

AUGUST 25, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING AUGUST 25, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, 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 AUGUST 25, 2009

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

DO PASS R-09-06-13

RESOLUTION NO. R-47-09

A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street

The Sale and Purchase Agreement for the above property is submitted to the Common Council for approval

SIX AYES (BENDER, BROWN, DIDIER, GOLDNER, HINES, PAPE) THREE NAYS (HARPER, SHOAF, SMITH)

DO PASS R-09-08-06

DECLARATORY RESOLUTION R-46-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6400 Brotherhood Way (Brotherhood Mutual Insurance Company)

Total cost of \$4,400,000

NINE AYES

DO PASS S-09-08-03

SPECIAL ORDINANCE NO. S-84-09

AN ORDINANCE approving the need for the services of a consultant (Camp Dresser & McKee Inc.) to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration – Phase 1

Total cost of \$350,000

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS Z-09-07-16

ZONING MAP ORDINANCE NO. Z-23-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)

Allow existing house to be returned to a single-family home

NINE AYES

DO PASS S-09-08-01

SPECIAL ORDINANCE NO. S-85-09

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by The Fort Wayne Professional Fire Fighters Union Local #124, Inc.

The Common Council is required to approve its fiscal portions of the agreement and the compensation package for the year 2010 (agreement is for 3 years)

EIGHT AYES ONE NAY (BROWN)

G-WITHDRAWN

G-09-06-09

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
The right-of-way of Pearl Street, extending for Webster
Street to Ewing Street**

**A LETTER OF WITHDRAWAL HAS BEEN
SUBMITTED BY THE APPLICANT, AUNT
MILLIE’S BAKERIES**

PUBLIC WORKS COMMITTEE

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

DO PASS S-09-08-02

SPECIAL ORDINANCE NO. S-86-09

**AN ORDINANCE approving construction contract – Southtown
Centre Trail, Phase I in connection with the Board of Public
Works**

Total cost of \$182,944

NINE AYES

CITY UTILITIES COMMITTEE

Tim Pape - Chair

***Mitch Harper - Co- Chair
All Council Members***

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28 ON THE
FOLLOWING DAYS:**

TUESDAY	AFTER MEETING 9:30 P.M.
WEDNESDAY	7:00 A.M.
THURSDAY	1:00 P.M.
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 AT 472-1221**

