NOVEMBER 18, 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 NOVEMBER 18, 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 NINE MEMBERS

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 18, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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

ACTION

DO PASS A-08-10-01 (AMENDED MULTIPLE TIMES)
APPROPRIATION ORDINANCE NO. A-03-08

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of several departments of the City Government of the City of Fort Wayne, Indiana for the fiscal year beginning January 1, 2009, and ending December 31, 2009

BUDGET ORDINANCE FOR YEAR 2009

SEVEN AYES (BENDER, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH) TWO NAYS (BROWN, HARPER)

DO PASS S-08-10-02

SPECIAL ORDINANCE NO. S-102-08

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2009

SALARY ORDINANCE FOR YEAR 2009

NINE AYES

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2009

DIVISION OF PUBLIC SAFETY SALARY ORDINANCE FOR YEAR 2009

EIGHT AYES - ONE ABSTAINED (BENDER)

DO PASS S-08-10-04(AS AMENDED)

SPECIAL ORDINANCE NO. S-106-08

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2009 ELECTED OFFICIALS SALARY ORDINANCE

ELECTED OFFICIALS SALARY ORDINANCE FOR YEAR 2009

EIGHT AYES - ONE NAY (HARPER)

MAYOR \$123,600

COMMON

COUNCIL \$ 21,414 CITY CLERK \$ 73,451

DO PASS R-08-10-15

SPECIAL ORDINANCE NO. S-79-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana adopting the budget and property tax levy of the Fort Wayne Public Transportation Corporation, d/b/a Citilink ("Citilink") for the calendar year 2009

SEVEN AYES - TWO NAYS (BROWN, HARPER)

DO PASS S-08-10-17

SPECIAL ORDINANCE NO. S-104-08

AN ORDINANCE approving the awarding to increase ITB #2477 Gas and Fuel for the Fleet Management Department Total cost of \$700,000

NINE AYES

DO PASS R-08-10-16

SPECIAL ORDINANCE NO. R-80-08

RESOLUTION of Fort Wayne Common Council concerning the

financing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc. Total cost not to exceed \$3,475,000

NINE AYES

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-08-10-18

SPECIAL ORDINANCE NO. S-105-08

AN ORDINANCE approving General Cipp Package #2 in connection with the Board of Public Works Total cost of \$954,405 – Insituform Technologies USA

NINE AYES

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY

CITY CLERK

COUNNCIL 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 427-1221