MARCH 25, 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 MARCH 25,2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF MARCH 25, 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-08-03-09

CONFIRMING RESOLUTION NO. R-19-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 7817 Honeywell Drive, (Collins Painting & Design, LLC)

Total cost of \$1,287,000 – 3 full-time jobs will be created And five full-time jobs will be retained

NINE AYES

DO PASS R-08-03-11

CONFIRMING RESOLUTION NO. R-20-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3811 Illinois Road (Fort Wayne Associates/Centennial Wireless)

Total cost of \$1,007,000 - 40 full-time jobs will be created

NINE AYES

DO PASS R-08-03-13

CONFIRMING RESOLUTION NO. R-21-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 7729 Westfield Drive (Paramount Properties, LLC)

Total cost of \$521,000 – Two full-time and two part-time Jobs will be created

NINE AYES

ACTION

DO PASS R-08-03-21 DECLARATORY RESOLUTION NO. R-27-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 2520 Lake Avenue (MD Imaging)
Total cost \$260,000 – 34 full-time and 31 part-time will be Retained

NINE AYES

DO PASS R-08-03-19

DECLARATORY RESOLUTION NO. R-26-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 7900 West Jefferson Boulevard (MD Imaging)

Total cost of \$600,000 – 34 full-time and 31 part-time will Be retained

NINE AYES

DO PASS R-08-03-17

DECLARATORY RESOLUTION NO. R-25-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 8301 North Clinton Park Drive (Aptimise Composites, LLC)

Total cost of \$179,000 – 23 full-time and one part-time job Will be retained

NINE AYES

DO PASS R-08-03-15

DECLARATORY RESOLUTION NO. R-24-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 5202 & 5232 St. Joe Road (Place Acquisition, LLC)

Total cost of \$15,400,000 – will construct a 144-unit Apartment complex near the IPFW campus to serve Mainly the students attending IPFW

NINE AYES

AN ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2008 (Artek, Inc. Project) for the purpose of financing the costs of certain equipment for the borrower; authorizing the execution, delivery and performance of a first supplement to bond purchase and loan agreement and related documents with respect to said bonds; and approving and authorizing other actions in respect thereto

Total cost of \$1,800,000 – purchase of new equipment At 3311 Enterprise Road

NINE AYES

DO PASS S-08-03-06

SPECIAL ORDINANCE NO. S-31-08

AN ORDINANCE approving the awarding purchase of Self-Contained Breathing Apparatus by the City of Fort Wayne, Indiana, for the Fort Wayne Fire Department

Total cost of \$519,799

NINE AYES

DO PASS S-08-03-14

SPECIAL ORDINANCE NO. S-32-08

AN ORDINANCE approving the awarding of extension of I.T.B. No. 2604 mowing of residential & commercial properties for the Neighborhood Code Enforcement and Property Management Total cost of \$402,229

NINE AYES

REGULATIONS COMMITTEE

Tim Pape - Chair Marty Bender - Co-Chair

All Council Members

ACTION

DO PASS Z-08-02-01

ZONING MAP ORDINANCE NO. Z-10-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-19 (Sec. 22 of Wayne Township – Councilmanic District #4 5200 Bluffton Road

NINE AYES

DO PASS R-08-03-05

RESOLUTION NO. R-23-08

A RESOLUTION authorizing certain official of the City of Fort Wayne, City Utilities, to accept pension liability and execute and deliver documents related to the Indiana State Public Employees Retirement Fund on behalf of the City of Fort Wayne

NINE AYES

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 Goldner - Co-Chair All Council Members

ACTION

DO PASS S-08-03-07

SPECIAL ORDINANCE NO. S-33-08

AN ORDINANCE approving the need for services of consultants, for the Upper Ely Run Interceptor Project – Board of Public Works

Total cost of will be in excess of \$100,000

NINE AYES

DO PASS R-08-02-25

RESOLUTION NO. R-22-08

A RESOLUTION approving the professional services agreement with Aqua Indiana for the operations and maintenance of the Northern Potable Water and Wastewater System

Total cost of no more than \$400,000 without additional Approvals from this Common Council

NINE AYES

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

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 427-1221