

AUGUST 11, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING AUGUST 11, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, ATTORNEY ELIZABETH M. BROWN, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING NINE MEMBERS 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 11, 2009

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

DO PASS A-09-07-22 APPROPRIATION ORDINANCE NO. A-02-09

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Total additional appropriations - \$1,200,000

**EIGHT AYES: (BENDER, BROWN, DIDIER,
GOLDNER, HINES, PAPE, SHOAF, SMITH)**

ONE NAY: (HARPER)

DO PASS S-09-07-21 SPECIAL ORDINANCE NO. S-79-09

AN ORDINANCE approving the need for the services of a consultant to provide professional engineering services for the Digester Gas Safety Improvements Phase 3, for the Water Pollution Control Plant

Total cost of \$298,000

EIGHT AYES - ONE NAY (HARPER)

REGULATIONS COMMITTEE

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

ACTION

**DO NOT
PASS**

G-09-07-23

GENERAL ORDINANCE NO. G-LOST

AN ORDINANCE amending Chapter 36, Personnel Policies of the Fort Wayne Municipal Code of Ordinances that establishes guidelines for the payment of Group Health Insurance premiums by the City of Fort Wayne, for its retirees allowed under I.C. 5-10-8 et seq.

**ONE AYE: (BROWN) SEVEN NAYS (BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH)
MITCH HARPER DID NOT VOTE**

DO PASS

R-09-07-20

RESOLUTION NO. R-45-09

**A RESOLUTION approving Compliance with Statement of Benefits (CF-2) form filings for 2009 for properties with approved "Economic Revitalization Areas" under I.C. 6-1-1.12.1
Allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit**

EIGHT AYES - ONE NAY (HARPER)

CITY UTILITIES COMMITTEE

Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members

DO PASS S-09-07-18

SPECIAL ORDINANCE NO. S-81-09

**AN ORDINANCE approving construction contract, Cabridge &
Trinity Spot Drainage Improvement – Board of Public Works
Total cost of \$134,310.60**

NINE AYES

**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
427-1221**

