OCTOBER 24, 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 OCTOBER 24, 2006, IN REGULAR SESSION. VICE PRESIDENT THOMAS E. SMITH, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

ABSENT: ONE

CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF OCTOBER 24, 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

R-06-10-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1930 Production Road, (BHR Properties, LLC) – amount \$850,000 – 4 full-time jobs will be created as a result of the project

DO PASS A-06-10-06

APPROPRIATION ORDINANCE NO. A-07-06

AN ORDINANCE appropriating monies into certain accounts of the 2006 Budgets of various funds and departments as required to meet obligations for the remainder of 2006

EIGHT AYES

ONE ABSENT (CRAWFORD)

DO PASS A-06-10-07

APPROPRIATION ORDINANCE NO. A-08-06

AN ORDINANCE disappropriating monies from certain accounts for the 2006 Budgets of various funds and departments

EIGHT AYES ONE ABSENT

DO PASS R-06-10-08

RESOLUTION NO. R-89-06

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

EIGHT AYES ONE ABSENT

DO PASS R-06-10-04

RESOLUTION NO. R-88-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 2626 Fairfield Avenue (Progressive Hospital of Fort Wayne) amount \$6,200,000 – 40 full-time and 20 part-time jobs will be created as a result of the project

EIGHT AYES ONE ABSENT

DO PASS S-06-10-05

SPECIAL ORDINANCE NO. S-128-06

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana

EIGHT AYES ONE ABSENT

DO PASS R-06-10-09

RESOLUTION NO. R-90-06

A RESOLUTION approving the purchase of certain real estate (1514 Riverway Drive) for the City of Fort Wayne, Indiana - amount \$127,000

EIGHT AYES ONE ABSENT

REGULATIONS COMMITTEE

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

LOST R-06-06-07(A)

RESOLUTION NO. R-LOST

A RESOLUTION certifying and approving the conversion of One-Way to Two-Way Streets

DO PASS Z-06-09-04

ZONING MAP ORDINANCE NO. Z-16-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-22 (Sec. 29 of Washington Township) Councilmanic District #3 3707 Hillegas Road

EIGHT AYES

ONE ABSENT

DO PASS Z-06-09-05

ZONING MAP ORDINANCE NO. Z-17-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joe Township) Councilmanic District #1 3318 and 3320 East State Boulevard

EIGHT AYES ONE ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-10-11

SPECIAL ORDINANCE NO. S-129-06

AN ORDINANCE approving construction contract – Towpath Trail Phase 3 – Board of Public Works – amount \$338,599

EIGHT AYES

ONE ABSENT

AN ORDINANCE approving construction contract – Wilt Street Reconstruction – Board of Public Works – amount \$136,879

EIGHT AYES ONE ABSENT

DO PASS S-06-10-14

SPECIAL ORDINANCE NO. S-131-06

AN ORDINANCE approving construction contract - Project: Colonial Heritage-Crown Colony Neighborhood Street Repairs – Board of Public Works – amount \$156,418.50

EIGHT AYES ONE ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-06-10-10

SPECIAL ORDINANCE NO. S-132-06

AN ORDINANCE approving contract for construction and transfer of water facilities – Board of Public Works – amount \$440,520

EIGHT AYES

ONE ABSENT

DO PASS S-06-10-13

SPECIAL ORDINANCE NO. S-133-06

AN ORDINANCE approving construction contract - project: Lime

EIGHT AYES

ONE ABSENT

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

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. 7:00 P.M. SUNDAY 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