DECEMBER 16, 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 DECEMBER 16, 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 NINE MEMBERS:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF DECEMBER 16, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR MITCH HARPER - CO-CHAIR ALL COUNCIL MEMBERS

ACTION

DO PASS R-08-12-11

RESOLUTION NO. R-93-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2009 budget year, the execution of the qualified entity reimbursement agreement in connection therewith and other related matters

NINE AYES

DO PASS S-08-12-08

SPECIAL ORDINANCE NO. S-131-08

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition of certain improvements and extensions to the City's sewage works, the issuance and sale of additional revenue bonds to provide for the acquisition thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters

NINE AYES

DO PASS R-08-12-07

RESOLUTION NO. R-99-08

A RESOLUTION approving the purchase of certain real estate (5328 Kenton Lane) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-06

RESOLUTION NO. R-95-08

A RESOLUTION approving the purchase of certain real estate (2206 Melbourne Court) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-05

RESOLUTION NO. R-96-08

A RESOLUTION approving the purchase of certain real estate (1822 Edenton Drive) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-02

RESOLUTION NO. R-97-08

A RESOLUTION approving the 2009 Budget for the Downtown Fort Wayne Economic Improvement District

EIGHT AYES - ONE NAY (BENDER)

DO PASS R-08-12-15

RESOLUTION NO. R-98-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2009

EIGHT AYES - ONE NAY (HARPER)

REGULATIONS COMMITTEE

MARTY BENDER - CHAIR TIM PAPE- CO-CHAIR ALL COUNCIL MEMBERS

DO PASS S-08-12-01

SPECIAL ORDINANCE NO. S-129-08

AN ORDINANCE establishing the Neighborhood Stabilization Grant Funds

NINE AYES

DO PASS R-08-12-04

RESOLUTION NO. R-92-08

A RESOLUTION approving Resolution 2008-78 of the Fort Wayne Redevelopment Commission concerning a Lease and Sub Lease of Equipment located in the West Highway 30 Economic Development Area

NINE AYES

DO PASS G-08-12-12

GENERAL ORDINANCE NO. G-17-08

AN ORDINANCE amending Section 73.42 Sunset Provision: Ardmore Avenue and Freeman Street of the City of Fort Wayne, Indiana, Code of Ordinances

NINE AYES

DO PASS S-08-12-10

SPECIAL ORDINANCE NO. S- 130-08

AN ORDINANCE approving Interocal Agreement – Spring Street Bridge over Norfolk Southern Railroad and the intersection of Spring Street and Leesburg Road between Allen County Board of Commissioners and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

NINE AYES

DO PASS Z-08-11-05

ZONING MAP ORDINANCE NO. Z-25-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)

NINE AYES

DO PASS G-08-10-02

GENERAL ORDINANCE NO. G-18-08

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code (Zoning Ordinance Text Amendment)

NINE AYES

PUBLIC WORKS COMMITTEE

LIZ BROWN - CHAIR GLYNN A. HINES - CO-CHAIR ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

KAREN GOLDNER - CHAIR JOHN SHOAFF - CO-CHAIR ALL COUNCIL MEMBERS

ACTION

DO PASS S-08-12-03

SPECIAL ORDINANCE NO. S-134-08

AN ORDINANCE approving the awarding of increase of ITB #2826 Purchase of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Kemira for the Water Pollution Control Plant

NINE AYES

DO PASS S-08-12-09

SPECIAL ORDINANCE NO. S-135-08

AN ORDINANCE approving construction contract #2095-2008, Kirkwood Park partial sewer separation between Geiger Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

NINE AYES

DO PASS S-08-12-13

SPECIAL ORDINANCE NO. S-132-08

AN ORDINANCE approving the awarding of ITB #2929 – purchase and delivery of liquid sodium hypochlorite by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Brenntag for the Water Pollution Control Plant

NINE AYES

DO PASS S-08-12-14

SPECIAL ORDINANCE NO. S-133-08

AN ORDINANCE approving the awarding of ITB #2940 – purchase and delivery of liquid ferric chloride by the City of Fort Wayne,

Indiana, by and through its department of Purchasing and Kemira for the Water Pollution Control Plant

NINE AYES

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY 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 427-1221