OCTOBER 14, 2008

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, METIN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAYEVENING OCTOBER 14, 2008, IN REGULAR SESSION. PRSIDENT 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 OCTOBER 14, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

DO PASS A-08-09-15

APPROPRIATION ORDINANCE NO. A-02-08

AN ORDINANCE appropriating monies into certain accounts for the 2008 Budgets of various funds and departments

NINE AYES

DO PASS R-08-09-1 6

RESOLUTION NO. R-76-08

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2008 budgets of certain City Departments

NINE AYES

DO PASS R-08-10-13

DECLARATORY RESOLUTION NO. R-77-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property known as unassigned Summit Park II Industrial Park (Wayne Pipe & Supply, Inc.)

Total cost of \$3,388,500

NINE AYES

DO PASS S-08-09-14

SPECIAL ORDINANCE NO. S-95-08

AN ORDINANCE awarding of annual requirements for the purchase of bulk road salt for the Street Department

Total cost of \$477,500 (2008 - \$117,500; 2009 \$360,000)

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-08-08-05

GENERAL ORDINANCE NO. G-13-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way The north and west alley adjacent to 1025 Grant Avenue

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-09-13

SPECIAL ORDINANCE O. S-96-08

AN ORDINANCE approving Section 205 Feasibility Cost Share Study for the Flood Control Program: Fairfield Ditch Area in connection with the Board of Stormwater Management

Total cost of \$329,510 – total Study Costs Projection: \$659,020 – City's share is 50% or less)

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

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 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