JULY 10, 2012

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL ROOM 03 - COURTROOM GARDEN LEVEL - CITIZENS SQUARE IN REGULAR SESSION, PRESIDENT TOM SMITH IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING EIGHT VIZ:

BENDER, CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAFF, SMITH

ONE ABSENT:

HINES

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 10, 2012

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

John Shoaff - Chair Mitch Harper - Co-Chair All Council Members

HELD S-12-06-17

AN ORDINANCE AMENDING ORDINANCE S-193-11 fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2012

Add: Police Radio Shop Administrative Assistant

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS R-12-06-20

CONFIRMING RESOLUTION NO. R-38-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Total cost of \$31,000,000

SEVEN AYES: BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK, SHOAFF, SMITH ONE NAY: HARPER ONE ABSENT: HINES

DO PASS R-12-07-02

DECLARATORY RESOLUTION NO. R-39-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 (Ophthalmology Real Estate Partnership)

Total cost of \$2,000,000

FIVE AYES: BENDER, DIDIER, HAPER, PADDOCK, SHOAFF, SMITH TWO NAYS: JEHL, SMITH ONE ABSTAINED: CRAWFORD ONE ABSENT: HINES

DO PASS R-12-07-08

DECLARATORY RESOLUTION NO. R-40-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809 (Tuthill Corporation)

Total cost of \$3,772,000

EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: HINES

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

Geoff Paddock - Chair Thomas Didier - Co-Chair All Council Members

ACTION

DO PASS S-12-06-26

SPECIAL ORDINANCE NO. S-69-12

AN ORDINANCE approving Improvement Resolution 12283, 2012 – B Resurfacing Package between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$443,127.60

EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAFF, SMITH ONE ABSENT: HINES

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

PLEASE NOTE:

COUNCIL MEETINGS MAY BE VIEWED A CITYOFFORTWAYNE. ORG