JUNE 22, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING JUNE 22, 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 EIGHT VIZ:

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

ABSENT: ONE

HINES

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 22, 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-10-06-01

SPECIAL ORDINANCE NO. S-63-10

AN ORDINANCE approving construction contract – CS Pond No. 1 Improvements Interim Grit Facility – in connection with the Board of Public Works

Total cost of \$3,309,977.79

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

DO PASS S-10-06-12

SPECIAL ORDINANCE NO. S-60-10

AN ORDINANCE approving Exhibit A to be reaffixed to General Ordinance G-12-09 approving Wastewater rates and fees for the five year period starting July 1, 2009

SEVEN AYES - ONE NAY (HARPER) ONE ABSENT

FINANCE COMMITTEE

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

ACTION

DO PASS R-10-06-05

CONFIRMING RESOLUTION NO. R-24-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 927 South Harrison Street, (Midtowne Real Estate, LLC)

Total cost of \$300,000

EIGHT AYES - ONE ABSENT

DO PASS R-10-06-07

CONFIRMING RESOLUTION NO. R-23-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 7950 West Jefferson Blvd., (IOM Health System, LP)

Total cost of \$34,500,000

SEVEN AYES - ONE ABSTAINED (PAPE) ONE ABSENT

DO PASS R-10-06-13

DECLARATORY RESOLUTION NO. R-26-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property known as 3310 Congressional Parkway (Lincoln Printing Corporation)

Total cost of \$487,702

EIGHT AYES - ONE ABSENT

AN ORDINANCE certifying and approving the need for the services of a consultant, Schenkel Schultz Architecture, for architectural services related to the renovation of the building located at 200 East Berry Street

Total cost of \$491,500

SEVEN AYES - ONE NAY (HARPER)
ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS G-10-06-09

GENERAL ORDINANCE NO. G-6-10

AN ORDINANCE amending Chapter 72: Stopping, Standing and Parking of the Fort Wayne Code of Ordinances

EIGHT AYES - ONE ABSENT

DO PASS G-10-06-10 (as amended)

GENERAL ORDINANCE NO. G-7-10

AN ORDINANCE of the Common Council amending Chapter 116: Taxicabs of the Fort Wayne Code of Ordinances

EIGHT AYES - ONE ABSENT

AN ORDINANCE for the purpose of vacating a platted sewer easement

Vacate an eight-foot wide sewer easement to construct an in-ground swimming pool – 2529 Chestnut Street

EIGHT AYES - ONE ABSENT

PUBLIC WORKS COMMITTEE

Elizabeth M. Brown - Chair John Shoaff - Co- Chair All Council Members

DO PASS S-10-06-08

SPECIAL ORDINANCE NO. S-62-10

AN ORDINANCE approving Ardmore Ave.: Taylor St. to Jefferson Blvd. Landscape Planting, in connection with the Board of Public Works

Total cost of \$224,293.17

SEVEN AYES - ONE NAY (BENDER) - ONE ABSENT

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