

JUNE 14, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN ROOM 035 – COUNCIL COURTROOM, GARDEN LEVEL – CITIZENS SQUARE, TUESDAY EVENING JUNE 14, 2011, IN REGULAR SESSION, PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BOANHOO, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING EIGHT VIZ:

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

**ABSENT: ONE
PAPE**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 14, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolution up for passage

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

ACTION

DO PASS R-11-06-03

DECLARATORY RESOLUTION NO. R-28-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 6802 (Vital Nonwovens)

Total cost of \$1,225,000

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF, SMITH
ONE ABSENT: PAPE**

DO PASS R-11-06-05

DECLARATORY RESOLUTION NO. R-29-11

A DECLARATORY RESOLUTION designating an “Economic

Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 6825 (Pyromation, Inc.)

Total cost of \$3,325,000

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE**

DO PASS R-11-06-07

DECLARATORY RESOLUTION NO. R-30-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3005 Commercial Road, Fort Wayne, Indiana 46809 (FXI, Inc.)

Total cost of \$7,000,000

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE**

DO PASS R-11-06-09

DECLARATORY RESOLUTION NO. R-32-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3625 Independence Drive, Fort Wayne, Indiana 46825 (Peg Perego USA, Inc.)

Total cost of \$4,000,000

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE**

REGULATIONS COMMITTEE

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

ACTION

DO PASS Z-11-04-14

ZONING MAP ORDINANCE NO. Z-10-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-42 (Sec. 18 of St. Joseph Township)

Rezone approximately 3.542 acres of property at 6932 North Clinton Street - to redevelop the property for senior housing

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAF, SMITH
ONE ABSENT: PAPE**

DO PASS Z-11-04-15

ZONING MAP ORDINANCE NO. Z-11-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-46 (Sec. 12 of Washington Township)

Rezone property on the 1500 block of Cook Road - to redevelop the property for apartments

**EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAF, SMITH
ONE ABSENT: PAPE**

DO PASS G-11-04-16 (AS AMENDED)

GENERAL ORDINANCE NO. G-18-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

132 East Berry Street - the alley no longer

Right-of-way to be vacated is located south of

Serves its original intent

EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE

DO PASS R-11-05-22

RESOLUTION NO. R-27-11

RESOLUTION of Fort Wayne Common Council concerning the financing and refinancing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Tim Pape - Co- Chair
All Council Members*

ACTION

DO PASS S-11-05-12

SPECIAL ORDINANCE NO. S-115-11

AN ORDINANCE approving RFP #7316-11 - W.O. #12258 - Rothermere Drive Concrete Reconstruction between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$147,181

EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE

DO PASS S-11-05-13

SPECIAL ORDINANCE NO. S-116-11

AN ORDINANCE approving RFP #7314-2011 - Resurfacing Package B-2011 Work Order No. 12220 between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of

Public Works

Total cost of \$864,603

EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF, SMITH
ONE ABSENT: PAPE

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

PLEASE NOTE:

**THE ABOVE BILLS MAY BE VIEWED AT OUR
NEW WEB-SITE**

**CITYOFFORTWAYNE.ORG
SMART GOV
ORDINANCE VIEW**

