JULY 22, 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 JULY 22, 2008, IN REGULAR SESSION. PRESIDENT THOMAS E. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, ATTORNEY AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS SEVEN

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

ABSENT: TWO

BROWN, SHOAFF

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 22, 2008

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

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

ACTION

DO PASS R-08-07-11

CONFIRMING RESOLUTION NO. R-56-08

A CONFIRMING RESOLUTION amending R-96-05 an "Economic Revitalization Area" property 9910 Dupont Circle Drive East (TransWorks)

Total cost of \$4,646,565 – amendment will allow them to Continue to receive personal property tax abatement on the equipment that they will purchase and install

SEVEN AYES - TWO ABSENT - BROWN, SHOAFF

DO PASS R-08-07-17

CONFIRMING RESOLUTION NO. R-55-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property unassigned, 5.446 acres in Coldwater Centre (southeast corner of Wallen and Coldwater Roads (CCJ Enterprises, LLC/Three Rivers Dermatology)

Total cost of \$2,500,000 – to serve its patients they are Relocating its practice to a new 17,000 square foot building – 13 full-time and 19 part-time jobs will be created as a result of the project

SIX AYES - ONE NAY (HARPER) TWO ABSENT

DO PASS R-08-07-21 DECLARATORY RESOLUTION NO. R-58-08

A DECLARATORY 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 result of the project

SEVEN AYES – TWO ABSENT

DO PASS S-08-07-05 SPECIAL ORDINANCE NO. S-62-08

AN ORDINANCE approving the awarding – Buckner Park Safety Surface – for the Parks and Recreation Department Total cost of \$102,980.80

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-09 SPECIAL ORDINANCE NO. S-63-08

AN ORDINANCE certifying and approving the need for services of a consultant to assist in the Public Works Transportation Improvement Program (TIP)

Total cost of on an annual basis, will be in excess of \$100,000

SIX AYES - ONE ABSTAINED (HARPER) TWO ABSENT

DO PASS S-08-07-12 SPECIAL ORDINANACE NO. S-64-08

AN ORDINANCE approving services of a consultant to develop the Fort Wayne Rain Garden – Board of Public Works Total cost of \$178.900

SEVEN AYES - TWO ABSENT

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area

SIX AYES - ONE NAY (HARPER) - TWO ABSENT

DO PASS R-08-07-10 RESOLUTION NO. R-54-08

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of Public Works 2034 Ardmore Avenue – purchase price will exceed \$100.000

SEVEN AYES - TWO ABSENT

REGULATIONS COMMITTEE

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

HELD G-08-07-02

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

4620 Clubview Drive

DO PASS G-08-04-15 (as amended) (as amended) HELD

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

DO NOT PASS

G-08-06-19

AN ORDINANCE amending Chapter 35: Fire Department of the City of Fort Wayne, Indiana, Code of Ordinances to establish the Fort

Wayne Fire Department Merit Commission TWO AYES (BENDER, HINES) FIVE NAYES (GOLDNER, HARPER, DIDIER, PAPE, SMITH) TWO A BSENT (BROWN, SHOAFF)

DO PASS R-08-07-06

RESOLUTION NO. R-53-08

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Mary B. Lopez and Rosie Guzman

SEVEN AYES - TWO ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-07-03

SPECIAL ORDINANCE NO. S-65-08

AN ORDINANCE approving construction contract – Concrete Street Repairs – Board of Public Works Total cost of \$136,840

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-04

SPECIAL ORDINANCE NO. S-66-08

AN ORDINANCE approving construction contract – Kenwood-Glenhurst Concrete Street Repairs – Board of Public Works Total cost of \$110,489

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-14

SPECIAL ORDINANCE NO. S-67-08

AN ORDINANCE approving construction contract #7176-08, Rainer Pass and Trevina Court - Board of Public Works Total cost of \$137.557

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-15

SPECIAL ORDINANCE NO. S-68-08

AN ORDINANCE approving construction contract #7186-08, Westwood Valley Lincoln Park Concrete, Inc. – Board of Public Works

Total cost of \$135,491

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-25

SPECIAL ORDINANCE NO. S-70-08

AN ORDINANCE approving construction contract #7169-2008, Butler Road & Hillegas Road Improvements Total cost of \$601,983

SEVEN AYES - TWO ABSENT

CITY UTILITIES COMMITTEE

Karen Goldner - Chair John Shoaff - Co-Chair All Council Members **DO PASS** S-08-07-13

SPECIAL ORDINANCE NO. S-69-08

AN ORDINANCE approving construction contract Flood Control Program: Westbrook Area – Board of Public Works Total cost of \$237,025

SEVEN AYES - TWO ABSENT

DO PASS S-08-07-27

SPECIAL ORDINANCE NO. S-71-08

AN ORDINANCE approving Aqua Indiana Connection #27 – Copper Run Extended (Carroll Road) between All Star Construction – Board of Public Works

Total cost of \$300,747.01 SEVEN AYES – TWO ABSENT

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 AT 427-1221