

NOVEMBER 10, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, NOVEMBER 10, 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:

**BROWN, DIDIER,
GOLDNER, HARPER, HINES,
PAPE, SHOAF, SMITH**

**ABSENT – ONE
BENDER**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOIED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 10, 2009

DO PASS R-09-10-34

CONFIRMING RESOLUTION NO. R-69-09

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 1900 Block of Reservation Drive (Hopewell Pointe, L.P.)
Total cost of \$3,857,760 – 2 part-time jobs will be created as
A result of the project**

EIGHT AYES – ONE ABSENT

DO PASS S-09-10-27

SPECIAL ORDINANCE NO. S114-09

**AN ORDINANCE approving the need for the services of a consultant to provide professional consulting/engineering services to develop a real time monitoring system for the Water Filtration and Water Pollution Plant
Total cost of \$114,515.60**

EIGHT AYES – ONE ABSENT

DO PASS S-09-10-28

SPECIAL ORDINANCE NO. S115-09

**AN ORDINANCE approving the need for the services of a consultant to provide professional survey, design and bidding services for Stone Lake Outfall Project
Total cost of \$104,600**

EIGHT AYES – ONE ABSENT

DO PASS R-09-10-35

RESOLUTION NO. R70-09

A RESOLUTION approving financial support from the City of Fort Wayne to the Friends of the Lincoln financial Foundation Collection to permanently protect and manage the Lincoln Documentary Materials Collection

EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS Z-09-09-01 ZONING MAP NO. Z29-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-07 (Sec. 14 of Wayne Township)

SEVEN AYES – ONE NAY (PAPE) ONE ABSENT (BENDER)

DO PASS Z-09-09-02 ZONING MAP NO. Z28-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-07 (Sec. 14 of Wayne Township)

SIX AYES (BROWN, DIDIER, GOLDNER, HARPER, HINES, SMITH) TWO NAYS (PAPE, SHOAFF) ONE ABSENT (BENDER)

DO PASS Z-09-09-03 ZONING MAP NO. Z27-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-07 (Sec. 14 of Wayne Township)

SIX AYES (BROWN, DIDIER, GOLDNER, HARPER, HINES, SMITH) TWO NAYS (PAPE, SHOAFF) ONE ABSENT (BENDER)

DO PASS Z-09-10-21 ZONING MAP NO. Z26-09

AN ORDINANCE amending Zoning Map Ordinance Z-25-09

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

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

DOPASS S-09-10-23 SPECIAL ORDINANCE NO. S-107-09

**AN ORDINANCE approving purchase of 2 crew cabs for the Street
Department**

Total cost of \$138,860

EIGHTAYES – ONEABSENT

DOPASS S-09-10-25 SPECIAL ORDINANCE NO. S-118-09

**AN ORDINANCE approving construction contract Parnell Avenue Curb Face Walks–
Board of Public Works**

Total cost of \$152,991.20

EIGHTAYES – ONEABSENT

DOPASS S-09-10-26 SPECIAL ORDINANCE NO. S-119-09

**AN ORDINANCE approving construction contract – public sidewalk curb ramp package
A-2009 – Board of Public Works**

Total cost of \$104,672

EIGHTAYES – ONEABSENT

CITY UTILITIES COMMITTEE

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

DOPASS S-09-10-22 SPECIAL ORDINANCE NO. S-116-09

**AN ORDINANCE approving purchase of 2 tandem axle dump truck chassis for the Water
Maintenance and Water Pollution Control Maintenance Departments**

Total cost of \$205,880

EIGHTAYES – ONE ABSENT

DO PASS S-09-10-24

SPECIAL ORDINANCE NO. S-120-09

**AN ORDINANCE approving construction contract –
Washington/Webster Partial Sewer Separation – Board of Public
Works**

Total cost of \$359,517.15

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

