S-46-09

AN ORDINANCE approving the services of a consultant to provide professional services for the Digester Improvements Phase 2 Gas and Safety Equipment for the Water Pollution Control Plant

Total cost of \$141,843

EIGHT AYES – ONE ABSENT (PAPE)

REGULATIONS COMMITTEE

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

DO PASS G-09-03-23 (AS AMENDED) GENERAL ORDINANCE NO. G-08-09

AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies of the Fort Wayne Municipal Code

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS G-09-03-14 GENERAL ORDINANCE NO. G-07-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

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

PUBLIC WORKS COMMITTEE

*Karen E. Goldner – Chair
Marty Bender – Co-Chair
All Council Members*

SATURDAY	10:00 P.M.
SUNDAY	7:00 P.M.
MONDAY	10:00 A.M.

ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221

