OCTOBER 28, 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 OCTOBER 28, 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 OCTOBER 28, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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

ACTION

DO PASS R-08-10-14 CONFIRMING RESOLUTION NO. R-78-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property unassigned, Summit Park II Industrial Park (Wayne Pipe & Supply, Inc.) Total cost of \$3,388,500

NINE AYES

HELD A-08-10-01 A N ORDINANCE appropriating monies for the purpose of defrayng the expenses of the several departments of the City Government for the fiscal year beginning January 1, 2009, and ending December 31, 2009 BUDGET ORDINANCE YEAR 2009

TO BE DISCUSSED 11-17-08

HELD S-08-10-02 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 YEAR 2009

TO BE DISCUSSED 11-17-08

HELD S-08-10-03

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 YEAR 2009

TO BE DISCUSSED 11-17-08

HELD S-08-10-17 AN ORDINANCE approving increase – Gas and Diesel Fuel – Fleet Management Department Total cost \$700,000

DO PASS S-08-09-12 SPECIAL ORDINANCE NO. S-97-08

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional Preliminary Design Engineering Services for the Dr. Martin Luther King Memorial Bridge Replacement Project

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

EIGHT AYES - ONE ABSTAINED (HARPER)

DO PASS S-08-10-09

SPECIAL ORDINANCE NO. S-98-08

AN ORDINANCE approving purchase of trees for the City's Street Tree Planting Program – Division of Community Development Total cost of \$210,082 PRIOR APPROVAL WAS RECEIVED 10-14-08

NINE AYES

DO PASS S-08-10-12

SPECIAL ORDINANCE NO. S-99-08

AN ORDINANCE approving construction contract Harrison Square Phase 1B – Board of Public Works Total cost of \$836,041.35 PRIOR APPROVAL WAS RECEIVED 10-14-08

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS S-08-10-08

SPECIAL ORDINANCE NO. S-100-08

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual Number 703: Holiday Time

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

ACTION

HELD S-08-10-18 AN ORDINANCE approving General Cipp 2008 Package #2 – Board of Public Works Total cost of \$954,405

DO PASS S-08-10-10 SPECIAL ORDINANCE NO. S-101-08

AN ORDINANCE approving construction contract, Carbon Slurry Tank Repair – Board of Public Works Total cost of \$483,000

NINE AYES

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 WEDNESDAY THURSDAY SATURDAY SUNDAY MONDAY AFTER MEETING 9:00 P.M. 7:00 P.M. 1:00 P.M. 10:00 A.M. 7:00 P.M. 10:00 A.M

ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGLE 427-1221