MARCH 10, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MARCH 10, 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 NINE VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MARCH 10, 2009

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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

ACTION

DO PASS S-09-02-26

SPECIAL ORDINANCE NO. S-31-09

AN ORDINANCE approving purchase of passenger vehicles for various City of Fort Wayne Departments

Total cost of \$1,581,802.49

EIGHT AYES - ONE ABSTAINED (BENDER)

DO PASS S-09-02-32

SPECIAL ORDINANCE NO. S-38-09

AN ORDINANCE approving purchase of 800 MHz Radio Communication System – Board of Public Works Total cost of \$158.997

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-09-02-25

GENERAL ORDINANCE NO. G-04-09

AN ORDINANCE repealing and replacing Chapter 72: "Stopping, Standing and Parking" of the City of Fort Wayne, Indiana Code of Ordinances

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

DO PASS G-08-10-21

GENERAL ORDINANCE NO. G-06-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Portion of alley to be vacated to allow homeowner to build A garage

NINE AYES

DO PASS Z-08-10-03

ZONING MAP ORDINANCE NO. Z-01-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02, L-06, L-10 and K-06 (Sections 2, 3 and 11 of Wayne Township)

To rezone property within the downtown area

NINE AYES

DO PASS Z-08-10-04

ZONING MAP ORDINANCE NO. Z-02-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map

Nos. L-06, L-10, M-02 and M-06 (Section 2 of Wayne Township) To rezone property within the downtown area

NINE AYES

DO PASS Z-08-10-05

ZONING MAP ORDINANCE NO. Z-03-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-02 (Section 11 of Wayne Township)

To rezone property within the downtown area

NINE AYES

DO PASS Z-08-10-06

ZONING MAP ORDINANCE NO. Z-04-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. M-06, and N-06 (Sections 1 and 2 of Wayne Township) To rezone property within the downtown area

NINE AYES

DO PASS Z-08-10-07

ZONING MAP ORDINANCE NO. Z-05-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. M-02, M-06, N-02 and N-06 (Sections 1, 11 and 12 of Wayne Township

To rezone property within the downtown area

NINE AYES

WITH-

DRAWN G09-02-08 (AS AMENDED)

G-WITHDRAWN

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

TO BE WITHDRAWN AT THE REQUEST

OF

THE PETITIONER

DO PASS G-08-02-15

GENERAL ORDINANCE NO. G-04-09

AN ORDINANCE amending Policy and Procedure Number 704: Entitled "Vacation Time"

Unused vacation accruals of more than one year not taken Prior to the end of the year shall be forfeited

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

PUBLIC WORKS COMMITTEE

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

DO PASS S-09-02-16

SPECIAL ORDINANCE NO. S-32-09

AN ORDINANCE approving construction contract - Harrison Square Phase 2 - in connection with the Board of Public Works Total cost of \$830,259.97

NINE AYES

DO PASS S-09-02-27

SPECIAL ORDINANCE NO. S-33-09

AN ORDINANCE approving Project Coordination Contract -Work Order, Six Mile Creek Trail, Phase 1 between Indiana Department of Transportation (INDOT) - in connection with the Board of Public Works Total cost of \$371,000

NINE AYES

DO PASS S-09-02-28

SPECIAL ORDINANCE NO. S-34-09

AN ORDINANCE approving Project Coordination Contract for

Work Order – Covington Road Trail, Phase 3, Indiana Department of Transportation (INDOT) – in connection with the Board of Public Works

Total cost of \$987,200

NINE AYES

DO PASS S-09-02-29

SPECIAL ORDINANCE NO. S-35-09

AN ORDINANCE approving Project Coordination Contract for Work Order – New York Central Rail-to-Rail, Right- of- Way Engineering and Acquisition between Indiana Department of Transportation (INDOT) – in connection with the Board of Public Works

Total cost of \$300,000

NINE AYES

DO PASS S-09-02-30

SPECIAL ORDINANCE NO. S-36-09

AN ORDINANCE approving Project Coordination Contract – Work Order – Covington Road Trail, Phase 2, - Indiana Department of Transportation (INDOT) - in connection with the Board of Public Works

Total cost of \$509,000

NINE AYES

DO PASS S-09-02-31

SPECIAL ORDINANCE NO. S-37-09

AN ORDINANCE approving Project Coordination Contract for Work Order Pufferbelly Trail, Phase 1, - Indiana Department of Transportation (INDOT) – in connection with the Board of Public Works

Total cost of \$967,166

NINE AYES

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

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