FEBRUARY 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, FEBRUARY 12, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS SEVEN VIZ:

BENDER, BROWN, DIDIER, GOLDNER, HARPER, PAPE. SMITH

ABSENT: TWO

HINES, SHOAFF

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

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS R-08-02-10

DECLARATORY RESOLUTION NO. R-06-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3824 Transportation Drive, (Keefer Printing Company, Inc.

Total cost of \$1,275,000 SEVEN AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, PAPE, SMITH) TWO ABSENT (HINES, SHOAFF)

DO PASS R-08-02-08

DECLARATORY RESOLUTION NO. R-05-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 4903 Avionics Drive (Vita Nonwovens)

Total cost of \$4,991,583

SEVEN AYES - TWO ABSENT

DO PASS R-08-02-06

DECLARATORY RESOLUTION NO. R-04-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 301 West Jefferson Boulevard (Barry Real Estate)

Total cost of \$20,300,000

SEVEN AYES - TWO ABSENT

DO PASS S-08-01-20

SPECIAL ORDINANCE NO. S-15-08

AN ORDINANCE approving purchase of new protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear for the Fire Department

Total cost of \$220,000

SEVEN AYES - TWO ABSENT

REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-01-19

SPECIAL ORDINANCE NO. S-15-08

AN ORDINANCE approving the purchase of truck chassis for the Street Department and Water Maintenance Department Total cost of \$479,465

SEVEN AYES - TWO ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-08-01-21

SPECIAL ORDINANCE NO. S-16-08

AN ORDNANCE approving – Crestwood Subdivision Storm Drainage Improvement – Board of Stormwater Management Total cost of \$355.435

SEVEN AYES - TWO ABSENT

THE FOLLOWING ORDINANCE WAS NOT INTRODUCED AT THE COUNCIL SESSION OF FEBRUARY 12, 2008, FOR LACK OF VOTES TO BE BROUGHT TO THE TABLE FOR INTRODUCTION (FIVE VOTES IS NEEDED FOR AN ORDINANCE TO BE INTRODUCED)

THREE NAY FOUR AYES TWO ABSENT

LIZ BROWN MARTY BENDER GLYNN HINES
TIM PAPE KAREN GOLDNER JOHN SHOAFF
THOMAS SMITH THOMAS DIDIER
MITCH HARPER

BILL NO. G-08-02-15

GENERAL ORDINANCE NO.

AN ORDINANCE AMENDING CERTAIN SECTIONS OF SECTION 95.60
THROUGH 95.99, REGULATION OF SMOKING, CONTAINED IN CHAPTER 95 OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES

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 AT 427-1221

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

CITY CLERK