#### **OCTOBER 26, 2010**

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

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF OCTBER 26, 2010

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

## CITY UTILITIES COMMITTEE

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

**ACTION** 

DO PASS S-10-10-04

**SPECIAL ORDINANCE NO. S-120-10** 

AN ORDINANCE approving the awarding of ITB #2263 – purchase of containers and container maintenance contract for 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc.

Total cost of \$2,700,000

SEVEN AYES (BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH) TWO NAYS (BROWN, HARPER)

## FINANCE COMMITTEE

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

**ACTION** 

DO PASS S-10-09-27

SPECIAL ORDINANCE NO. S-121-10

AN ORDINANCE approving construction contract for Res. #97-8-18-10-03, 200 E. Berry Street Renovations between CCI Commercial Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$4,554,000
The above ordinance is up for a reconsideration
Vote

DO PASS R-10-10-03

**CONFIRMING RESOLUTION NO. R-40-10** 

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)

Total cost of \$1,330,000 - improvements to the

Property as well as purchase and install new manufacturing equipment - 24 full-time jobs will be created and 19 full-time jobs will be retained as a result of the project

**NINE AYES** 

## DO PASS R-10-10-09 DECLARATORY RESOLUTION NO. R-41-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000 - will renovate an Existing building - one part-time and five full-time jobs will be created as a result of the project

**NINE AYES** 

#### DO PASS A-10-09-28 (AS AMENDED)

**APPROPRIATION ORDINANCE NO. S-2-10** 

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2011, and ending December 31, 2011, including all outstanding claims and obligations and fixing a time when the same take effect

**BUDGET ORDINANCE FOR YEAR 2011** 

#### **NINE AYES**

#### DO PASS S-10-10-01

AN ORDINANCE approving the awarding of RFQ #2429 – purchase of street trees by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Total cost of \$106,796

**NINE AYES** 

## **REGULATIONS COMMITTEE**

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

#### ACTION

#### **WITHDRAWN Z-10-07-15**

## ZONING MAP ORDINANCE NO. - Z -

WITHDRAWN
AN ORDINANCE amending the City of Fort Wayne Zoning Map

No. M-58 (Sec. 02 of Washington Township)

To be Withdrawn at the request of the petitioner

#### DO PASS

#### Z-10-09-08

#### **ZONING MAP ORDINANCE NO. Z-13-10**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township)

2350 Getz Road, the location of the Canopy Corners Shopping Center - a request to allow for a tenant that specializes in retail gun and ammunition sales

**NINE AYES** 

## **PUBLIC WORKS COMMITTEE**

#### **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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221