

AUGUST 26, 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 AUGUST 26, 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 SEVEN MEMBERS

**BENDER, BROWN, DIDIER,
HARPER, HINES,
SHOAFF, SMITH**

ABSENT; TWO

PAPE, GOLDNER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 26, 2008

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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

ACTION

DO PASS R-08-08-08 CONFIRMING RESOLUTION NO. R-66-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3103 Cannongate Drive (U.S. Silicones, LLC)
Total cost of \$545,000 – 22 full-time jobs will be created

SEVEN AYES – TWO ABSENT (GOLDNER, PAPE)

DO PASS R-08-08-12 CONFIRMING RESOLUTION NO. R-67-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 1305-1309 Broadway (Old Mill properties, LLC)
Total cost of \$250,000 – 1 full-time and two part-time jobs will be created

SEVEN AYES – TWO ABSENT

DO PASS R-08-08-14 CONFIRMING RESOLUTION NO. 68-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3810 Fourier Drive (CNC Industries, Inc.)
Total cost of \$3, 759,000 – 20 full-time jobs will be created

SEVEN AYES – TWO ABSENT

DO PASS S-08-08-18 SPECIAL ORDINANCE NO. S-83-08

**AN ORDINANCE approving the award of contract between
ATOS Origin IT Services Inc. and the City of Fort Wayne,
Indiana, in joint support of the IT needs of the City of Fort
Wayne and Allen County, Indiana
Total cost of \$11,866,900.50**

SEVEN AYES – TWO ABSENT

DO PASS R-08-08-15 RESOLUTION NO. R-69-08

**A RESOLUTION approving the purchase of certain real estate for
the City of Fort Wayne, Division of City Utilities
Total cost of \$47,000 -- 3418 Parnell**

SEVEN AYES – TWO ABSENT

DO PASS R-08-08-16 RESOLUTION NO. R-70-08

**A RESOLUTION approving the purchase of certain real estate for
the City of Fort Wayne, Division of City Utilities
Total cost of \$99,500 – 2219 Melbourne Court**

SEVEN AYES – TWO ABSENT

REGULATIONS COMMITTEE

***Marty Bender - Chair
Tim Paper - Co-Chair***

All Council Members

DO PASS G-08-08-03 GENERAL ORDINANCE NO. G-10-08

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

East utility easement will be vacated for expansion of Industrial building – 4420 Clubview Drive

SEVEN AYES – TWO ABSENT

DO PASS G-08-08-04 GENERAL ORDINANCE NO. G-11-08

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

West utility easement will be vacated for expansion of Industrial building – 4420 Clubview Drive

SEVEN AYES – TWO ABSENT

DO PASS Z-08-08-06 ZONING MAP ORDINANCE NO. Z-22-08

AN ORDINANCE amending Zoning Map Ordinance Z-17-08

The correct legal description will be recorded allowing the Innovation Center to move forward with development

SEVEN AYES – TWO ABSENT

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-08-08-10

SPECIAL ORDINANCE NO. S-84-08

AN ORDINANCE approving construction contract General Manhole
Rehabilitation – Board of Public Works

Total cost of \$127,832

SEVEN AYES – TWO ABSENT

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

AFTER MEETING 9:00 P.M.
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 AT 427-1221

