

JULY 14, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUCIL CHAMBERS ROOM 128, TUESDAY EVENING JULY 14, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK AT THE DESK, PRESENTS THE FOLLOWING SEVEN MEMBERS

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

ABSENT

BENDER, PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 14, 2009

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3912 Option Pass (TMK Enterprises, Inc.)

Total cost of \$158,000 – they will construct a 2,200 square foot Expansion – the company will also purchase technology equipment – 12 part-time jobs will be created as a result of the project

SEVEN AYES – TWO ABSENT

DO PASS R-09-06-06 DECLARATORY RESOLUTION R-41-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 3405 Meyer Road (Essex Group)

Total cost of \$845,743 – Logistical distribution equipment Will be installed at the new place – 45 full-time jobs will Be created as a result of the project

SEVEN AYES – TWO ABSENT

DO PASS R-09-06-08 CONFIRMING RESOLUTION NO. R-37-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 9809-9811 Dawson’s Creek Boulevard (JJJA Investments, LLC/Experienced Office Solutions)

Total cost of \$400,000 – They will construct a 4,300 square foot Facility. New equipment will also be purchased – one part-time and three full-time jobs will be created as a result of the project

SEVEN AYES – TWO ABSENT

DO PASS S-09-06-10 SPECIAL ORDINANCE NO. S-71-09

AN ORDINANCE approving the issuance by the Board of Park Commissioners, of Special Taxing District Refunding Board of the Park and Recreation District

Total amount not to exceed \$3,500,000

SEVEN AYES TWO ABSENT

REGULATIONS COMMITTEE

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

ACTION

DO PASS Z-09-05-09 ZONING MAP ORDINANCE NO. Z-22-09

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-38 (Sec. 15 of Washington Township)
2108 W. Washington Center Road**

SEVEN AYES – TWO ABSENT

DO PASS Z-09-05-10 ZONING MAP ORDINANCE NO. Z-21-09

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No J-35 (Sec. 34 of Wayne Township)
1900 block of Reservation Drive which is located on east side of Bluffton Road**

SEVEN AYES – TWO ABSENT

DO PASS Z-09-06-04 ZONING MAP ORDINANCE NO. Z-20-09

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-15 (Sec. 22 of Adams Township)
4600 of Adams Center Road**

SEVEN AYES – TWO ABSENT

DO PASS R-09-06-11 RESOLUTION NO. R-38-09

A RESOLUTION initiating the creation of design standards within the City of Fort Wayne's Zoning Ordinance

Establish design standards for the CM5A- Central Downtown and CM5B – Downtown Edge Zoning Districts

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

DO PASS G-09-06-12 (AS AMENDED) GENERAL ORDINANCE NO. G-20-09

AN ORDINANCE amending Chapter 37, Finance and Revenue of the Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana as allowed under I.C. 5-22-15 et seq

FIVE AYES (DIDIER, GOLDNER, HINES, SHOAFF, SMITH) TWO NAYS (BROWN, HARPER) TWO ABSENT

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-09-06-01 SPECIAL ORDINANCE NO. S-71-09

AN ORDINANCE approving the expenditure of City Funds for the roadway reconstruction and widening of Wayne Trace from Oxford Street to McKee Street

Total cost of \$273,346

SEVEN AYES (BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH) TWO ABSENT

DO PASS S-09-06-03 SPECIAL ORDINANCE NO. S-72-09

**AN ORDINANCE contract – Resurfacing Package between E&B
Paving – Board of Public Works
Total cost of \$859,660**

SEVEN AYES – TWO ABSENT

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

**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 ANGIES 427-
1221**

