

JULY 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 JULY 22, 2008, IN REGULAR SESSION. PRESIDENT THOMAS E. DIDIER, IN THE CHAIR, JOSEPH BONAHOOM, ATTORNEY AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS SEVEN

**BENDER, DIDIER, GOLDNER
HARPER, HINES,
PAPE, SMITH**

ABSENT: TWO

BROWN, SHOAFF

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

DO PASS R-08-07-21 DECLARATORY RESOLUTION NO. R-58-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4146 Engleton Drive (PolyMod Technologies, Inc.)

**Total cost of \$497,959 – five full-time jobs will be created
As result of the project**

SEVEN AYES – TWO ABSENT

DO PASS S-08-07-05 SPECIAL ORDINANCE NO. S-62-08

AN ORDINANCE approving the awarding – Buckner Park Safety Surface – for the Parks and Recreation Department

Total cost of \$102,980.80

SEVEN AYES – TWO ABSENT

DO PASS S-08-07-09 SPECIAL ORDINANCE NO. S-63-08

AN ORDINANCE certifying and approving the need for services of a consultant to assist in the Public Works Transportation Improvement Program (TIP)

Total cost of on an annual basis, will be in excess of \$100,000

**SIX AYES – ONE ABSTAINED (HARPER)
TWO ABSENT**

DO PASS S-08-07-12 SPECIAL ORDINANCE NO. S-64-08

AN ORDINANCE approving services of a consultant to develop the Fort Wayne Rain Garden – Board of Public Works

Total cost of \$178,900

SEVEN AYES – TWO ABSENT

DO PASS R-08-06-03 RESOLUTION NO. R-57-08

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area

SIX AYES – ONE NAY (HARPER) – TWO ABSENT

DO PASS R-08-07-10 RESOLUTION NO. R-54-08

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of Public Works
2034 Ardmore Avenue – purchase price will exceed
\$100,000**

SEVEN AYES – TWO ABSENT

REGULATIONS COMMITTEE

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

HELD G-08-07-02
**AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement
4620 Clubview Drive**

DO PASS G-08-04-15 (as amended) (as amended)
HELD
AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department

DO NOT PASS
G-08-06-19
AN ORDINANCE amending Chapter 35: Fire Department of the City of Fort Wayne, Indiana, Code of Ordinances to establish the Fort

Wayne Fire Department Merit Commission
TWO AYES (BENDER, HINES) FIVE NAYES
(GOLDNER, HARPER, DIDIER, PAPE, SMITH)
TWO A BSENT (BROWN, SHOAFF)

DO PASS R-08-07-06 RESOLUTION NO. R-53-08

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Mary B. Lopez and Rosie
Guzman
SEVEN AYES – TWO ABSENT**

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-07-03 SPECIAL ORDINANCE NO. S-65-08

**AN ORDINANCE approving construction contract – Concrete Street
Repairs – Board of Public Works
Total cost of \$136,840
SEVEN AYES – TWO ABSENT**

DO PASS S-08-07-04 SPECIAL ORDINANCE NO. S-66-08

**AN ORDINANCE approving construction contract – Kenwood-
Glenhurst Concrete Street Repairs – Board of Public Works
Total cost of \$110,489
SEVEN AYES – TWO ABSENT**

DO PASS S-08-07-14 SPECIAL ORDINANCE NO. S-67-08

