

DECEMBER 16, 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 DECEMBER 16, 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 DECEMBER 16, 2008

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR
MITCH HARPER - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

DO PASS R-08-12-11

RESOLUTION NO. R-93-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2009 budget year, the execution of the qualified entity reimbursement agreement in connection therewith and other related matters

NINE AYES

DO PASS S-08-12-08

SPECIAL ORDINANCE NO. S-131-08

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition of certain improvements and extensions to the City's sewage works, the issuance and sale of additional revenue bonds to provide for the acquisition thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters

NINE AYES

DO PASS R-08-12-07

RESOLUTION NO. R-99-08

A RESOLUTION approving the purchase of certain real estate (5328 Kenton Lane) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-06

RESOLUTION NO. R-95-08

A RESOLUTION approving the purchase of certain real estate (2206 Melbourne Court) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-05

RESOLUTION NO. R-96-08

A RESOLUTION approving the purchase of certain real estate (1822 Edenton Drive) for the City of Fort Wayne, Indiana

NINE AYES

DO PASS R-08-12-02

RESOLUTION NO. R-97-08

A RESOLUTION approving the 2009 Budget for the Downtown Fort Wayne Economic Improvement District

EIGHT AYES - ONE NAY (BENDER)

DO PASS R-08-12-15

RESOLUTION NO. R-98-08

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2009

EIGHT AYES - ONE NAY (HARPER)

**AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)**

NINE AYES

DO PASS G-08-10-02 GENERAL ORDINANCE NO. G-18-08

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne
Municipal Code (Zoning Ordinance Text Amendment)**

NINE AYES

PUBLIC WORKS COMMITTEE

***LIZ BROWN - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS***

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

**Indiana, by and through its department of Purchasing and Kemira
for the Water Pollution Control Plant**

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:**

P.M.	TUESDAY	AFTER MEETING 9:00
	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. APPOINTMENTS TO VIEW TAPES, PLEASE
CALL ANGIE 427-1221**

