

SEPTEMBER 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 SEPTEMBER 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 SEPTEMBER 9, 2008

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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

ACTION

S-08-08-24

**AN ORDINANCE approving annual requirements for janitorial products for the Parks and Recreation and other departments
Total cost is expected to exceed \$100,000**

**HELD BY COMMON COUNCIL DISCUSSION
9-23-08**

S-08-09-07

**AN ORDINANCE approving the awarding of the Facility Management Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Regional Public Safety Academy
Total cost of \$150,840**

**HELD BY COMMON COUNCIL DISCUSSION
9-23-08**

REGULATIONS COMMITTEE

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

**G-08-04-15 (AS AMENDED) (AS AMENDED)
GENERAL ORDINANCE NO. G-09-08**

**AN ORDINANCE enacting and adopting a Merit System for the City of
Fort Wayne Fire Department**

**THE ABOVE ORDINANCE WAS VETOED BY
MAYOR HENRY ON AUGUST 19, 2008
A 2/3RD VOTE IS NEEDED TO OVERRIDE
THE MAYOR'S VETO**

**COMMON COUNCIL VOTED TO OVERRIDE THE
MAYOR'S VETO**

**SIX AYES - BROWN, DIDIER, GOLDNER, HARPER,
HINES, SMITH - THREE NAYS - BENDER, PAPE,
SHOAFF**

DO PASS Z-08-08-02 ZONING MAP ORDINANCE NO. Z-23-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. B-02 (Sec. 12 of Aboite Township)
7900 block of Carnegie Boulevard - development of
Medical office building**

NINE AYES

DO PASS G-08-08-23 GENERAL ORDINANCE NO. G-12-08

**AN ORDINANCE for the purpose of vacating a portion of a
dedicated surface drainage easement
Vacated easement for a screen porch addition**

NINE AYES

R-08-08-21

A RESOLUTION that will adopt the Maumee River Basin Commission's updated Flood Mitigation Master Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness

**The updated Flood Mitigation Master Plan is adopted
As the official plan of the City of Fort Wayne**

**HELD BY COMMON COUNCIL TO BE DISCUSSED
9-16**

DO PASS R-08-08-22 RESOLUTION NO. R-71-08

**A RESOLUTION approving credit for past service with another Indiana Political subdivision for Anne Marie Smrcek
Allow credit for her past service**

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-08-26 SPECIAL ORDINANCE NO. S-85-08

**AN ORDINANCE approving construction contract 4th Street Brick Reconstruction with the Board of Public Works
Total cost of \$112,920**

NINE AYES

DO PASS S-08-09-05 SPECIAL ORDINANCE NO. S-87-08

**AN ORDINANCE approving construction contract – Cambridge Boulevard – North Highland Boulevard Street – Board of Public Works
Total cost of \$114,610**

NINE AYES

DO PASS S-08-09-06 SPECIAL ORDINANCE NO. S-88-08

**AN ORDINANCE approving Werling Drive, Plaza Drive to Queen
Street – Board of Public Works
Total cost of \$154,896**

NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS S-08-08-25 SPECIAL ORDINANCE NO. S-86-08

**AN ORDINANCE approving Smith Roosevelt Sewer Separation
Project, Phase 2 in connection with the Board of Public Works
Total cost of \$118,061**

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
WEDNESDAY
THURSDAY**

**AFTER MEETING 9:00 P.M.
7:00 P.M.
1:00 P.M.**

SATURDAY
SUNDAY
MONDAY

10:00 A.M.
7:00 P.M.
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

