

**AUGUST 12, 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 AUGUST 12, 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**

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

**DIDIER LEFT AT 7:10 P.M.**

**ABSENT: ONE**

**PAPE**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 12, 2008**



**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1305-1309 Broadway (Old Mill Properties, LLC)**

**Total cost of \$250,000 – one full-time and two part-time Jobs will be created**

**SEVEN AYES – TWO ABSENT**

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**DO PASS R-08-08-13 DECLARATORY RESOLUTION NO. R-65-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3810 Fourier Drive (CNC Industries, Inc.)**

**Total cost of \$3,750,000 – 20 full-time jobs will be created  
As a result of the project**

**SEVEN AYES – TWO ABSENT**

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**DO PASS S-08-07-18 SPECIAL ORDINANCE NO. S-73-08**

**AN ORDINANCE approving Aboite Annexed Intersections Street Light Improvements Phase I – Board of Public Works  
Total cost of \$102,450**

**SEVEN AYES – TWO ABSENT**

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**DO PASS S-08-07-19 SPECIAL ORDINANCE NO. S-74-08**

**AN ORDINANCE approving Aboite & Carroll Road Annexed Intersections Street Light Improvements Phase III – Board of Public Works**

**Total cost of \$133,592**

**SEVEN AYES – TWO ABSENT**

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**DO PASS S-08-07-23 SPECIAL ORDINANCE NO. S-75-08**

**AN ORDINANCE authorizing and providing the issuance by the**

**City of Fort Wayne, Indiana, of its variable rate demand Economic Development Revenue Bonds, Series 2008 (University of Saint Francis Projects) – financing the construction of a 3-story 40,700 square foot Student Residence Hall**

**Total cost of \$5,400,000 – four full-time and five part-time Jobs will be created as a result of the project**

**SEVEN AYES – TWO ABSENT**

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**DO PASS    S-08-07-30                    SPECIAL ORDINANCE NO. S-78-08**

**AN ORDINANCE approving contract between Allen County and the City of Fort Wayne for shared costs for the use of the Data Processing Facility**

**Total cost of \$259,092**

**SEVEN AYES – TWO ABSENT**

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## **REGULATIONS COMMITTEE**

*Marty Bender – Chair*

*Tim Pape – Co-Chair*

*All Council Members*

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**DO PASS    Z-08-07-20                    ZONING MAP ORDINANCE NO. Z-20-08**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township) and Zoning Map No. L-10 (Sec. 2 of Wayne Township)**

**Approximately the 1100 to 1700 blocks of Wells Street**

**EIGHT AYES – ONE ABSENT (PAPE)**

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**DO PASS    Z-08-07-01                    ZONING MAP ORDINANCE NO. Z-21-08**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map**

**No. 0-30 (Sec. 24 of St. Washington Township)  
5110 North Clinton Street, containing 5.27 acres, on the east  
Side of North Clinton and north side of Medical Park  
Drive**

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

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**DO PASS G-08-04-15 (AS AMENDED) (AS AMENDED)  
GENERAL ORDINANACE NO. G-09-08**

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

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

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**DO PASS G-08-07-02 GENERAL ORDINANACE NO. G-08-08**

**AN ORDINANCE for the purpose of vacating a portion of a  
dedicated utility easement  
4620 Clubview Drive - to allow the owner to expand the  
Existing building to the west**

**SEVEN AYES – TWO ABSENT**

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## **PUBLIC WORKS COMMITTEE**

***Liz Brown – Chair  
Glynn A. Hines – Co-Chair***



**SEVEN AYES – TWO ABSENT**

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**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:**

<b>TUESDAY</b>	<b>AFTER MEETING 9:00 P.M.</b>
<b>WEDNESDAY</b>	<b>7:00 P.M.</b>
<b>THURSDAY</b>	<b>1:00 P.M.</b>
<b>SATURDAY</b>	<b>10:00 A.M.</b>
<b>SUNDAY</b>	<b>7:00 P.M.</b>
<b>MONDAY</b>	<b>10:00 A.M.</b>

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

