

MAY 13, 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 MAY 13, 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 AYES:

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

**ABSENT: ONE
PAPE**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 13, 2008

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 102 West Superior Street (Altivity Packaging, LLC)
Total cost of \$190,500**

EIGHT AYES --- ONE ABSENT

DO PASS R-08-05-08 DECLARATORY RESOLUTION NO. R-35-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 2710 American Way (Quadrant EPP)
Total cost of \$1,725,099 – 110 full-time jobs will be retained**

EIGHT AYES -- ONE ABSENT

DO PASS R-08-05-10 DECLARATORY RESOLUTION NO. R-34-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 10105 Auburn Park Drive (DeBrand Fine Chocolates)
Total cost of \$155,000 – 22 full-time and 11 part-time jobs Will be retained**

EIGHT AYES -- ONE ABSENT

DO PASS S-08-01-07 SPECIAL ORDINANCE NO. S-43-08

**AN ORDINANCE approving the purchase of an AUTOMATED VEHICLE LOCATION SYSTEM FOR POLICE VEHICLES for the Police Department
Total cost of \$501,564**

SEVEN AYES – ONE ABSTAINED (GOLDNER) – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS R-08-04-14

RESOLUTION NO. R-36-08

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Bradley Fisher and Ezra
Bowman**

EIGHT AYES -- ONE ABSENT

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-08-04-13

SPECIAL ORDINANCE NO. S-42-08

**AN ORDINANCE approving construction contract for work order
- Water Utility Cuts - Board of Public Works
Total cost of \$821,289.74**

EIGHT AYES -- ONE ABSENT

**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:**

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 AT
427-1221**

.

