MAY 13, 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 MAY 13, 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 EIGHT AYES:

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

ABSENT: ONE PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 13, 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 S-08-04-11

SPECIAL ORDINANCE NO. S-40-08

AN ORDINANCE approving contract for Professional Economic Development Services – Fort Wayne Downtown Improvement District for the Division of Community Development Total cost of \$150,000

> SEVEN AYES (BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH) ONE NAY (BENDER) ONE ABSENT: PAPE

DO PASS S-08-04-12

SPECIAL ORDINANCE NO. S-41-08

AN ORDINANCE approving of RFQ No. 2820-Demolitions and Lot Restorations for properties throughout the City of Fort Wayne for the Department of Neighborhood Code Development Total cost of \$115,865

EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH) ONE ABSENT(PAPE)

DO PASS R-08-04-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 102 West Superior Street (Altivity Packaging, LLC)

Total cost of \$190,500

EIGHT AYES --- ONE ABSENT

DO PASS R-08-05-08 DECLARATORY RESOLUTION NO. R-35-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 2710 American Way (Quadrant EPP) Total cost of \$1,725,099 – 110 full-time jobs will be retained

EIGHT AYES -- ONE ABSENT

DO PASS R-08-05-10 DECLARATORY RESOLUTION NO. R-34-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 10105 Auburn Park Drive (DeBrand Fine Chocolates)

Total cost of \$155,000 – 22 full-time and 11 part-time jobs Will be retained

EIGHT AYES -- ONE ABSENT

DO PASS S-08-01-07

SPECIAL ORDINANCE NO. S-43-08

AN ORDINANCE approving the purchase of an AUTOMATED VEHICLE LOCATION SYSTEM FOR POLICE VEHICLES for the Police Department Total cost of \$501,564

> SEVEN AYES – ONE ABSTAINED (GOLDNER) – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS R-08-04-14

RESOLUTION NO. R-36-08

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Bradley Fisher and Ezra Bowman

EIGHT AYES -- ONE ABSENT

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-08-04-13

SPECIAL ORDINANCE NO. S-42-08

AN ORDINANCE approving construction contract for work order - Water Utility Cuts - Board of Public Works Total cost of \$821.289.74

EIGHT AYES -- ONE ABSENT

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

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