JULY 11, 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, JULY 11, 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, DIDIER, HAYHURST, HINES, SCHMIDT, SHOAFF, SMITH, TALARICO, JR.

ABSENT: ONE

PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 27, 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-06-06-19

CONFIRMING RESOLUTION NO. R-46-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3436 Centennial Drive, Fort Wayne, Indiana (CMA Steel & Fabrication, Inc.)

Improvements in the amount of \$1,475,000. Will create Ten full-time and two part-time jobs
EIGHT AYES – ONE ABSENT (PAPE)

DO PASS R-06-06-21

CONFIRMING RESOLUTION NO. R-47-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3923 Engle Road, Fort Wayne, Indiana (Quake Manufacturing)

Improvements in the amount of \$975,000. Will create six full-time and three part-time jobs

EIGHT AYES - ONE ABSENT

DO PASS S-06-06-29

SPECIAL ORDINANCE NO. S-82-06

AN ORDINANCE certifying and approving the services of a consultant to provide professional construction inspection services to the Water Resource Department – the amount to be paid to said consultants on an annual basis, will be in excess of \$100,000.00

EIGHT AYES – ONE ABSENT

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 4420 and 4708 Clubview Drive, (LH Carbide/LH Stamping Corporation)

Improvements in the amount of \$4,462,000 EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

ACTION

DO PASS Z-06-06-01

ZONING MAP ORDINANCE NO. Z-12-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) Councilmanic District #3 A portion of 3316 Edlu Drive EIGHT AYES – ONE ABSENT

DO PASS G-06-01-10 (AS AMENDED) (AS AMENDED) (AS AMENDED) GENERAL ORDINANCE NO. G-07-06

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new section 32.02 of said Code

It is necessary to redistrict, and/or re-divide the six (6) Councilmanic Districts EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-06-24 SPECIAL ORDINANCE NO. S-89-06

AN ORDINANCE approving PROJECT: Resurfacing Package between E&B Paving – in the amount of \$839,609.30 EIGHT AYES – ONE ABSENT

DO PASS S-06-06-25 SPECIAL ORDINANCE NO. S-83-06

AN ORDINANCE approving PROJECT: Resurfacing Package between Brooks Construction – in the amount of \$213,706.77 EIGHT AYES – ONE ABSENT

DO PASS S-06-06-26 SPECIAL ORDINANCE NO. S-84-06

AN ORDINANCE approving PROJECT: Greenway Trails between Robbco, Inc. – in the amount of \$159,042.50
EIGHT AYES – ONE ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-06-06-22 SPECIAL ORDINANCE NO. S-88-06

AN ORDINANCE approving construction contract: General Pipe Bursting 2006 between Murphy Pipeline – in the amount of \$244,540.00 EIGHT AYES – ONE ABSENT

DO PASS S-06-06-23 SPECIAL ORDINANCE NO. S-85-06

AN ORDINANCE approving construction contract: PROJECT: Dau's Addition Drainage Improvements between Scheidleman Excavating – in the amount of \$160,853.95

EIGHT AYES - ONE ABSENT

DO PASS S-06-06-27 SPECIAL ORDINANCE NO. S-86-06

AN ORDINANCE approving construction contract: PROJECT: Concordia Gardens-Riverton Drive Stormwater System Improvements between Kurtz Excavating – in the amount of \$203,223.85 EIGHT AYES – ONE ABSENT

DO PASS S-06-06-28 SPECIAL ORDINANCE NO. S-87-06

AN ORDINANCE approving construction contract:
PROJECT: South Monroe Street Rudisill to Boltz
Water Main Replacement between S&S Directional
Boring - in the amount of \$310,242.00
EIGHT AYES - ONE 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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221