JUNE 10, 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 JUNE 10, 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 NINE AYES:

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 JUNE 10, 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 R-08-05-19

CONFIRMING RESOLUTION NO. R-45-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property 1211 Progress Road (Calico Precision Molding, LLC)

Total cost of \$332,595 – 20 full-time jobs will be created

NINE AYES

DO PASS R-08-05-26

CONFIRMING RESOLUTION NO. R-46-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 1150 South Harrison Street (FW Convention, LLC)

Total cost of \$23,780,000 – 35 full-time and 20 part-time Jobs will be created

EIGHT AYES ONE NAY

DO PASS R-08-05-28

CONFIRMING RESOLUTION NO. R-44-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property 7972 West Jefferson Boulevard, (Sri Sai, c/o Dr. Anuradhe Kollipara)

Total cost of \$750,000 - one full time job will be created

NINE AYES

DO PASS R-08-06-04

RESOLUTION NO. R-47-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the budget of the Fort Wayne Public Transportation Corporation, d/b/a Citilink ("Citilink") for the calendar year 2008, for the purpose of endorsing the State of Indiana Department of Local Government Finance Order A07-039 dated November 26, 2007

NINE AYES

HELD R-08-06-01

A RESOLUTION confirming Declaratory Resolution 2008-43 of Fort Wayne Redevelopment Commission concerning Amendment I, Washington Center Coldwater Road Economic Development Area

HELD R-08-06-02

A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area

HELD R-08-06-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area

REGULATIONS COMMITTEE

Tim Pape - Chair Marty Bender - Co-Chair All Council Members AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way -Councilmanic District #5

> The revitalization of the Rialto Theatre will create a need For off-street parking in this area

DO PASS G-08-05-24

GENERAL ORDINANCE NO. G-06-08

AN ORDINANCE repealing and replacing Chapter 151 "Historic Preservation and Protection Districts" of the Code of Ordinances of the City of Fort Wayne, Indiana

NINE AYES

DO NOT PASS G-08-05-29

GENERAL ORDINANCE NO. G-LOST

AN ORDINANCE amending Chapter 37, Finance and Revenue of the Fort Wayne Municipal Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana, as allowed under I.C. 5-22-15 et seq

FOUR AYES (PAPE, HINES, GOLDNER, SHOAFF,) FIVE NAYES (SMITH, HARPER, BROWN, BENDER, DIDIER)

DO NOT PASS G-08-05-30

GENERAL ORDINANCE NO. G-LOST

AN ORDINANCE amending Title VII – Traffic Violations, Chapter 73 "Buses and Trucks: Loads", of the Municipal Code of Ordinances

FOUR AYES (GOLDNER, PAPE, SHOAFF, SMITH) FIVE NAYS (BENDER, BROWN, DIDIER, HARPER, HINES)

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-05-21

SPECIAL ORDINANCE NO. S-52-08

AN ORDINANCE approving construction contract #7111-2007, South Anthony Boulevard: Fairfax to Capitol between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$457,253

NINE AYES

DO PASS S-08-05-22

SPECIAL ORDINANCE NO. S-53-08

AN ORDINANCE approving construction contract #7179-2008, Resurfacing Package B-2008 between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$944,866

NINE AYES

DO PASS S-08-05-23

SPECIAL ORDINANCE NO. S-54-08

AN ORDINANCE approving construction contract #7180-2008, Resurfacing Package A-2008 between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Total cost of \$910,922

NINE AYES

CITY UTILITIES COMMITTEE

John Shoaff - Chair Karen Goldner - 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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221