

JUNE 28, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN ROOM 035 – COUNCIL COURTROOM, GARDEN LEVEL – CITIZENS SQUARE, TUESDAY EVENING, JUNE 28, 2011, IN REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING 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 JUNE 28, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

DO PASS S-11-06-02

SPECIAL ORDINANCE NO. S-118-11

**AN ORDINANCE approving Zanesville Lift Station #3
Rehabilitation -Res. #2342-2010 W.O. #75403 between Robert E.
Crosby and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works**

Total cost of \$110,775

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

DO PASS S-11-06-11

SPECIAL ORDINANCE NO. S-119-11

**AN ORDINANCE approving Lasselle Street Sewer Separation
Res. #2362-2010, W.O. #75547 between All Star Construction and
the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Total cost of \$632,114

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

FINANCE COMMITTEE

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

ACTION

DO PASS A-11-06-12

APPROPRIATION ORDINANCE NO. A-2-11

AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2011

	Total amount:	
	Total General	\$1,866,000
	Total Fire	\$
252,000	Total Cedit	\$ 284, 547

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

DO PASS R-11-05-15

CONFIRMING RESOLUTION NO. R-33-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46808 (Ward Corporation)

Total cost of \$2,650,000

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

DO PASS R-11-05-17

CONFIRMING RESOLUTION NO. R-35-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6230 Innovation Boulevard, Fort Wayne, Indiana 46818 (CK Products, LLC)

Total cost of \$6,801,150

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

DO PASS R-11-05-19

CONFIRMING RESOLUTION NO. R-36-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Total cost of \$8,800

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

DO PASS R-11-05-21

CONFIRMING RESOLUTION NO. R-37-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Total cost of \$36,080

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

DO PASS R-11-06-04

CONFIRMING RESOLUTION NO. R-38-11

A CONFIRMING 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 46809 (Vita Nonwovens)

Total cost of \$1,225,000

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

DO PASS R-11-06-06

CONFIRMING RESOLUTION NO. R-39-11

A CONFIRMING 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 46825 (Pyromation, Inc.)

Total cost of \$3,325,000

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

DO PASS R-11-06-08

CONFIRMING RESOLUTION NO. R-40-11

A CONFIRMING 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, GOLDNER,
HARPER, HINES, PAPE, SHOAFF, SMITH
ONE ABSENT: DIDIER**

DO PASS R-11-06-10

CONFIRMING RESOLUTION NO. R-41-11

A CONFIRMING 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, GOLDNER,
HARPER, HINES, PAPE, SHOAFF, SMITH
ONE ABSENT: DIDIER

DO PASS G-11-06-01

GENERAL ORDINANCE NO. G-19-11

AN ORDINANCE to approve the purchase of Fort Wayne Fire
Department's 800 MHZ Radios
Total cost of \$252,000.97

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

REGULATIONS COMMITTEE

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

DO PASS Z-11-05-10

ZONING MAP ORDINANCE NO. Z-12-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-02 (Sec. 12 of Wayne)
Rezone to expand an existing industrial
building
at 435 East Brackenridge

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

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair

*Tim Pape - Co- Chair
All Council Members*

ACTION

DO PASS S-11-06-13

SPECIAL ORDINANCE NO. S-117-11

AN ORDINANCE approving Improvement Resolution No. 7313-11 – Work Order No. 12233 Dupont Road E. Sidewalk and Trail Improvements between Hipkind Concrete and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total cost of \$172,211.75

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

DO PASS S-11-06-14

SPECIAL ORDINANCE NO. S-121-11

AN ORDINANCE approving Improvement Resolution No. 7326-11 – Work Order No. 12268 – Eagle Creek Concrete Street Repairs between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$114,954.70

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

DO PASS S-11-06-15

SPECIAL ORDINANCE NO. S-120-11

AN ORDINANCE approving Improvement Resolution No. 7306-11 – Work Order 12219 – Resurfacing Package A – 2011 between E & B Paving and the City of Fort Wayne, Indiana, in connection

with the Board of Public Works
Total cost of \$688,899

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

**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
SMARTGOV
ORDINANCE VIEW**

