

**DECEMBER 13, 2011
REGULAR 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 REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF DECEMBER 13, 2011

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

DO PASS A-11-11-24

APPROPRIATION ORDINANCE NO. A-6-11

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 fund involved as required to meet obligations for the remainder of 2011

Total appropriations \$2,430,006

**EIGHT AYES: BENDER, DIDIER, GHOLDNER,
HARPER, HINES, PAPE, SHOAF, SMITH
ONE NAY: BROWN**

DO PASS R-11-11-23

RESOLUTION NO. R-76-11

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

Transfer of funds within the 2011 budget

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

DO PASS R-11-11-18

RESOLUTION NO. R-77-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802
(Lincoln National Life Insurance Company)

Total cost of \$951,977

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

DO PASS R-11-11-20

RESOLUTION NO. R-78-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805
(David M. Allen D.D.S. and Associates, P.C. dba Afdent Dental)

Total cost of \$601,682

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

DO PASS R-11-12-11

RESOLUTION NO. R-82-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2704 Goshen Road, Fort Wayne, Indiana 46808 **(RMD Resources, LLC)**
Total cost of \$674,000

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

DO PASS R-11-12-13

RESOLUTION NO. R-79-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4716 Speedway Drive, Fort Wayne, Indiana 46825 **(Precision Die Technologies, Inc.)**
Total cost of \$34,750

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

DO PASS R-11-12-15

RESOLUTION NO. R-80-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2623 Camino Court, Fort Wayne, Indiana 46808 **(Excell Color Graphics, Inc.)**
Total cost of \$371,940

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

HELD

R-11-12-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers - Capital Improvement Board Only (CIB): Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center): and Visit Fort Wayne for the year 2012

Passage of the Grand Wayne Center Budget

DO PASS

R-11-12-05

RESOLUTION NO. R-83-11

RESOLUTION approving the 2012 Budget for the Downtown Fort Wayne Economic Improvement District

Passage of the Downtown Fort Wayne Economic Improvement District for the calendar years 2006 through 2015

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

DO PASS

R-11-12-07

RESOLUTION NO. R-84-11

RESOLUTION approving the 2012 Budget for the Consolidation Communications Partnership of Allen County Indiana and the City of Fort Wayne (CCP)

Approving the budget Consolidated Communications Partnership ("CCP") 2012

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

DO PASS S-11-11-26

SPECIAL ORDINANCE NO. S-211-11

AN ORDINANCE approving Professional Services Contract for the City and County Joint Land Use Management Committee: Program Management between Briljent, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of 142,710 – City Share; Total cost of Contract not to exceed \$285,420

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

DO PASS S-11-11-27

SPECIAL ORDINANCE NO. S-211-11

AN ORDINANCE approving Professional Services Contract for City and County Joint Land Use Permitting Committee: Legislative Streamlining between Clarion Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$84,880 – City Share; Total Project amount not to exceed \$169,760

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

DO PASS R-11-11-25

RESOLUTION NO. R-75-11

A RESOLUTION approving the purchase of certain real estate (1118 W. Till Road) for the City of Fort Wayne, Indiana
Total cost of \$252,575

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-11-03-12 (AS AMENDED)

GENERAL ORDINANCE NO. G-40-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Right-of-way for Monroe Street

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

DO PASS G-11-03-13 (AS AMENDED)

GENERAL ORDINANCE NO. G-41-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Right-of-way for Clay Street

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

DO PASS Z-11-11-01

ZONING MAP ORDINANCE NO. Z-24-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)

**Rezone approximately 20 acres of property - to
allow for the development of a Northeast branch
of the YMCA**

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

DO PASS Z-11-11-02

ZONING MAP ORDINANCE NO. Z-25-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)

**Rezone approximately 5.01 acres of property –
to allow future commercial outlots on the north
side of the proposed Northeast branch of the
YMCA**

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

DO PASS Z-11-11-03

ZONING MAP ORDINANCE NO. Z-26-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)

**Rezone approximately 47.45 acres of property
which well allow the development of multi-
family complexes**

**NINE AYES; BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAFF,
SMITH**

WITHDRAW Z-11-11-04

ZONING MAP ORDINANCE NO. Z-WITHDRAWN

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. R-38 (Sec. 17 of St. Joseph Township)

**Rezone approximately 6.3 acres of property –
limited commercial and retail uses**

PUBLIC WORKS COMMITTEE

ACTION

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

