AUGUST 12, 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 AUGUST 12, 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 EIGHT

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

DIDIER LEFT AT 7:10 P.M.

ABSENT: ONE

PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 12, 2008

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

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

ACTION

DO PASS R-08-07-22

CONFIRMING RESOLUTION NO. R-62-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 4146 Engleton Drive (PolyMod Technologies, Inc.)

Total cost of \$497,959 – five full time jobs will be created as A result of the project

SEVEN AYES (BENDER, BROWN, GOLDNER, HARPER, HINES, SHOAFF, SMITH) TWO ABSENT (DIDIER, PAPE)

DO PASS R-08-08-07

DECLARATORY RESOLUTION NO. R-63-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3103 Cannongate Drive (U.S. Silicones, LL)

Total cost of \$545,000 – 22 full-time jobs will be created

SEVEN AYES - TWO ABSENT

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1305-1309 Broadway (Old Mill Properties, LLC)

Total cost of \$250,000 – one full-time and two part-time Jobs will be created

SEVEN AYES - TWO ABSENT

DO PASS R-08-08-13

DECLARATORY RESOLUTION NO. R-65-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3810 Fourier Drive (CNC Industries, Inc.)

Total cost of \$3,750,000 – 20 full-time jobs will be created As a result of the project

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-18

SPECIAL ORDINANCE NO. S-73-08

AN ORDINANCE approving Aboite Annexed Intersections Street Light Improvements Phase I – Board of Public Works Total cost of \$102,450

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-19

SPECIAL ORDINANCE NO. S-74-08

AN ORDINANCE approving Aboite & Carroll Road Annexed Intersections Street Light Improvements Phase III – Board of Public Works

Total cost of \$133.592

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-23

SPECIAL ORDINANCE NO. S-75-08

AN ORDINANCE authorizing and providing the issuance by the

City of Fort Wayne, Indiana, of its variable rate demand Economic Development Revenue Bonds, Series 2008 (University of Saint Francis Projects) – financing the construction of a 3-story 40,700 square foot Student Residence Hall

Total cost of \$5,400,000 – four full-time and five part-time Jobs will be created as a result of the project

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-30

SPECIAL ORDINANCE NO. S-78-08

AN ORDINANCE approving contract between Allen County and the City of Fort Wayne for shared costs for the use of the Data Processing Facility

Total cost of \$259,092

SEVEN AYES - TWO ABSENT

REGULATIONS COMMITTEE

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

DO PASS Z-08-07-20

ZONING MAP ORDINANCE NO. Z-20-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township) and Zoning Map No. L-10 (Sec. 2 of Wayne Township)

Approximately the 1100 to 1700 blocks of Wells Street

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS Z-08-07-01

ZONING MAP ORDINANCE NO. Z-21-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map

No. 0-30 (Sec. 24 of St. Washington Township)
5110 North Clinton Street, containing 5.27 acres, on the east
Side of North Clinton and north side of Medical Park
Drive

FIVE AYES (BROWN, GOLDNER, HARPER, HINES, SMITH) – TWO NAYS (BENDER, SHOAFF) – TWO ABSENT (DIDIER, PAPE)

DO PASS G-08-04-15 (AS AMENDED) (AS AMENDED)
GENERAL ORDINANACE NO. G-09-08

AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department

SIX AYES (BROWN, DIDIER, GOLDNER, HARPER, SHOAFF, SMITH) TWO NAYS (BENDER, HINES) ONE ABSENT (PAPE)

DO PASS G-08-07-02 GENERAL ORDINANACE NO. G-08-08

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement
4620 Clubview Drive - to allow the owner to expand the Existing building to the west

SEVEN AYES - TWO ABSENT

PUBLIC WORKS COMMITTEE

Liz Brown - Chair Glynn A. Hines - Co-Chair

All Council Members

DO PASS S-08-09

SPECIAL ORDINANCE NO. S-81-08

AN ORDINANCE approving construction contract – Oxford Street: Turpie to Wayne Trace – Board of Public Works Total cost of \$255,763.25

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-24

SPECIAL ORDINANCE NO. S-79-08

AN ORDINANCE approving contract - Broadway Brick & Walk Restoration - Board of Public Works Total cost of \$112.515

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-26

SPECIAL ORDINANCE NO. S-80-08

AN ORDINANCE approving contract – Burning Tree – Pine Valley Community Concrete Repairs – Board of Public Works Total cost of \$168,761.21

SEVEN AYES - TWO ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-08-08-20

SPECIAL ORDINANCE NO. S-82-08

AN ORDINANCE approving Improvement Resolution #1913-2007. CSO 017-and CSO 021 Floatables Control between R.E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

SEVEN AYES - TWO ABSENT

PREPARED BY THE OFFICE SANDRA E. KENNEDY OF THE CITY CLERK

CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28 ON THE FOLLOWING DAYS:

> **TUESDAY** AFTER MEETING 9:00 P.M. WEDNESDAY 7:00 P.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. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221