JUNE 8, 2010

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, JUNE 8, 2010, IN REGULAR SESSION, PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS SEVEN VIZ:

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

ABSENT: TWO BROWN, HARPER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 8, 2010

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Thomas F. Didier – Chair Glynn A. Hines – Co-Chair All Council Members

ACTION

DO PASS S-10-05-09

SPECIAL ORDINANCE NO. S-57-10

AN ORDINANCE approving construction contract for Rothman Area Cipp 1/1 Removal – Res. #2307-2010, W.O. #75472 between Insituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$584,667.50

> SEVEN AYES (BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH) TWO ABSENT (DIDIER, HARPER)

DO PASS S-10-05-10

SPECIAL ORDINANCE NO. S-58-10

AN ORDINANCE approving Professional Services Agreement for the Swift Interceptor Relief Sewer: Res. #2286-2009, W.O. #75448 between United Consulting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$209,350

SEVEN AYES - TWO ABSENT

FINANCE COMMITTEE

Tim Pape - Chair Thomas E. Smith – Co-Chair All Council Members

ACTION DO PASS R-10-06-04 **DECLARATORY RESOLUTION NO. R-22-10** A DECLARATORY RESOLUTION designating an "Economic **Revitalization Area**" under I.C. 6-1.1-12.1 for property commonly known as 927 South Harrison Street, Fort Wayne, Indiana 46802 (Midtowne Real Estate, LLC) Total cost of \$300,000 – 9 full-time and 1 part-time jobs will be created as a result of this project SEVEN AYES – TWO ABSENT DO PASS R-10-06-06 **DECLARATORY RESOLUTION NO. R-21-10** A DECLARATORY RESOLUTION designating an "Economic **Revitalization Area**" under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Blvd., Fort Wayne, Indiana 46804 (IOM Health System, Inc.) Total cost of \$34,500,000-60 full-time jobs will created as a result of this project be c **SEVEN AYES - TWO ABSENT**

REGULATIONS COMMITTEE

Karen E. Goldner – Chair Mitch Harper – Co-Chair All Council Members

ACTION

DO PASS	Z-10-04-12	ZONING MAP ORDINANCE NO. Z-7-10
		PRDINANCE amending the City of Fort Wayne Zoning Map N-27 (Sec. 25 of Wayne Township) Between John Street and Hanna Street, within the 7200 block
		SEVEN AYES – TWO ABSENT
DO PASS	G-10-05-11	GENERAL ORDINANCE NO. G-4-10
	"Plan	PRDINANCE amending Section 153.11 of Chapter 153ning & Development" of the City of Fort Wayne, Indiana,of OrdinancesAdding goals and policies of "Bike Fort Wayne: A Plan toEnhance Transportation Options "
		SEVEN AYES – TWO ABSENT
DO PASS	R-10-05-12	RESOLUTION NO. R-20-10
	Comp	SOLUTION approving the amendment of Fort Wayne's prehensive Plan, Plan-It-Allen, to add "Bike Fort Wayne: A to enhance local "Transportation Options"

SEVEN AYES – TWO ABSENT

The amendment to Plan-It-Allen, is hereby approved

PUBLIC WORKS COMMITTEE

Elizabeth M. Brown - Chair

John Shoaff – Co- Chair All Council Members

ACTION

No Ordinances or Resolutions up for passage

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

COUNCIL MEETINGS MAY BE VIEWED ON CHANNE. 28 AND CHANNEL 58 ON THE FOLLOWING DAYS:

TUESDAY	AFTER MEETING 9:00 P.M.
WEDNESDAY	7:00 P.M.
THURSDAY	1:00 P.M.
SATURDAY	10:00 A.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 472-1221