OCTOBER 25, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL ROOM 035 – COUNCIL COURTROOM – GARDEN LEVEL – CITIZENS SQUARE, IN REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING EIGHT VIZ:

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 OCTOBER 25, 2011

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

Elizabeth M. Brown - Chair Thomas E. Smith - Co-Chair All Council Members

DO PASS **R-11-10-03**

CONFIRMING RESOLUTION NO. R-67-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne, Indiana 46808 (Hospital Laundry Service, Inc.)

Total cost of \$5,345,000 - construct addition to their existing facility and 62 full-time jobs will be retained

EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH ONE ABSENT: PAPE

DO PASS R-11-10-04 DECLARATORY RESOLUTION NO. R-68-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5316 Illinois Road, Fort Wayne, Indiana 46804 (Brunsco, LLC for Central States Supply Company, Inc.

Total cost of \$850,000 - additional construction to facility

EIGHT: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH ONE ABSENT: PAPE

DO PASS A-11-09-25 APPROPRIATION ORDINANCE NO. A-04-11

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2012, and ending December 31, 2012, including all outstanding claims and obligations and fixing a time when the same shall take effect

BUDGET ORDINANCE FOR YEAR 2012

SIX AYES: BENDER, DIDIER, GOLDNER,

HINES, SHOAFF, SMITH

TWO NAYS: BROWN, HARPER

ONE ABSENT: PAPE

DO PASS **S-11-10-01**

SPECIAL ORDINANCE NO. S-196-11

AN ORDINANCE approving the awarding of purchase of Radio and Receiver Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Fort Wayne Radio Shop

Total cost of \$343,282

EIGHT AYES: BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH ONE ABSENT: PAPE

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE SANDRA E. KENNEDY OF THE CITY CLERK

CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 28 AND **CHANNEL 58 ON THE FOLLOWING DAYS:**

> **TUESDAY** AFTER MEETING 9:00 P.M.

WEDNESDAY 7:00 P.M. THURSDAY 7:00 P.M. SATURDAY 1:00 P.M. SUNDAY 7:00 P.M. MONDAY 10:00 A.M.

ALSO, VIEWING OF OUR COUNCIL MEETINGS MAY BE VIEWED AT CITY WEBSITE: CITYOFFORTWAYNE.ORG **CITY CLERK COUNCIL MEETINGS**