AUGUST 23, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN ROOM 035 – COUNCIL COURTROOM GARDEN LEVEL – CITIZENS SQUARE, TUESDAY EVENING AUGUST 23, 2011, IN REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENTS THE FOLLOWING EIGHT VIZ:

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

ABSENT: ONE
HINES

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED UPON BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 23, 2011

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members

ACTION

DO PASS **S-11-08-05** **SPECIAL ORDINANCE NO. S-148-11**

AN ORDINANCE approving Resolution 98-8-3-11-3 – the Stone Lake Storm Water Easement Agreement between Stone Lake Development, LLC and the City of Fort Wayne, Indiana, by and through the Fort Wayne Board of Storm Water Management

Total cost of $175,000 ($150,000 to be paid Upon approval and $25,000 by the end of the First quarter of 2012)

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

FINANCE COMMITTEE

Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members

DO PASS **R-11-08-25** **DECLARATORY RESOLUTION NO. R-56-11**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as Unassigned West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Patel Building Company, LLC for Fort Wayne Allergy and Asthma Consultants, Inc.)

Total cost of $818,337 – will construct office building – one full-time job will be created

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

R-11-08-27 **DECLARATORY RESOLUTION NO. R-55-11**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6707 Gabion Way, Fort Wayne, Indiana 46818 (Artek, Inc./Dammeyer, LLC)

Total cost of $400,000 – improvements will be made – two full-time jobs will be created

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

DO PASS **R-11-08-19** **DECARATORY RESOLUTION NO. R-52-11**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8200 Block of South Hanna Street, Fort Wayne, Indiana 46816 (Merak Partners for Greenway Meadows, LP)

Total cost of $5,928,000 – will construct 49 unit single family housing – two part-time jobs will be created

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

DO PASS R-11-08-21 DECLARATORY RESOLUTION NO. R-53-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1825 Laverne Avenue, Fort Wayne, Indiana 46805 (G&L Land Development, LLC for Ryker Reserve, LP)

Total cost of $7,028,921 – will construct 65 unit multi-family senior housing – two part-time jobs will be created

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

DO PASS R-11-08-23 DECLARATORY RESOLUTION NO. R-54-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2704-2720 Goshen Road, Fort Wayne, Indiana 46808 (RMD Resources, LLC for Gerig-Ottenweller Contracting, LLC)

Total cost of $650,000 – will make extensive renovations – one part-time and eight full-time jobs will be created

EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, PAPE, SHOAFF, SMIH
ONE ABSENT: HINES

REGULATIONS COMMITTEE

Thomas F. Didier – Chair
John Shoaff – Co-Chair
All Council Members

ACTION

HELD **G-11-08-06**

AN ORDINANCE establishing a new Solid Waste and Recycling Fund
Amending Section 50.03 of the Fort Wayne City
Code establishing a new Solid Waste and Recycling Fund

DO PASS **G-11-03-02** **GENERAL ORDINANCE NO. G-33-11**

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
A request to vacate Beach Street to be used as a shared access drive

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

DO PASS **G-11-08-02** **GENERAL ORDINANCE NO. G-34-11**

AN ORDINANCE amending 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances

Amended as follows:

(1) Monthly single-family residential Household fee shall be $9.95 per month, effective September 1, 2011

(2) Monthly multi-family two-to-four Residential unit household fee shall be $19.90 per month, effective September 1, 2011

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

DO PASS **G-11-08-08** **GENERAL ORDINANCE NO. G-32-11**

AN ORDINANCE amending Section 99.140 of the Fort Wayne Code of Ordinances

Variety of trees permitted to be planted along

City streets

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

PUBLIC WORKS COMMITTEE

Tim Pape – Chair
Karen E. Goldner – Co-Chair
All Council Members

DO PASS **S-11-08-03** **SPECIAL ORDINANCE NO. S-149-11**

AN ORDINANCE approving contract for the West Main Street Lighting Upgrade between City Lights and Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of $232,287.50

EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, PAPE. SHOAFF, SMITH
ONE ABSENT: HINES

DO PASS **S-11-08-04** **SPECIAL ORDINANCE NO. S-150-11**

AN ORDINANCE approving the awarding of ITB #3410 – Purchase of one (1) 3.0 CY Wheel Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing And MacDonald Machinery for the Fort Wayne Street Department

Total cost of $109,775

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

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

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