#### MAY 26, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MAY 26, 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 EIGHT VIZ:

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

#### **ABSENT: ONE**

#### PAPE

## THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 26, 2009

## ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

## FINANCE COMMITTEE

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

DO PASS	R-09-05-07	<b>CONFIRMING RESOLUTION NO. R-33-09</b>
	Revitaliz Enterpri Ta	FIRMING RESOLUTION designating an "Economic zation Area" property 3401 McArthur Drive, (Quoin ses, LLC d/b/a Labeca, LLC) otal cost of \$2,300,000 – 10 full-time and 10 part-time jobs /ill be created as a result of the project
EIGHT AYES – ONE ABSENT (PAPE)		
DO PASS	R-09-05-16	DECLARATORY RESOLUTION NO. R-26-09
	Revitaliz Acquisit To	ARATORY RESOLUTION designating an Economic zation Area" property 4422 Airport Expressway, (GTA tion, LLC d/b/a GT Automation Group) otal cost of \$180,000 – 3 full-time jobs will be created as a sult of the project

**EIGHT AYES - ONE ABSENT** 

DO PASS R-09-05-23 DECLARATORY RESOLUTION NO. R-27-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 505 East Washington Boulevard (Rothberg Realty, LLC) Total cost of \$2,000,000 – 4 2 full-time and seven part-time jobs

Will be retained

**EIGHT AYES – ONE ABSENT** 

#### **REGULATIONS COMMITTEE**

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

HELD G-09-05-03 AN GENERAL ORDINANCE amending Chapter 53: Stormwater Management Department, Section 53.70 Enforcement of 53.10, 53.20, 53.30 and 53.40 of the City of Fort Wayne, Indiana Code of Ordinances Adding Sub-Sections E and F and approved

DO PASS G-09-05-08 GENERAL ORDINANCE NO. G-12-09

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances Increasing rates to provide sufficient revenue to offset the cost of all treatment works operation and maintenance provided by the Utility

**EIGHT AYES – ONE ABSENT** 

DO PASS R-09-04-29 (AS AMENDED) RESOLUTION NO. R-29-09

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Agreement between the City of Fort Wayne, The Mayor, and the Allen County, Indiana, Board of Commissioners for the Conveyance of Wheel Tax and Surtax Revenue

> The agreement is contingent upon the County Council Adopting an ordinance doubling the current Wheel Tax and Surtax rates for the Allen County

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

DO PASS R-09-05-04

**RESOLUTION NO. R-28-09** 

A RESOLUTION that will amend the Maumee River Basin Commission's updated Flood Mitigation Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness

**EIGHT AYES - ONE 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-09-05-25

**SPECIAL ORDINANCE NO. S-63-09** 

AN ORDINANCE approving the awarding of the Purchase and Installations of a Computerized Maintenance Management System, (Infor EAM Business Edition v8.3) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Global Solutions (Michigan). Inc. for City Utilities Total cost of \$124,086

**EIGHT AYES – ONE ABSENT** 

DO PASS S-09-05-05

**SPECIAL ORDINANCE NO. S-64-09** 

AN ORDINANCE approving contract for Resolution #2094-2008 – CSO 052 Floatables Control between Robert E. Crosby and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$1,020,275

EIGHT AYES – ONE ABSENT

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:

TUESDAYAFTER MEETING 9:30 P.M.WEDNESDAY7:00 A.M.THURSDAY1:00 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