

MARCH 11, 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 MARCH 11, 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 MARCH 11, 2008

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” - property 3216 Congressional Parkway (Custom Poly Packaging) 3 full-time jobs will be created
Total cost of \$223,772**

NINE AYES

DO PASS R-08-03-08 DECLARATORY RESOLUTION NO. R-16-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7817 Honeywell Drive (Collins Painting & Design, LLC)
Total cost of \$1,287,000 - 3 full-time jobs will be created and 5 full-time jobs will be retained**

NINE AYES

DO PASS R-08-03-10 DECLARATORY RESOLUTION NO. R-17-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3811 Illinois Road (Fort Wayne Associates/Centennial Wireless)
Total cost of \$1,007,00 - 40 full-time jobs will be created**

NINE AYES

DO PASS R-08-03-12 DECLARATORY RESOLUTION NO. R-18-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7729 Westfield Drive (Paramount Properties, LLC)
Total cost of \$521,000 - 2 full-time and 2 part-time will be Created**

NINE AYES

REGULATIONS COMMITTEE

**AN ORDINANCE approving the purchase of aggregates through
the Department of Purchasing for various City Departments
Total cost of \$573,200**

NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS S-08-02-23

SPECIAL ORDINANCE NO. S-25-08

**AN ORDINANCE approving the extension of purchase of a Five
Yard Loader for the BIO Solids Department
Total cost of \$191,992**

NINE AYES

DO PASS S-08-02-26

SPECIAL ORDINANCE NO. S-26-08

**AN ORDINANCE approving contract for Gretna Avenue Storm
Sewer Improvements - Board of Public Works
Total cost of \$204,678.54**

NINE AYES

DO PASS S-08-02-27

SPECIAL ORDINANCE NO. S-27-08

**AN ORDINANCE approving contract for WPCP Improvements
for
The CSO Ponds #1 and #2 Bleedback - Board of Public Works**

Total cost of \$749,700

NINE AYES

DO PASS S-08-02-30

SPECIAL ORDINANCE NO. S-28-08

AN ORDINANCE approving annual requirements for the purchase of large (commercial) water meters - Water Maintenance & Service Department

Total cost of \$464,036.40

NINE AYES

DO PASS S-08-02-31

SPECIAL ORDINANCE NO. S-29-08

AN ORDINANCE approving annual requirements for the purchase of small (residential) water meters - Water Maintenance & Service Department

Total cost of \$361,029.75

NINE AYES

DO PASS R-08-02-32

RESOLUTION NO. R-15-08

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne Division of City Utilities

**Total cost of property located at 648 Wagner Street
\$38,000**

NINE AYES

S-08-02-22

TO BE WITHDRAWN

A SPECIAL ORDINANCE ESTABLISHING NEW ECONOMIC DEVELOPMENT TARGET AREAS

TO BE WITHDRAWN

**PREPARED BY THE OFFICE
KENNEDY
OF THE CITY CLERK**

**SANDRA E.
CITY CLERK**

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 ON THE FOLLOWING
DAYS:**

| | |
|------------------|--------------------------------|
| TUESDAY | AFTER MEETING 9:00 P.M. |
| WEDNESDAY | 7:00 A.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 427-1221**