

OCTOBER 13, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, OCTOBER 13, 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 OCTOBER 13, 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-09-10-01 DECLARATORY RESOLUTION NO. R-55-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3725 North Wells Street, Fort Wayne, Indiana AK Distribution, LLC/Klopfenstein Homerooms, Inc.

Total cost of \$291,500 – 14 full-time and one part-time Jobs will be created as a result of the project

NINE AYES

DO PASS R-09-09-22 CONFIRMING RESOLUTION NO. R-53-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 6030 Huguenard Road, (JH Specialty, Inc./Hilltrans,LLC)

Total cost of \$870,000 – 30 full-time and 12 part-jobs Are expected to be created as a result of the project

EIGHT AYES – ONE NAY (HARPER)

DO PASS R-09-09-24 CONFIRMING RESOLUTION NO. R-54-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property 9823 Ardmore Avenue, (Quoin Enterprises, LLC d/b/a Fort Wayne Metals Research Products Corporation)

Total cost of \$2,800,000 – ten full-time and ten part-time Jobs will be created as result of the project

NINE AYES

**DO PASS S-09-09-28
(AS AMENDED)**

SPECIAL ORDINANCE NO. S-105-09

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2010

PUBLIC SAFETY SALARY FOR YEAR 2010

EIGHT AYES – ONE ABSTAINED (BENDER)

DO PASS S-09-09-20 (AS AMENDED)

SPECIAL ORDINANCE NO. S-100-09

**AN ORDINANCE of the City of Fort Wayne, Indiana, Common Council approving and authorizing the execution of a lease for the acquisition, renovation and equipping of a building located at 200 East Berry Street
Total cost of \$8,844,000**

SEVEN AYES – THREE NAYS (HARPER, SHOAFF, SMITH)

DO PASS S-09-09-25

SPECIAL ORDINANCE NO. S-106-09

AN ORDINANCE of the City of Fort Wayne, Indiana, Common Council regarding the designation of the City as a “Recovery Zone” for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended

FIVE AYES (BENDER, BROWN, DIDIER, GOLDNER, PAPE) FOUR NAYS (HARPER, HINES, SHOAFF, SMITH)

DO PASS S-09-09-26

SPECIAL ORDINANCE NO. S-101-09

**AN ORDINANCE approving the purchase of Trees by the City of Fort Wayne, for the Parks and Recreation Department
Total cost of \$164,897**

NINEAYES

REGULATIONS COMMITTEE

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

**DO PASS G-09-06-14 (AS AMENDED) GENERAL ORDINANCE NO. G-22-09
AN ORDINANCE amending Chapter 38; "City Policies" of the
City of Fort Wayne, Indiana Code of Ordinances
Disclosure of Professional Service Contracts**

EIGHT AYES - ONE NAY (PAPE)

Z-09-09-24

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-50 (Sec. 10 of Washington Township)**

**TO BE WITHDRAWN AT THE REQUEST OF
THE
PETITIONER**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DOPASS S-09-09-31 SPECIAL ORDINANCE NO. S-102-09

**AN ORDINANCE approving construction contract #2233-2009,
General Cipp 2009 Package #2, W.O. #75415 – Board of Public
Works**

Total cost of \$825,908

NINE AYES

DO PASS S-09-09-32 SPECIAL ORDINANCE NO. S-103-09

**AN ORDINANCE approving construction contract , Woodrow-
Vance Partial Sewer Separation –Board of Public Works**

Total cost of \$1,758,964.94

NINE AYES

DO PASS S-09-09-33 SPECIAL ORDINANCE NO. S-104-09

**AN ORDINANCE approving construction contract – Penn
Avenue Partial Sewer Separation – Board of Public Works**

Total cost of \$155,492.04

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**

