JUNE 24, 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 JUNE 24, 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 SEVEN AYES:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 24, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

DO PASS S-08-06-06

SPECIAL ORDINANCE NO. S-55-08

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional surveying, geotechnical, design, bidding and construction services for the CSO Floatable Control Screening Facility – St. Joe River Outfall 052 Project

Total cost in excess of \$100,000

SEVEN AYES - TWO ABSENT (HINES, PAPE)

DO PASS R-08-06-01

RESOLUTION NO. R-48-08

A RESOLUTION confirming Declaratory Resolution 2008-43 of the Fort Wayne Redevelopment Commission concerning Amendment I, Washington Center Coldwater Road Economic Development Area

SEVEN AYES - TWO ABSENT (HINES, PAPE)

DO PASS R-08-06-02

RESOLUTION NO. R-49-08

A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area

SEVEN AYES – TWO ABSENT (HINES, PAPE)

REGULATIONS COMMITTEE

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

DO PASS	R-08-06-05	RESOLUTION NO. R-50-08	
	A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Rebecca Karcher		
	SEVEN AYES – TWO ABSENT (HINES, PAPE)		
HELD	Z-08-04-02		
	No. X-22 No. 1 Sou	NANCE amending the City of Fort Wayne Zoning Map (Sec. 26 of St. Joseph Township) – Councilmanic District utheast corner of the intersection of Trier and Goegiein	
	Roa	ad - to allow for a childcare center	
DO PASS	Z-08-05-06	ZONING MAP ORDINANCE NO. Z-16-08	
	AN ORDINANCE amending the City of Fort Wayne Zoning Map		
	No. L-02 (Sec. 11 of Wayne Township) – Councilmanic District No. 5		
	940	9 Illinois Road – to allow for a bullpen storage area for existing business	
	SEVEN AYES – TWO ABSENT (HINES, PAPE)		

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-08-06-08

SPECIAL ORDINANCE NO. S-56-08

AN ORDINANCE approving construction contract Bellefield Cipp – Board of Public Works Total cost of \$375,230

SEVEN AYES – TWO ABSENT (HINES, PAPE)

DO PASS S-08-06-09

SPECIAL ORDINANCE NO. S-57-08

AN ORDINANCE approving Change Order – Plant 3 Southwest Clarifier Drive Rehabilitation – Board of Public Works Total cost contract price with Change Order \$122,187.50

SEVEN AYES - TWO ABSENT (HINES, PAPE)

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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221