APRIL 8, 2008

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING APRIL 8, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, ATTORNEY, AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS 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 APRIL 8, 2008

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

FINANCE COMMITTEE

Mitch Harper - Chair Thomas E. Smith - Co-Chair All Council Members

ACTION

DO PASS R-08-03-16

CONFIRMING RESOLUTION NO. R-28-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 5202 & 5232 St. Joe Road (Place Acquisition LLC)

Total cost of \$15,400,000 – Construct college dormitory type Complex near IPFW

NINE AYES

DO PASS R-08-03-18

CONFIRMING RESOLUTION NO. R-29-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8301 North Clinton Park Drive (Aptimise Composites, LLC)

Total cost of \$179,000 – property improvements, 23 full-time and one part-time job will be retained and one full-time job will be created

NINE AYES

DO PASS R-08-03-20

CONFIRMING RESOLUTION NO. R-30-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 7900 West Jefferson Boulevard (MD Imaging)

Total cost of \$600,000 – property improvements, 34 full-time and 31 part-time jobs will be retained

NINE AYES

DO PASS R-08-03-22

CONFIRMING RESOLUTION NO. R-31-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 2520 Lake Avenue (MD Imaging)

Total cost of \$260,000 – property improvements, 34 full-time and 31 part-time jobs will be retained

NINE AYES

REGULATIONS COMMITTEE

Tim Pape - Chair Marty Bender - Co-Chair All Council Members

DO PASS G-08-03-23

SPECIAL ORDINANCE NO. S-34-08

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana Total cost of \$125.000

NINE AYES

HELD G-08-03-25

AN ORDINANCE amending Chapter 38 City Policies, of the City of Fort Wayne Code of Ordinances

DO PASS Z-08-03-02

ZONING MAP ORDINANCE NO. Z-11-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-38 (Sec. 15 of Wayne Township) – Councilmanic District #3 6200 block of Cross Creek Boulevard on the south side, north Of Washington Center Road

NINE AYES

DO PASS Z-08-03-03

ZONING MAP ORDINANCE NO. Z-12-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-6 (Sec. 2 of Wayne Township) – Councilmanic District #5 503 through 533 West Wayne Street

NINE AYES

PUBLIC WORKS COMMITTEE

Glynn A. Hines - Chair Liz Brown - Co-Chair All Council Members

HELD S-08-03-24

AN ORDINANCE approving work order – Maplecrest Road Extension; State Route 930 to Lake Avenue - Board of Public Works Total cost of \$124,457 – improvements will be made

CITY UTILITIES COMMITTEE

John Shoaff - Chair Karen Goldner - Co-Chair All Council Members

ACTION

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

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

TUESDAY AFTER MEETING 9:00 P.M.

WEDNESDAY 7:00 A.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 COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221