

**SEPTEMBER 22, 2009**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING SEPTEMBER 22, 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 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 SEPTEMBER 22, 2009**

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## FINANCE COMMITTEE

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

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**DO PASS    R-09-09-21                    DECLARATORY RESOLUTION NO. R-51-09**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6030 Huguenard Road, (JH Specialty, Inc./Hilltrans,LLC)**

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

**NINE AYES**

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**DO PASS    R-09-09-23                    DECLARATORY RESOLUTION NO. R-52-09**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 9823 Ardmore Avenue (Quoin Enterprises, LLC d/b/a Fort Wayne Metals Research Products Corporation) and approving combined reporting of personal property deductions and transfer of manufacturing equipment**

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

**NINE AYES**

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**services of a consultant to professional surveying, design,  
bidding and construction services for the Warfield Relief Sewer  
Project**

**Total cost of \$169,745**

**NINE AYES**

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## **REGULATIONS COMMITTEE**

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

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**DO PASS      G-09-05-02**

**GENERAL ORDINANCE NO. G-21-09**

**AN ORDINANCE amending Thoroughfare Plan by vacating  
Public right-of-way  
Private drives to serve the apartments –Nuttman Ave.**

**NINE AYES**

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**DO PASS      R-09-09-19**

**RESOLUTION NO. R-49-09**

**A RESOLUTION of the Common Council approving an agreement  
between the City of Fort Wayne, and its Board of Public Works and 3  
Sheets Development LLC for reimbursement of cost for the  
construction of a public roadway and path located at the Public Roadway  
and Path located at the Northeast corner of Fern hill and Wells Street  
Total cost of Fort Wayne pledged \$200,000 in Cedit Funds  
District 3 pledged \$50,000 in Cedit Funds**

**SEVEN AYES (BENDER, BROWN, DIDIER, GOLDNER,  
HARPER, HINES, SMITH) ONE NAY (SHOAFF)  
ONE ABSTAINED (PAPE)**

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## **PUBLIC WORKS COMMITTEE**

***Marty Bender - Chair  
Karen E. Goldner - Co- Chair***



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**DO PASS S-09-09-12**

**SPECIAL ORDINANCE NO. S-96-09**

**AN ORDINANCE approving construction contract – General Op  
Cut Sewers 2009, Package 1 – Board of Public Works  
Total cost of \$267,920**

**NINE AYES**

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**DO PASS S-09-09-13**

**SPECIAL ORDINANCE NO. S-97-09**

**AN ORDINANCE approving construction contract State Road 3  
(Ludwig to Dupont) Utility Relocation - Board of Public Works  
Total cost of \$1,877,950**

**NINE AYES**

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**DO PASS S-09-09-14**

**SPECIAL ORDINANCE NO. S-98-09**

**AN ORDINANCE approving construction contract Smith-  
Roosevelt Phase 2 Partial Sewer Separation - Board of Public  
Works  
Total cost of \$598,510**

**NINE AYES**

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**DO PASS S-09-09-18**

**SPECIAL ORDINANCE NO. S-99-09**

**AN ORDINANCE approving construction contract Upper Ely  
Run Interception Phase One – Board of Public Works  
Total cost of \$4, 461,998**

**NINE AYES**

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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 AT 427-1221**

