## **MARCH 24, 2009**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MARCH 24, 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 24, 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-09-03-01

**SPECIAL ORDINANCE NO. S-39-09** 

AN ORDINANCE designating the Board of Public Works as leasing agent - approving the lease of various vehicles and equipment

**Total financing cost shall not exceed Two Million Nine Hundred Thousand** 

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

DO PASS R-09-03-19

**DECLARATORY RESOLUTION NO. R-10-09** 

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

**Total cost of \$9,931,000** 

**EIGHT AYES - ONE ABSENT (PAPE)** 

DO PASS R-09-03-21

**DECLARATORY RESOLUTION NO. R-11-09** 

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

**Total cost of \$199,800** 

**EIGHT AYES - ONE ABSENT(PAPE)** 

### **SPECIAL ORDINANCE NO. S-40-09**

AN ORDINANCE approving purchase of 22 mobile tactical computers for the Fort Wayne Fire Department

Total cost of \$130.724

**EIGHT AYES - ONE ABSENT(PAPE)** 

DO PASS S-09-03-11

**SPECIAL ORDINANCE NO. S-41-09** 

AN ORDINANCE approving 250 Dell Desktop Computers for the Experienced Office Solutions

Total cost of \$103.080

**EIGHT AYES - ONE ABSENT(PAPE)** 

#### **WITHDRAWN**

S-09-03-09

AN ORDINANCE approving agreement between the City of Fort Wayne and the Allen County – Fort Wayne Historical Society Total cost of \$49,000

TO BE WITHDRAWN AT THE REQUEST OF THE ADMINISTRATION

**REGULATIONS COMMITTEE** 

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

**DO PASS Z-09-02-22** 

#### **ZONING MAP ORDINANCE NO. Z-10-09**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)

Allow the construction of a self-storage facility (9200 through 9300 Stellhorn Crossing)

SEVEN AYES (BROWN, DIDIER, GOLDNER, HAPRER, HINES, SHOAFF, SMITH)
NAYS (BENDER, PAPE)

**DO PASS Z-09-02-23** 

**ZONING MAP ORDINANCE NO. Z-12-09** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. W-26 (Sec. 27 of St. Joseph Township)

Allow the construction of a self-storage facility (rezone 3.71 acres in the 7200 block of Stellhorn Road)

**EIGHT AYES – ONE NAY (PAPE)** 

**DO PASS Z-09-02-24** 

#### **ZONING MAP ORDINANCE NO. Z-13-09**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-07 and D-11 (Sec. 18 of Wayne Township)

Allow the construction of an 18-unit senior living complex 6402 South Bend Drive

**EIGHT AYES – ONE ABSENT (PAPE)** 

#### PUBLIC WORKS COMMITTEE

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

# All Council Members

DO PASS S-09-03-03

SPECIAL ORDINANCE NO. S-42-09

AN ORDINANCE approving purchase of a 48" Planer for the Street Department

**Total cost of \$113,600** 

**EIGHT AYES – ONE ABSENT (PAPE)** 

DO PASS S-09-03-08

SPECIAL ORDINANCE NO. S-43-08

AN ORDINANCE approving construction – Flood Control Program: Park-Thompson Area

**Total cost of \$752,672.55** 

**EIGHT AYES – ONE ABSENT (PAPE)** 

DO PASS R-09-03-10

**RESOLUTION NO. R-10-09** 

A RESOLUTION approving the lease agreement between the City of Fort Wayne and Parkview Health System – for the Fort Wayne Police Department

**Total cost of Annual rental of \$10.00** 

**EIGHT AYES – ONE ABSENT(PAPE)** 

# CITY UTILITIES COMMITTEE

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

# 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