

**NOVEMBER 15, 2011
SPECIAL SESSION**

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

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
SHOAF, SMITH**

ABSENT: ONE

PAPE

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY COMMON COUNCIL AT THE SPECIAL SESSION OF
NOVEMBER 15, 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-11-11-11 SPECIAL ORDINANCE NO. S-200-11

**AN ORDINANCE approving Swift Interceptor Relief Sewer –
Res. #2425-2011, W.O. #75448 between Dunigan Bros. Inc. and
the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Total cost of \$1,814,810.50

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

DO PASS S-11-11-12 SPECIAL ORDINANCE NO. S-201-11

**AN ORDINANCE approving Swift Interceptor Relief Sewer Res.
#2425- 2011 W.O. #75448 – Supplemental Construction Agreement
between Autumn Ridge Golf Course and the City of Fort Wayne,
Indiana, in connection with the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$461,020

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

FINANCE COMMITTEE

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

ACTION

DO PASS A-11-10-06 APPROPRIATION ORDINANCE NO. A-5-11

AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular funds involved as required to meet obligations for the remainder of 2011

Total amount \$823,000

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

DO PASS R-11-10-07 RESOLUTION NO. R-71-11

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments

Total transfer to CCP Fund

\$1,581,671

Total transfer to CCP Fund \$

156,972

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

DO PASS R-11-10-05

CONFIRMING RESOLUTION NO. R-70-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5316 Illinois Road, Fort Wayne, Indiana 46804 (Brunsko, LLC for Central States Supply Company, Inc.)

Total cost of \$850,000

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

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**COUNCIL MEETINGS MAY BE VIEWED
AT:**

CITYOFFORTWAYNE.ORG

**CITY CLERK
COUNCIL MEETINGS**

