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 THEREGULAR SESSION OF JUNE 24, 2008

# ORDINANCES AND RESOLUTIONS 

## 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 ORDIN ANCE 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 C ontrol Screening Facility - St. Joe River $O$ utfall 052 Project

Total cost in excess of $\$ 100,000$
SEVEN AYES - TWO ABSENT (HINES, PAPE)

D O 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 D evelopment A rea

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 A mendment III, Jefferson IIlinois Road Economic D evelopment Area

## 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 K archer

## SEVEN AYES - TWO ABSENT (HINES, PAPE)

AN ORDINANCE amending the City of Fort Wayne Zoning M ap No. X-22 (Sec. 26 of St. Joseph Township) - Councilmanic District No. 1

Southeast corner of the intersection of Trier and Goegiein Road - to allow for a childcare center

AN ORDINANCE amending the City of Fort Wayne Zoning M ap No. L-02 (Sec. 11 of Wayne Township) - Councilmanic District No. 5 9409 Illinois Road - to allow for a bullpen storage area for An 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 <br> John Shoaff - Chair <br> Karen E. Goldner - Co-Chair <br> 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)

AN ORDIN ANCE 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 WEDNESDAY
THURSDAY
SATURDAY
SUNDAY MONDAY

AFTER MEETING 9:00 P.M.
7:00 P.M.
1:00 P.M.
10:00 A.M .
7:00 P.M.
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

