

MAY 12, 2009

THE COMMON COUNCIL OF THE CITY OF FORT WAY NE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING MAY 12, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS FIVE VIZ:

**BENDER, DIDIER,
GOLDNER, HARPER,
SMITH**

ABSENT: FOUR

**BROWN, HINES,
PAPE, SHOAFF**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 12, 2009

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

DO PASS R-09-04-27 CONFIRMING RESOLUTION NO. R-24-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells Street (Dreyer’s Grand Ice Cream, Inc.)

Total cost of \$4,300,000 – 502 jobs will be created as a result of This project

FIVE AYES (BENDER, DIDIER, GOLDNER, HARPER, SMITH) FOUR ABSENT (BROWN, HINES, PAPE, SHOAF)

DO PASS R-09-05-06 DECLARATORY RESOLUTION NO. R-25-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3401 McArthur Drive (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$2,300,000 – ten full-time and ten part-time Jobs will be created as a result of this project

FIVE AYES – FOUR ABSENT

DO PASS S-09-04-25 SPECIAL ORDINANCE NO. S-62-09

AN ORDINANCE awarding contract for treatment of Emerald Ash

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

DO PASS S-09-03-25 SPECIAL ORDINANCE NO. S-61-09

**AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox
Contractors – Board of Public Works
Correcting scrivener’s error – correct contract date is January
1, 2008 to December 31, 2017**

FIVE AYES – FOUR ABSENT

DO PASS S-09-04-23 SPECIAL ORDINANCE NO. S-LOST

**AN ORDINANCE awarding the purchase and installations of a
Computerized Maintenance System, (Infor EAM Business Edition v8-3)
for City Utilities
Total cost of \$124,086**

**THREE AYES (BENDER, DIDIER, SMITH)
TWO NAYS (GOLDNER, HARPER)**

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

THE FOLLOWING DAYS:

TUESDAY	AFTER MEETING 9:30 P.M.
WEDNESDAY	7:00 A.M.
THURSDAY	1:00 P.M.
SATURDAY	10:00 P.M.
SUNDAY	7:00 P.M.
MONDAY	10:00 A.M.

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

