

APRIL 22, 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 APRIL 22, 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 MEMBERS EIGHT VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 22, 2008

REGULATIONS COMMITTEE

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

HELD **G-08-03-25**
AN ORDINANCE amending Chapter 38 City Policies, of the City of Fort Wayne Code of Ordinances
Provide electronic access so notice is made available on The internet

DOPASS **S-08-04-01** **SPECIAL ORDINANCE NO. S36-08**

AN ORDINANCE designating a Historic Preservation District
The John and Dorothy Haynes House
3901 North Washington Road

EIGHTAYES – ONEABSENT

DO PASS **Z-08-03-04** **ZONING MAP ORDINANCE NO. Z-13-08**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 1-31 (Sec. 33 of Wayne Township) – Councilmanic District #4
7500 Bluffton Road (West side of the Road)

SEVEN AYES – ONE NAY (HARPER) ONE ABSENT

DO PASS **G-07-10-02** **GENERAL ORDINANCE NO. G-02-08**

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
A north/south alley bounded by Broadway/Taylor/Lindley And Parkview Avenue

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-03-24

SPECIAL ORDINANCE NO. S-37-08

AN ORDINANCE approving work order #11849, Maplecrest Road Extension; State Route 930 to Lake Avenue, The Utility Relocation and Reimbursement Agreement between Indiana Michigan Power

Total cost of \$124,457

**FIVE AYES (BENDER, BROWN, DIDIER, GOLDNER, PAPE) THREE NAYS (HARPER, SHOAFF, SMITH)
ONE ABSENT (HINES)**

DO PASS S-08-04-05

SPECIAL ORDINANCE NO. S-39-08

AN ORDINANCE approving construction contract – Renaissance Pointe Hardscape Package Phase 1A

Total cost of \$2,030,284.6 5

EIGHT AYES – ONE ABSENT (HINES)

DO PASS S-08-04-08

SPECIAL ORDINANCE NO. S-38-08

AN ORDINANCE approving purchase of bituminous material for the Street Department

Total cost of \$700,000

EIGHT AYES – ONE ABSENT (ONE ABSENT)

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

**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 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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-
1221**

