

JULY 8, 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 8, 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 SEVEN

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

ABSENT: TWO

HINES, SHOAFF

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 8, 2008

DO PASS R-08-06-14

RESOLUTION NO. R-51-08

**A RESOLUTION approving an Inducement Resolution authorizing the issuance and sale of Economic Development Revenue Bonds in an amount not to exceed \$5,400,000 – the applicant University of Saint Francis
Total cost of \$5,400,000**

SEVEN AYES – TWO ABSENT

REGULATIONS COMMITTEE

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

DO PASS Z-08-04-02

ZONING MAP ORDINANCE NO. Z-18-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. X-22 (Sec. 26 of St. Joseph Township – Councilmanic District No. 1 8218 Trier Road – to allow for a childcare center

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

DO PASS Z-08-06-10

ZONING MAP ORDINANCE NO. Z-19-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-11 (Sec. 14 of Wayne Township) – Councilmanic District No. 5
4039 South Wayne Avenue – allow for a school lunch preparation business**

SEVEN AYES – TWO ABSENT

DO PASS Z-08-06-11

ZONING MAP ORDINANCE NO. Z-17-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-30 (Sec. 20 of St. Joseph Township) – Councilmanic District No. 2

4500 block of Stellhorn Road – future Certified Technology Park uses and expansion of the Innovation Center

**SIX AYES – BENDER, BROWN, DIDIER,
HARPER, PAPE, SMITH --- ONE ABSTAINED
GOLDNER -- TWO ABSENT – HINES, SHOAFF**

DO PASS G-08-06-12

GENERAL ORDINANCE NO. G-07-08

AN ORDINANCE amending the Code of the City of Fort Wayne, Indiana

The goals and polices of the Memorial Park Neighborhood Plan will be adopted as an amendment to the Comprehensive Plan for the City of Fort Wayne (Plan-it-Allen)

SEVEN AYES – TWO ABSENT

DO PASS S-08-06-13

SPECIAL ORDINANCE NO. S-59-08

A SPECIAL ORDINANCE establishing new Economic Development Target Areas

Will allow existing retail businesses and new retail development located in the new EDTAs to be eligible to apply for economic revitalization are a designation for tax abatement

SEVEN AYES – TWO ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-08-06-15 SPECIAL ORDINANCE NO. S-60-08

**AN ORDINANCE approving contract – Ardmore Avenue and
Taylor Avenue Intersection – Board of Public Works
Total cost of \$1,255,337.50**

SEVEN AYES – TWO ABSENT

DO PASS S-08-06-16 SPECIAL ORDINANCE NO. S-61-08

**AN ORDINANCE approving contract – Caribe Boulevard – Board
of Public Works
Total cost of \$108,245**

SEVN AYES -- TWO ABSENT

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28
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. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGIE AT 427-1221

