APRIL 14, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING APRIL 14, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRSENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

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

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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

ACTION

DO PASS R-09-03-20

CONFIRMING RESOLUTION NO. R-17-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 6710 Innovation Boulevard (AccuGear, Inc.)

Total cost of \$9,931,000 – 72 jobs will be created and 45 full-time jobs will be retained

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS R-09-03-22

CONFIRMING RESOLUTION NO. R-18-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 4636 Newago Road (GCG Industries, Inc.)

Total cost of \$199,800 – 2 full-time jobs will be created And 20 full-time jobs will be retained

EIGHT AYES - ONE ABSENT (PAPE)

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3216 Congressional Parkway, (Custom Poly Packaging)

Total cost of \$280,000 – Two full-time jobs will be created And 11 full-time jobs will be retained as a result of the Project

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS R-09-04-13

DECLARATORY RESOLUTION NO. R-16-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1670 Magnavox Way, (SRE Venture, LLC/Swiss Re American Holding Corporation)

> Total cost of \$12,650,000 – 239 full-time jobs and six Part-time jobs will be retained as a result of the Project

SEVEN AYES – ONE ABSTAINED (GOLDNER) ONE ABSENT (PAPE)

DO PASS S-09-03-07

SPECIAL ORDINANCE NO. S-44-09

AN ORDINANCE approving purchase of 43 Motorola XTS 5000 Portable Radios for the Fort Wayne Police Department Total cost of \$125,762

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS S-09-03-18

SPECIAL ORDINANCE NO. S-45-09

AN ORDINANCE approving annual contract for Street Tree Pruning for the Parks and Recreation Department Total cost of \$267.500

EIGHT AYES - ONE ABSENT (PAPE)

AN ORDINANCE approving the services of a consultant to provide professional services for the Digester Improvements Phase 2 Gas and Safety Equipment for the Water Pollution Control Plant

Total cost of \$141,843

EIGHT AYES - ONE ABSENT (PAPE)

REGULATIONS COMMITTEE

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

DO PASS G-09-03-23 (AS AMENDED)

GENERAL ORDINANCE NO. G-08-09

AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies of the Fort Wayne Municipal Code

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS G-09-03-14

GENERAL ORDINANCE NO. G-07-09

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

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

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-09-03-16

SPECIAL ORDINANCE NO. S-47-09

AN ORDINANCE approving Cipp 2009 Package #1 (I/I Reduction) – Board of Public Works Total cost of \$351.337

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS S-09-03-26

SPECIAL ORDINANCE NO. S-48-09

AN ORDINANCE approving Addendum for Biosolids Processing, Handling and Marketing Operations Assistance Agreement

EIGHT AYES - ONE ABSENT (PAPE)

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 9:00 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 ANGIE 427-1221