NOVEMBER 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 NOVEMBER 25, 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 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 25, 2008

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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

ACTION

DO PASS R-08-10-23

RESOLUTION NO. R-81-08

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities Total cost of \$29,500 – purchase of property 1332 Spy Run Avenue

NINE AYES

DO PASS R-08-10-24

RESOLUTION NO. R-82-08

A RESOLUTION approving the purchase of certain real estate (1916 Melbourne Court) for the City of Fort Wayne, Indiana Total cost of \$85,000 – purchase of property 1916 Melbourne Court

NINE AYES

DO PASS R-08-10-25

RESOLUTION NO. R-83-08

A RESOLUTION approving the purchase of certain real estate (2018 Melbourne Court) for the City of Fort Wayne, Indiana Total cost of \$91,250 – purchase of property 2018 Melbourne Court

NINE AYES

DO PASS R-08-11-10

RESOLUTION NO. R-87-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property commonly known as unassigned address, north east corner of Fernhill Avenue and Wells Street (CanLan Ice Sports)

Total cost of \$10,075,000

NINE AYES

DO PASS R-08-11-08

RESOLUTION NO. R-86-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property commonly known as 201 West Main Street (Aptera Software, Inc.) Total cost of \$508,425

NINE AYES

HELD G-08-10-19

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the Fort Wayne Municipal Code of Ordinances

HELD R-08-10-20

A RESOLUTION approving administrative procedures for processing applications for Designation of Economic Revitalization Areas

DO PASS R-08-11-01

RESOLUTION NO. R-85-08

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Michelle Pongratz and Cindy Simmons within the Communications Department

NINE AYES

DO PASS Z-08-10-01

ZONING MAP ORDINANCE NO. Z-24-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-07 (Sec. 17 of Adams Township)
400 block of Meyer Road – Salvage/resale business

NINE AYES

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-08-11-03

SPECIAL ORDINANCE NO. S-107-08

AN ORDINANCE approving construction contract #2148-2008, Flood Control Program, Woodhurst Area/River Greenway Pavement Restoration – in connection with the Board of Public Works Total cost of \$140,859.50

NINE AYES

DO PASS S-08-11-04

SPECIAL ORDINANCE NO. S-108-08

AN ORDINANCE approving construction contract #1998-2008, Christian Avenue-Royal Drive-Schmucker Avenue Storm Drain Improvements – in connection with the Board of Public Works Total cost of \$150,985

NINE AYES

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. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGIE 427-1221