MAY 9, 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, MAY 9, 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 NINE VIZ:

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

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 9, 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 R-06-05-03

DECLARATORY RESOLUTION NO. R-34-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 7950 West Jefferson Boulevard, (IOM Health Network/Lutheran Hospital of Indiana)

NINE AYES

DO PASS R-06-05-05

DECLARATORY RESOLUTION NO. R-33-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 5501 U.S. Highway 30 West, (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS R-06-04-13(AS AMENDED) (AS AMENDED) (AS AMENDED) RESOLUTION NO. R-37-06

A RESOLUTION that will create a more streamlined governmental reorganization that should lead to a more efficient and understandable local government

SEVEN AYES (CRAWFORD, DIDIER, HAYHURST, SCHMIDT, SHOAFF, SMITH, TALARICO, JR. TWO NAYS (HINES, PAPE)

LOST Z-05-12-07 (AS AMENDED)

AN ORDINANCE amending Chapter 154 & Chapter 157 of the City of Fort Wayne Municipal Code Sign Ordinance

> THREE AYES (SMITH, PAPE, SHOAFF FIVE NAYS (HAYHURST, HINES, DIDIER, TALARICO, JR., CRAWFORD) ABSTAINED (SCHMIDT

WITHDRAWN Z-06-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-30 & K-34 (Sec. 22 of Washington Township)

PUBLIC WORKS COMMITTEE

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

DO PASSS S-06-04-15

SPECIAL ORDINANCE NO. S-60-06

AN ORDINANCE approving construction contract – Project: Glendale Drive Extension – Jefferson to North Bend Drive – in connection with the Board of Public Works – amount \$346,883.80

NINE AYES

DO PASS S-06-04-16

SPECIAL ORDINANCE NO. S-61-06

AN ORDINANCE approving construction contract – Project: Park State East Addition Sidewalks – in connection with the Board of Public Works – amount \$117,575.00

NINE AYES

DO PASS S-06-04-17

SPECIAL ORDINANCE NO. S-59-06

AN ORDINANCE approving construction contract - Project: Arlington Park-Blackhawk Community Neighborhood Street Repairs – in connection with the Board of Public Works – amount \$147,933.30

NINE AYES

CITY UTILITIES COMMITTEE

THOMAS DIDIER - CHAIR TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS S-06-04-14

SPECIAL ORDINANCE NO. S-62-06

AN ORDINANCE approving construction contract – Project: Sunshine Avenue-Garden Club Drive Stormwater System Improvement – in connection with the Board of Public Works – amount \$199,414.33

NINE AYES

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