

**JUNE 23, 2009**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING JUNE 23, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:**

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

**ABSENT:**

**BROWN**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 23, 2009**

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## FINANCE COMMITTEE

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

### ACTION

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**DO PASS    R-09-06-05                    DECLARATORY RESOLUTION NO. R-34-09**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3405 Meyer Road (Essex Group, Inc.)**

**Total cost of \$845,743 – 45 full-time jobs will be created  
As a result of the project**

**EIGHT AYES – ONE ABSENT (BROWN)**

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**DO PASS    R-09-06-07                    DECLARATORY RESOLUTION NO. R-35-09**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 9809-9811 Dawson’s Creek Boulevard (JJA Investments, LLC/Experienced Office Solutions)**

**Total cost of \$400,000 – one part-time and three full-time  
Jobs will be created as a result of the project**

**EIGHT AYES – ONE ABSENT**

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**DO PASS    S-09-06-02                    SPECIAL ORDINANCE NO. S-69-09**

**AN ORDINANCE awarding purchase of a new EOD/TOTAL Containment System Vehicle for the Fort Wayne Police Department  
Total cost of \$307,319**

**EIGHT AYES – ONE ABSENT**

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## REGULATIONS COMMITTEE

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

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**DO PASS      G-09-04-24                      GENERAL ORDINANCE NO. G-17-09**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way  
Vacation of alley will allow for a church expansion and  
Parking lot improvements**

**EIGHT AYES – ONE ABSENT**

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**DO PASS      G-09-05-01                      GENERAL ORDINANCE NO. G-18-09**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way  
Vacation of the right-of-way will allow the single owner to  
develop the property with a commercial or office use**

**EIGHT AYES – ONE ABSENT**

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**DO PASS      G-09-03-13                      GENERAL ORDINANCE NO. G-19-09**

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code  
Floodplain Ordinance**

**EIGHT AYES – ONE ABSENT**

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## PUBLIC WORKS COMMITTEE

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

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**DO PASS     S-09-05-21**

**SPECIAL ORDINANCE NO. S-70-09**

**AN ORDINANCE approving Resurfacing Package A-2009 - Board of  
Public Works**

**Total cost of \$948,843**

**EIGHT AYES – ONE ABSENT**

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**CITY UTILITIES COMMITTEE**

***Mitch Harper – Chair***

***Tim Pape – Co-Chair***

***All Council Members***

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**No Ordinances or Resolutions up for passage**

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**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:**

<b>TUESDAY</b>	<b>AFTER MEETING 9:30 P.M.</b>
<b>WEDNESDAY</b>	<b>7:00 A.M.</b>
<b>THURSDAY</b>	<b>1:00 P.M.</b>
<b>SATURDAY</b>	<b>10:00 P.M.</b>
<b>SUNDAY</b>	<b>7:00 P.M.</b>
<b>MONDAY</b>	<b>10:00 A.M.</b>

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

