JUNE 9, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING JUNE 9, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS SEVEN VIZ:

> BENDER, BROWN, GOLDNER, HARPER, HINES, PAPE, SMITH

ABSENT: TWO

DIDIER, SHOAFF

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 9, 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-09-05-17 CONFIRMING RESOLUTION NO. R-30-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 4422 Airport Expressway (GTA Acquisition, LLC d/b/a GT Automation Group) Total cost of \$180,000 – Three full-time jobs will be created As a result of the project

SEVEN AYES - TWO ABSENT (DIDIER, SHOAFF)

DO PASS R-09-05-24 CONFIRMING RESOLUTION NO. R-31-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" 505 East Washington Boulevard (Rothberg Realty, LLC)

Total cost of \$2,000,000 – 42 full-time and seven part-time Jobs will be retained

SEVEN AYES – TWO ABSENT

DO PASS S-09-05-13

AN ORDINANCE of the Common Council authorizing the acquisition and installation of certain improvements to the City's Sewage Works

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

REGULATIONS COMMITTEE

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

DO PASS G-08-10-22

GENERAL ORDINANCE NO. G-13-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ('Master") Plan by vacation public right-of-way Alley located between 715 ad 801 St. Mary's Avenue – Vacation of the alley will allow the legal use of the area as a private driveway

SEVEN AYES – TWO ABSENT

DO PASS G-09-03-05 (AS AMENDED) GENERAL ORDINANCE NO. G-14-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Approval of the petition will vacate the public right-of-way for Catalpa Street and the ownership of the land will revert to the adjacent property owners

SEVEN AYES – TWO ABSENT

HELD

G-09-05-01 AN ORDINANCE amending the Thoroughfare Plan of the City

	Comprehensive ("Master") Plan by vacating public right-of-way Vacation of the right-of-way will allow the single owner to develop the property with a commercial or office use (portions of Columbia Avenue and Artas Avenue)
HELD	G-09-05-02 AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Redevelop this area off Nuttman Avenue with multi-family apartment units. It will be integrated into the developmen as private drives to serve the apartments
HELD	G-09-04-24 AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive "Master") Plan by vacating public right-of-way Vacation of the alley will allow for a church expansion and parking lot improvements. Both sides of the alley are owned by the petitioner (Lewis Addition)
LOST	Z-09-02-21ZONING MAP ORDINANCE NO. Z-LOSTAN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-03 (Sec. 07 of Adams Township) 2605, 2607, 2611 and 2615 S. Anthony Boulevard – propose gas station and convenience store will be a permitted use i the CM2-Limited Retail and Commercial zoning district and may be constructed with development plan approval from the Plan CommissionTWO AYES (BROWN, HARPER) FIVE NAYS (BENDER, GOLDNER , HINES, PAPE, SMITH) TWO ABSENT (DIDIER, SHOAFF)

DO PASS Z-09-04-22

ZONING MAP ORDINANCE NO. Z-14-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. H-34 and I-34 (Sec. 21 of Washington Township) 3000 to 3100 block of W. Washington Center Road and within the 5700 to 5800 block of Hatfield Road – property will be rezoned to CM2/Limited Retail and Commercial

SEVEN AYES – TWO ABSENT

DO PASS G-09-05-14 GENERAL ORDINANCE NO. G-15-09

AN ORDINANCE amending Chapter 3 7, Section 37.39 (A) of the City of Fort Wayne, Indiana, Code of Ordinances Harrison Square Parking Garage Fund – there is hereby Established a non-reverting Harrison Square Parking Garage Operating Fund for the City

SEVEN AYES – TWO ABSENT

DO PASS	G-09-05-15	GENERAL ORDINANCE NO. G-16-09	

AN ORDINANCE amending Chapter 37, Section 37.40 (A) of the City of Fort Wayne, Indiana, Code of Ordinances Harrison Square Stadium Maintenance Fund -There is hereby established a non-reverting Harrison Square Stadium Maintenance Fund for the City

> FIVE AYES (BENDER, BROWN, GOLDNER, HINES, PAPE TWO NAYS – (HARPER, SMITH) TWO ABSENT (DIDIER, SHOAFF)

DO PASS R-09-05-18 RESOLUTION NO. R-32-09

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving an Interlocal Cooperation Agreement between the City of Fort Wayne and the County of Allen

SEVEN AYES – TWO ABSENT

PUBLIC WORKS COMMITTEE

Karen E. Goldner – Chair Marty Bender – Co-Chair

All Council Members

DO PASS S-09-05-19 SPECIAL ORDINANCE NO. S-66-09

AN ORDINANCE certifying the need for the services of a consultant (HNTB Corporation) to provide professional services for the Northwest Pressure Zone Pumping Improvements Total cost of \$192,480

SEVEN AYES – TWO ABSENT

DO PASS S-09-05-20

SPECIAL ORDINANCE NO. S-67-09

AN ORDINANCE certifying the need for the services of a consultant, Bonar Group, to provide professional services for the State Road 3 Utility Relocation Improvements Total cost of \$197,500

SEVEN AYES – TWO ABSENT

DO PASS S-09-05-22

SPECIAL ORDINANCE NO. S-68-09

AN ORDINANCE approving Chicksaw Drive/Blackhawk Lane Concrete Street Repairs – Board of Public Works Total cost of \$101,692.50

SEVEN AYES – TWO ABSENT

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

OFFICE OF THE CITY CLERK

PREPARED BY THE SANDRA E. KENNEY **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 MEETING MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221