JUNE 13, 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, JUNE 13, 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 SIX VIZ:

CRAWFORD, DIDIER, HINES, SCHMIDT, SHOAFF, SMITH

ABSENT: THREE

HAYHURST, PAPE, TALARICO, JR.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 13, 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-06-06-09

DECLARATORY RESOLUTION NO. R-38-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 8333 Clinton Park Drive, (ICON Exhibits, LLC)

SIX AYES (CRAWFORD, DIDIER, HINES, SCHMIDT, SHOAFF, SMITH,)
THREE ABSENT: (HAYHURST, PAPE, TALARICO, JR.)

DO PASS S-06-05-12

SPECIAL ORDINANCE NO. S-68-06

AN ORDINANCE approving Kreager Park Soccer Lighting for the Parks and Recreation Department – amount \$185,200.00

SIX AYES – THREE ABSENT

DO PASS S-06-05-14

SPECIAL ORDINANCE NO. S-69-06

AN ORDINANCE establishing fund (189) for the Housing and Neighborhood Development Services, Inc. (Hands) to service Fort Wayne Neighborhood Housing Partnership Loans

SIX AYES - THREE ABSENT

DO PASS S-06-05-15

SPECIAL ORDINANCE NO. S-70-06

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

SIX AYES – THREE ABSENT

DO PASS S-06-05-16

SPECIAL ORDINANCE NO. S-71-06

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

SIX AYES – THREE ABSENT

REGULATIONS COMMITTEE

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

ACTION

DO NOT PASS

S-06-05-19

SPECIAL ORDINANCE NO. S-LOST

AN ORDINANCE amending the City of Fort Wayne Policy and Procedure Manual Section 4.8 – Residence Requirements

FOUR AYES (HAYHURST, HINES, TALARICO, JR. CRAWFORD) FOUR NAYS (SMITH, SCHMIDT, PAPE, SHOAFF) ONE ABSTAINED (DIDIER)

JOINT ORDINANCE of the Common Council of the City of Fort Wayne and the Board of Commissioners of the County of Allen assigning the jurisdiction of certain tracts of real estate to the Allen County Redevelopment Commission SIX AYES – THREE ABSENT

DO NOT PASS

Z-06-05-01

ZONING MAP ORDINANCE Z-LOST

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township)
1919 West Till Road

NINE NAYS

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-06-05-17

SPECIAL ORDINANCE NO. S-72-06

AN ORDINANCE approving contract - Project: Highland Park Addition Water Main Replacement – amount \$481,300.00

SIX AYES – THREE ABSENT

DO PASS S-06-05-18

SPECIAL ORDINANCE NO. S-73-06

AN ORDINANCE approving construction contract - Project: Arrow Drive Storm and Sanitary System – amount \$231,848.44

SIX AYES – THREE 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.