

FEBRUARY 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 FEBRUARY 26, 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 FEBRUARY 26, 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

DO PASS R-08-02-07 CONFIRMING RESOLUTION NO. R-08-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 301 West Jefferson Boulevard (Barry Real Estate)

Total cost of \$20,300,000

125 full-time jobs will be created

EIGHT AYES – ONE NAY (HARPER)

DO PASS R-08-02-09 CONFIRMING RSOLUTION NO. R-09-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4903 Avionics Drive, (Vita Nonwovens)

Total cost of \$4,991,583

22 full-time jobs will be created and 25 full-time jobs Will be retained

NINE AYES

DO PASS R-08-02-11 CONFIRMING RESOLUTION NO. R-10-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3824 Transportation Drive (Keefer Printing Company, Inc.)

Total cost of \$1,275,000

3 full-time jobs will be created

NINE AYES

DO PASS R-08-02-20 DECLARATORY RESOLUTION NO. R-12-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway (Custom Poly Packaging)

Total cost of \$223,772 – 3 full-time jobs will be created

NINE AYES

DO PASS R-08-02-18 DECLARATORY RESOLUTION NO. R-11-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 9733 Ardmore Avenue (Quoin Enterprises, LLC d/b/a Fort Wayne Metals Research Products Corporation)

Total cost of \$5,000,000 – 10 full-time jobs will be created

NINE AYES

DO PASS S-08-02-03 SPECIAL ORDINANCE NO. S-17-08

AN ORDINANCE approving annual contract for Street Tree Pruning – for the Parks and Recreation Department

Total cost of \$313,620

NINE AYES

DO PASS S-08-02-05 SPECIAL ORDINANCE NO. S-18-08

**AN ORDINANCE approving annual funding commitment for the Fort Wayne Allen County Economic Development Alliance – Department of Economic Development
Total cost of \$200,000**

NINE AYES

DO PASS S-08-02-12 SPECIAL ORDINANCE NO. S-19-08

**AN ORDINANCE approving purchase of passenger vehicles and police vehicles for the Police Department and various other Departments
Total cost of \$1,840,862.42**

NINE AYES

DO PASS S-08-02-13 SPECIAL ORDINANCE NO. S-22-08

**AN ORDINANCE approving grants to be funded from the Cable TV Fund
Total cost of \$82,289.84**

NINE AYES

DO PASS S-08-02-14 SPECIAL ORDINANCE NO. S-20-08

**AN ORDINANCE approving the one year extension of the contract with Affiliated Computer Services for the City of Fort Wayne
Total cost of \$1,963,644**

NINE AYES

DO PASS R-08-02-02 RESOLUTION NO. R-07-08

A RESOLUTION adopted January 31, 2008, for the lease of 2.65 acres of land owned by the Norfolk Southern Railway

**Total cost of – lease agreement for one year with an annual
Rental payment of \$13,250**

REGULATIONS COMMITTEE

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

DO PASS G-08-01-18

GENERAL ORDINANCE NO. G-01-08

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way –
Councilmanic District #5**

**East-west west off 1114 Fulton Street – Vacation of the
unused alley will facilitate a property sale by creating a
larger tract**

NINE AYES

**DO PASS Z- 08- 01- 01
06- 08**

ZONING MAP ORDINANCE NO. Z-

**AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. R-34 (Sec. 20 of St. Joe
Township) – Councilmanic District #2**

**5232 & 5202 St. Joe Road – develop a
student housing complex**

To service the students attending IPFW

NINE AYES

**DO PASS Z- 08- 01- 02
07- 08**

ZONING MAP ORDINANCE NO. Z-

AN ORDINANCE amending the City of Fort Wayne

**Zoning Map No. F-34 (Sec. 20 of Washington Township) – Councilmanic District #3
4500 block of West Washington Center Rd –
AALCO will develop the real estate for use
as its corporate headquarters**

NINE AYES

DO PASS Z-08-01-03

ZONING MAP ORDINANCE NO. Z-08-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-2 (Sec. 8 of Wayne Township) - Councilmanic District #4
5215 Illinois Road – Hanauer Development Associates,
intends to incorporate the site into their existing
development**

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*

ACTION

DO PASS S-08-02-04

**AN ORDINANCE approving purchase and delivery of liquid sodium hypochloride for the Water Pollution Control Plant
Total cost of \$180,000**

NINE AYES

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

**SANDRA E. KENNEDY
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 AT 472-1221**

