

**JANUARY 12, 2010**

**FORT WAYNE COMMON COUNCIL**

**CITY OF FORT WAYNE, INDIANA**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, JANUARY 12, 2010, IN REGULAR SESSION, PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS EIGHT VIZ;**

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

**ABSENT: ONE**

**DIDIER**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 12, 2010**

**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

**ACTION**

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**FINANCE COMMITTEE**

*Tim Pape - Chair  
Thomas E. Smith - Co-Chair  
All Council Members*

**ACTION**

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**DO PASS R-09-12-05 CONFIRMING RESOLUTION NO. R-2-10**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 8727 Clinton Park Drive, (Nemcomed FW,LLCC)  
Total cost of \$8,400,000 – 75 full-time jobs will be created  
By December 2012**

**EIGHT AYES – ONE ABSENT (DIDIER)**

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**DO PASS R-09-12-07 CONFIRMING RESOLUTION NO. R-1-10**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 2042 Broadway (Metro Real Estate, Inc.)  
Total cost of \$250,000 – 16 full-time and three part time  
Jobs are estimated to be created**

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**REGULATIONS COMMITTEE**

*Karen E. Goldner - Chair  
Mitch Harper - Co-Chair  
All Council Members*

**ACTION**

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**DO PASS**

**S-09-12-15**

**SPECIAL ORDINANCE NO. S-1-10**

**AN ORDINANCE designating a Historic Preservation District  
Franke House - 2131 Forest Park Boulevard**

**EIGHT AYES - ONE ABSENT**

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**PUBLIC WORKS COMMITTEE**

*Elizabeth M. Brown - Chair  
John Shoaff - Co-Chair  
All Council Members*

**ACTION**

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**No Ordinances or Resolutions up for passage**

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# CITY UTILITIES COMMITTEE

*Thomas F Didier - Chair  
Glynn A. Hines - Co- Chair  
All Council Members*

## ACTION

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**DO PASS**    **S-09-12-16**

**SPECIAL ORDINANCE NO. S-2-10**

**AN ORDINANCE approving construction contract for the Three Rivers  
Filtration Plant Lime Sludge Pumping and Draw-off Control  
Improvements Phase 2 – Board of Public Works  
Total cost of \$353,000**

**EIGHT AYES – ONE ABSENT**

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**PREPARED BY THE OFFICE  
OF THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**

