

DECEMBER 9, 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 DECEMBER 9, 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 DECEMBER 9, 2008

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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

ACTION

DO PASS A-08-11-29 APPROPRIATION ORDINANCE NO. A-04-08

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

SEVEN AYES – TWO NAYS (BROWN, HARPER)

DO PASS R-08-11-30 RESOLUTION NO. R-88-08

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

EIGHT AYES – ONE NAY (BROWN)

DO PASS R-08-11-09 RESOLUTION NO. R-89-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 201 West Main Street (Aptera Software, Inc.)

Total cost of 508,425 – 15 full-time jobs will be created and 25 full-time jobs will be retained

SIX AYES – THREE NAYS (BROWN, HARPER, SHOAFF)

DO PASS R-08-11-11 CONFIRMING RESOLUTION NO. R-90-08

**A CONFIRMING RESOLUTION designating an “Economic Revitalization “ property known as unassigned address, northeast corner of Fernhill Avenue and Wells Street (CanLan Ice Sports)
Total cost of \$10,075,000 – 15 full-time and 50 part-time
Jobs are expected to be created as a result of this project**

EIGHT AYES – ONE ABSTAINED (PAPE)

DO PASS S-08-07-28 SPECIAL ORDINANCE NO. S-109-08

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana authorizing the issuance and sale of additional County Economic Development Income Tax Revenue Bonds in an amount not to exceed Thirty Million and 00/100 Dollars

SEVEN AYES – TWO NAYS (HARPER, SHOAFF)

DO PASS S-08-07-29 SPECIAL ORDINANCE NO. S-110-08

AN ORDINANCE appropriating the proceeds derived from the sale of bonds to be issued and designated as “City of Fort Wayne, Indiana, County Economic Development Income Tax Revenue Bonds of 2008”

SIX AYES – THREE NAYS (BROWN, HARPER, SHOAFF)

DO PASS S-08-11-12 SPECIAL ORDINANCE NO. S-123-08

**AN ORDINANCE approving increase for the 2008 Garbage and Recycling Services between National Serv-All – Board of Public Works
Total cost of \$200,000**

EIGHT AYES – ONE ABSTAINED (PAPE)

DO PASS S-08-11-13 SPECIAL ORDINANCE NO. S-111-08

AN ORDINANCE approving the fourth year of a four year

**lead and B-20 fuel through the Fort Wayne Community School System and the Cooperative Purchasing Association of Fort Wayne for the Fleet Management, WPC Plant and Park Departments
Total cost of \$4,386,958**

**AG Plus - \$1,624,224
Lassus \$2,762,734**

NINE AYES

DO PASS S-08-11-22 SPECIAL ORDINANCE NO. S-116-08

**AN ORDINANCE approving contract for Professional Engineering Services Consultant – Wayne Trace; Oxford to McKee STP - Board of Public Works
Total cost of \$240, 693.95**

NINE AYES

DO PASS S-08-11-2 6 SPECIAL ORDINANCE NO. S-117-08

**AN ORDINANCE approving Extension of Landfill Services – National Serv-All for the Energy & Environment Services Department
Total cost of in excess of \$100,000 – (\$26,32TON)**

EIGHT AYES – ONE NAY (HARPER)

REGULATIONS COMMITTEE

***Marty Bender - Chair
Tim Pape - Co-Chair***

**AN ORDINANCE approving purchase of Liquid Carbon Dioxide for the
Three Rivers Filtration Plant
Total cost of \$105,000**

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	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**

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