MAY 12, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAY NE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MAY 12, 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 FIVE VIZ:

BENDER, DIDIER, GOLDNER, HARPER, SMITH

ABSENT: FOUR

BROWN, HINES, PAPE, SHOAFF

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 12, 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-09-04-27	CONFIRMI NG RESOLUTION NO. R-24-09	
	A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3426 North Wells Street (Dreyer's Grand Ice Cream, Inc.) Total cost of \$4,300,000 – 502 jobs will be created as a result of This project		
		FIVE AYES (BENDER, DIDIER, GOLDNER, HARPER, SMITH) FOUR ABSENT (BROWN, HINES, PAPE, SHOAFF)	
DO PASS	R-09-05-06	DECLARATORY RESOLUTION NO. R-25-09	
	A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3401 McArthur Drive (Quoin Enterprises, LLC d/b/a Labeca, LLC) Total cost of \$2,300,000 – ten full-time and ten part-time Jobs will be created as a result of this project		
		FIVE AYES – FOUR ABSENT	

DO PASS S-09-04-25 SPECIAL ORDINANCE NO. S-62-09

AN ORDINANCE awarding contract for treatment of Emerald Ash

Borer for the Parks and Recreation Department Total cost of \$136,182.15

FIVE AYES – FOUR ABSENT

REGULATIONS COMMITTEE

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

DO PASS Z-09-03-12

ZONING MA P ORDINANCE NO. Z-13-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township) 8800 block of Lima Road - allow for an entrance drive to Auto Zone Store

FIVE AYES – FOUR ABSENT

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-09-03-25

SPECIAL ORDINANCE NO. S-61-09

AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox Contractors – Board of Public Works Correcting scrivener's error – correct contract date is January 1, 2008 to December 31, 2017

FIVE AYES – FOUR ABSENT

DO PASS S-09-04-23

SPECIAL ORDINANCE NO. S-LOST

AN ORDINANCE awarding the purchase and installations of a Computerized Maintenance System, (Infor EAM Business Edition v8-3) for City Utilities

Total cost of \$124,086

THREE AYES (BENDER, DIDIER, SMITH) TWO NAYS (GOLDNER, HARPER)

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 9:30 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