

JANUARY 22, 2008

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, JANUARY 22, 2008, IN REGULAR SESSION. PRESIDENT THOMAS F. DIDIER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 22, 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

S-08-01-07

AN ORDINANCE approving the purchase of an automated vehicle location system for the police vehicles - for the Police Department

Total cost of \$501,564

HELD FOR FURTHER DISCUSSION

DO PASS

S-08-01-13

SPECIAL ORDINANCE NO. S-02-08

AN ORDINANCE approving extension - purchase of passenger vehicles for various departments (vehicles purchased off the Federal General Services Administration Specs (GSA)

Total cost of \$100,000+

EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAF, SMITH) ONE NAY (PAPE)

DO PASS

S-08-01-15

SPECIAL ORDINANCE NO. S-03-08

AN ORDINANCE approving the third year of a four year contract for garbage and recycling service - Board of Public Works

Total cost of \$8,630,484:
Garbage **\$7,546,722**
Recycling **\$1,083,762**

NINE AYES

DO PASS S-08-01-16 SPECIAL ORDINANCE NO. S-11-08

AN ORDINANCE approving third year of a four year contract for the maintenance of garbage containers – for the Energy & Environmental Services Department
Total cost of \$173,477

NINE AYES

DO PASS R-08-01-10 RESOLUTION NO. R-03-08

A RESOLUTION authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$1,800,000 – the applicant Dammeyer Enterprises, LLC

NINE AYES

REGULATIONS COMMITTEE

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

NINE AYES

DO PASS Z-07-12-05

ZONING MAP NO. Z-05-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. E-6, M-6, L-2 – Councilmanic District #5
Fairfield Avenue, Jefferson Boulevard, Washington
Boulevard & Webster Street – to promote the mixture of
cultural, entertainment, specialty retail, creating a virtual
urban center**

NINE AYES

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

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

