DECEMBER 12, 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 DECEMBER 12, 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 SEVEN VIZ:

CRAWFORD, DIDIER, HAYHURST, HINES, SCHMIDT, SHOAFF, SMITH

ABSENT: TWO

PAPE, TALARICO, JR.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF DECEMBER 12, 2006

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS R-06-12-02

RESOLUTION NO. R-94-06

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2007

SEVEN AYES – TWO ABSENT (PAPE, TALARICO, JR.)

REGULATIONS COMMITTEE

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

DO PASS G-06-11-18

GENERAL ORDINANCE NO. G-12-06

AN ORDINANCE amending section 97.21(A) possession, sale or consumption of alcoholic beverages of the City of Fort Wayne, Indiana Code of Ordinances

Allow consumption of alcoholic beverages at Foellinger Theatre, Freimann Square, Salomon Farm Park and the Old Fort

SEVEN AYES - TWO ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-11-17

SPECIAL ORDINANCE NO. S-146-06

AN ORDINANCE approving extension of Fox Contractors for physical manipulation of leaves in connection with the Board of Public Works

Total cost of \$556,000.00 +/-

SEVEN AYES – TWO ABSENT

DO PASS S-06-11-19

SPECIAL ORDINANCE NO. S-147-06

AN ORDINANCE approving removal of petroleum impacted soil from the treatment cells on Lake Avenue to the National Serv-All site on

Macbeth Road – Board of Public Works Total cost of \$105,694.58

SEVEN AYES - TWO ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-06-11-16

SPECIAL ORDINANCE NO. S-148-06

AN ORDINANCE approving construction contract – General Open-Cut Sewers 2006 – Board of Public Works Total cost of \$106,365.00

SEVEN AYES - TWO ABSENT

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. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGIE 427-1221