

SEPTEMBER 13, 2011

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN ROOM 035 – COUNCIL COURTROOM GARDEN LEVEL – CITIZENS SQUARE, TUESDAY EVENING SEPTEMBER 13, 2011, IN REGULAR SESSION, PRESIDENT MITCH HARPER 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,SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED UPON BY THE COMMON COUNCIL AT THE REGULAR SESSION ON SEPTEMBER 13, 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-11-09-12

SPECIAL ORDINANCE NO. S-161-11

**AN ORDINANCE approving contract for Greentree Somerset Acres Lateral Rehabilitation – Res. #2424-2011, W.O. #75500 between Bercot Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works
Total cost of \$286,323**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS S-11-09-13

SPECIAL ORDINANCE NO. S-162-11

**AN ORDINANCE approving contract for St. Joseph Dam Concrete and Structural Rehabilitation - Res. #2308-2010. W.O. #65944 between Advanced Restoration Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$2,022,828**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS S-11-08-32

SPECIAL ORDINANCE NO. S-163-11

**AN ORDINANCE approving contract for Hazelett/Rothman
Septic Elimination – Res. #2314-2010, W.O. #75288 between Kurtz
Excavating, Inc. and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$482,838.60

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

FINANCE COMMITTEE

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

DO PASS R-11-08-20

CONFIRMING RESOLUTION NO. R-57-11

**A CONFIRMING 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 a
49 unit single family development**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS R-11-08-22

CONFIRMING RESOLUTION NO. R-58-11

A CONFIRMING 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)

**65 Total cost of \$7,028,921 – will construct a
Unit affordable senior housing community**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS R-11-08-24

CONFIRMING RESOLUTION NO. R-59-11

A CONFIRMING 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 Company, LLC)

**Total cost of \$650,000 – will make
extensive
Renovations to a former lumber building**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS R-11-08-26 (as amended)

CONFIRMING RESOLUTION NO. R-61-11

A CONFIRMING 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 a
5,000 square foot medical building**

**EIGHT AYES: BENDER, BROWN, DIDIER,
GOLDNER, HINES, PAPE, SHOAF, SMITH
ONE ABSTAINED: HARPER**

DO PASS R-11-08-28

CONFIRMING RESOLUTION NO. R-60-11

A CONFIRMING 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 – will make improvements to an existing facility

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

DO PASS S-11-08-33

SPECIAL ORDINANCE NO. S-164-11

AN ORDINANCE amending the 2011 Public Safety Salary Ordinance

Removing Communications and Information Services Department and adding Consolidated Communications Partnership

NINE AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH

REGULATIONS COMMITTEE

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

DO PASS G-11-08-06 (AS AMENDED) GENERAL ORDINANCE NO. G-36-11

AN ORDINANCE amending the Solid Waste and Recycling Fund

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

DO PASS Z-11-08-01 ZONING MAP ORDINANCE NO. Z-14-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. D-11 and D-07 (Sec. 18 of Wayne Township)

To extend the senior apartment development on the north side of the 6500 block of South Bend Drive

**NINE AYES: BENDER, BROWN, DIDIE,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

**DO PASS (AS AMENDED)
G-11-08-29**

GENERAL ORDINANCE NO. G-37-11

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

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

**DO PASS (AS AMENDED)
G-11-08-30**

HELD

**AN ORDINANCE amending Section 32.58, Disposition within
Council and Committee of the Fort Wayne Code of Ordinances
Any bill which has not been finally disposed
of by the last day of the calendar year
following the year of introduction will
expire and considered withdrawn**

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

PUBLIC WORKS COMMITTEE

Tim Pape - Chair

***Karen Goldner – Co-Chair
All Council Members***

ACTION

DO PASS S-11-09-11

SPECIAL ORDINANCE NO. S-160-11

AN ORDINANCE approving Improvement Resolution No. 7337-11 – Pontiac Streetscape – Work Order No. 12236 between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of 540,944

**NINE AYES: BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH**

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL28 AND
CHANNEL 58 ON THE FOLLOWING DAYS:**

P.M	TUESDAY	AFTER MEETING	9:00
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WEDNESDAY	7:00 P.M.
THURSDAY	1:00 P.M.
SATURDAY	1:00 P.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**

