

DECEMBER 15, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, DECEMBER 15, 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 EIGHT VIZ;

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

**ABSENT: ONE
PAPE**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF DECEMBER 15, 2009

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

DO PASS S-09-12-14 SPECIAL ORDINANCE NO. S-142-09

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Ordinance No. S-134-07 authorizing the acquisition by the City of Fort Wayne, Indiana, of certain improvements and extensions to the city's bonds to provide funds for the payment

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS R-09-12-01 RESOLUTION NO. R-77-09

A RESOLUTION of the Common Council approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority and the Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2010

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-09-12-11

RESOLUTION NO. R-78-09

A RESOLUTION approving the Fort Wayne/Allen County Joint Ledge Agreement between the Allen County Redevelopment Commission, The Board of Commissioners of the County of Allen, City of Fort Wayne, The Fort Wayne Common Council , The Allen County Council and General Motors, LLC

EIGHT AYES

DO PASS G-09-12-13

GENERAL ORDINANCE NO. G-26-09

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

EIGHT AYES

PUBLIC WORKS COMMITTEE

Marty Bender - Chair

**the purchase of concrete in 2009 for the WPC Maintenance and Stormwater Maintenance Departments
Total cost of \$128,000**

EIGHT AYES – ONE ABSENT

DO PASS S-09-12-10

SPECIAL ORDINANCE NO. S-147-09

AN ORDINANCE approving construction contract – State Road 1 (Martin Ditch to Tonkel Road) Water Main Relocation – Board of Public Works

Total cost of \$379,772.61

EIGHT AYES – ONE ABSENT

DO PASS S-09-12-12

SPECIAL ORDINANCE NO. S-148-09

AN ORDINANCE approving extension of Cart Maintenance Contract – Board of Public Works

Total cost of \$170,607

EIGHT AYES – ONE ABSENT

**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 A.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

