### **APRIL 25, 2006**

#### FORT WAYNE COMMON COUNCIL

## CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, APRIL 25, 2006, IN REGULAR SESSION. PRESIDENT JOHN N. CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

CRAWFORD, HAYHURST, HINES, PAPE, SCHMIDT, SMITH, SHOAFF, TALARICO, JR.

**ONE ABSENT: DIDIER** 

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 25, 2006

# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## FINANCE COMMITTEE

DONALD J. SCHMIDT - CHAIR SAMUEL J. TALARICO, JR. - CO-CHAIR ALL COUNCIL MEMBERS

**ACTION** 

DO PASS A-06-04-08

APPROPRIATION ORDINANCE NO. A-04-06

AN ORDINANCE appropriating monies into certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne

**EIGHT AYES – ONE ABSENT (DIDIER)** 

DO PASS R-06-04-09

**RESOLUTION NO. R-31-06** 

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments

**EIGHT AYES – ONE ABSENT** 

DO PASS S-06-03-23 (AS AMENDED)

SPECIAL ORDINANCE NO. S-58-06

AN ORDINANCE approving the awarding Citizen Response Call Center Management Solution for the Information Services Department – amount \$450,000.00

> SEVEN AYES – ONE NAY (SCHMIDT) ONE ABSENT (DIDIER)

DO PASS R-06-04-06

#### **CONFIRMING RESOLUTION NO. R-29-06**

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3426 North Wells Street (Edy's Grand Ice Cream, Inc.)

#### **EIGHT AYES – ONE ABSENT**

DO PASS S-06-04-03

**CONFIRMING RESOLUTION NO. R-29-06** 

AN ORDINANCE approving purchase of 25 Mobile Tactical Computers for the Fort Wayne Police Department – amount \$124,625.00

**EIGHT AYES – ONE ABSENT** 

DO PASS S-06-04-12 (AS AMENDED)

SPECIAL ORDINANCE NO. S-54-06

AN ORDINANCE authorizing additional Revenue Bonds for the City's Waterworks

**EIGHT AYES – ONE ABSENT** 

DO PASS R-06-04-07

**RESOLUTION NO. R-30-04** 

A RESOLUTION approving the purchase of certain real estate 6707 St. Joe Road – amount \$135,250.00

**EIGHT AYES – ONE ABSENT** 

DO PASS R-06-04-11

**RESOLUTION NO. R-31-04** 

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – amount \$36,800.00

**EIGHT AYES - ONE ABSENT** 

## **REGULATIONS COMMITTEE**

# THOMAS E. SMITH - CHAIR JOHN H. SHOAFF- CO-CHAIR ALL COUNCIL MEMBERS

DO PASS Z-06-03-03

**ZONING MAP ORDINANCE NO. Z-08-06** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-62 (Sec. 33 of Perry Township – Councilmanic District #3 10600 LaCabreah Lane

**EIGHT AYES – ONE ABSENT** 

DO PASS 7-06-03-04

ZONING MAP ORDINANCE NO. Z-09-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-26 (Sec. 28 Washington of Township) – Councilmanic District #3 4318 Hillegas Road

**EIGHT AYES – ONE ABSENT** 

**DO PASSS Z-06-03-05** 

**ZONING MAP ORDINANCE NO. Z-10-06** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-6 (Sec. 1 of Wayne Township) – Councilmanic District #5
1529 East Washington Boulevard

**EIGHT AYES – ONE ABSENT** 

**DO PASS Z-06-03-06** 

**ZONING MAP ORDINANCE NO. Z-11-06** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-7 (Sec. 18 of Wayne Township) – Councilmanic District #4 5811 Covington Road

**EIGHT AYES – ONE ABSENT** 

### **PUBLIC WORKS COMMITTEE**

# THOMAS E. HAYHURST - CHAIR GLYNN A. HINES - CO-CHAIR ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for passage

# CITY UTILITIES COMMITTEE

# THOMAS DIDIER - CHAIR TIM PAPE - CO-CHAIR ALL COUNCIL MEMBERS

DO PASS S-06-04-04

SPECIAL ORDINANCE NO. S-56-06

AN ORDINANCE approving construction contract – Hawthorne-Southview Storm Sewer System Improvements – Board of Public Works – amount \$276,005.00

**EIGHT AYES – ONE ABSENT** 

DO PASS S-06-04-10

SPECIAL ORDINANCE NO. S-57-06

AN ORDINANCE approving purchase of a Flusher Truck for the Water Pollution Control Maintenance Department – amount \$146,334.75

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK

COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 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 427-1221