#### **SEPTEMBER 8, 2009**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING SEPTEMBER 8, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR, ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING EIGHT MEMBERS 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 SEPTEMBER 8, 2009

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

#### FINANCE COMMITTEE

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

**ACTION** 

DO PASS R-09-08-07

**CONFIRMING RESOLUTION NO. R-49-09** 

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property 6400 Brotherhood Way, (Brotherhood Mutual Insurance Company)

Total cost of \$4,400,000

**NINE AYES** 

DO PASS S-09-08-08

**SPECIAL ORDINANCE NO. S-87-09** 

AN ORDINANCE approving the awarding – Foster Park Renovation Project – Parks and Recreation Department Total cost of \$155.300

**NINE AYES** 

**REGULATIONS COMMITTEE** 

Thomas F. Didier - Chair

## John Shoaff - Co-Chair All Council Members

HELD G-09-06-`14

AN ORDINANCE amending Chapter 37 "Finance and Revenue ad Chapter 38 "Hiring of Consultants" of the City of Fort Wayne, Indiana, Code of Ordinances

**DO PASS Z-09-07-15** 

**ZONING MAP ORDINANCE NO. Z-24-09** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. X-22 (Sec. 26 of St. Joseph Township)

8218 Trier at the southeast corner of Trier and Goeglien Al low construction of a 35 unit senior apartment complex

**NINE AYES** 

**DO PASS Z-09-07-17** 

**ZONING MAP ORDINANCE NO. Z-25-09** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-18 (Sec. 34 of Washington Township)

Clayton Place addition, 926 State Boulevard – Property will be rezoned to CM2-Limited Retail and Commercial

**NINE AYES** 

DO PASS Z-09-08-04

**ZONING MAP ORDINANCE NO. Z-26-09** 

AN ORDINANCE amending Zoning Map Ordinance Z-10-09

The council approved an incorrect paperwork – the correct

Zoning designation will be legally recorded with the
ordinance allowing the Redevelopment Commission to
move forward

**NINE AYES** 

**PUBLIC WORKS COMMITTEE** 

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

DO PASS R-09-09-09

**RESOLUTION NO. R-48-09** 

A RESOLUTION approving the purchase of certain real estate for the **City of Fort Wayne** 

NINE AYES

### CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE SANDRA E. KENNEDY OF THE CITY CLERK

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 MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221