MARCH 9, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, MARCH 9, 2010 IN REGULAR SESSION. PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE AYES:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED Y THE COMMON COUNCIL, AT THE REGULAR SESSION OF MARCH 9, 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-10-02-16

SPECIAL ORDINANCE NO. S-24-10

AN ORDINANCE approving contract – Till Road @ Hugenard Drain Culvert Replacement – Board of Public Works Total cost of \$153,673.53

NINE AYES

DO PASS S-10-02-17

SPECIAL ORDINANCE NO. S-25-10

AN ORDINANCE approving professional service agreement for The Northwest Pressure Feeder Main Phase & Improvements – Board of Public Works

Total cost of \$188,000

NINE AYES

FINANCE COMMITTEE

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

ACTION

DO PASS R-10-02-12

CONFIRMING RESOLUTION NO. R-12-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 5130 Executive Boulevard (Heritage Food Service Equipment, Inc.)

Total cost of \$1,240,250 - 150 full-time jobs will

be

created as a result of the project

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-10-02-13

GENERAL ORDINANCE NO. G-1-10

AN ORDINANCE amending Section 153.11 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances

> Adding Nebraska Neighborhood Community Development Area Plan by adding goals and policies as set forth in the plan

NINE AYES

DO PASS R-10-02-18 (as amended)

RESOLUTION NO. R-11-10

A RESOLUTION amending the Establishment of an Economic Improvement District for the Downtown Area of the City of Fort Wayne

Expansion of (DID) Board and approval of new board members nominated by their Board of Directors

SEVEN AYES - TWO NAYS (BROWN, DIDIER)

DO PASS Z-10-01-18

ZONING MAP ORDINANCE NO. Z-2-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township) University St. and E. Washington Blvd.

NINE AYES

DO PASS G-10-01-15

GENERAL ORDINANCE NO. G-2-10

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Alley off of University Street

NINE AYES

DO PASS Z-10-01-16

ZONING MAP ORDINANCE NO. Z-3-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-26 (Sec. 25 of Washington Township) 1528 California Road

NINE AYES

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
OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 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. APOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221