FEBRUARY 27, 2007

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, FEBRUARY 27, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, 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, SHOAFF, SMITH, TALARICO, JR.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY COMMON COUNCIL AT THE REGULAR SESSION OF FEBRUARY 27, 2007

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

.....

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR SAMUEL J. TALARICO, JR. - CO-CHAIR ALL COUNCIL MEMBERS

ACTION

DO PASS R-07-02-14

CONFIRMING RESOLUTION NO. R-15-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 6602 Innovation Boulevard and Tract 9, Summit Park II, (Ludwig Investments, LLC and The Trane Company)

Improvements in the amount of \$3,383,000

NINE AYES

DO PASS R-07-02-16

CONFIRMING RESOLUTION NO. R-16-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 2515 Charleston Place (Murray Equipment, Inc.)

Improvements in the amount of \$2,185,000

NINE AYES

DO PASS S-07-02-06

SPECIAL ORDINANCE NO. S-14-07

AN ORDINANCE approving Grant Agreement for a the Community Development Division – Cedit Marketing Fund Total grant agreement \$100,000

SEVEN AYES (CRAWFORD, HINES, PAPE, SCHMIDT, SHOAFF, SMITH, TALARICO, JR.)
TWO NAYS (DIDIER, HAYHURST0

DO PASS S-07-02-07

SPECIAL ORDINANCE NO. S-15-07

AN ORDINANCE approving purchase of asphalt paver for the Street Department

Total cost of \$298,353

NINE AYES

DO PASS S-07-02-09

SPECIAL ORDINANCE NO. S-17-07

AN ORDINANCE approving contract for HVAC and Boiler Maintenance and Repair for the Property Management Total cost of \$155,832+/-

NINE AYES

DO PASS S-07-02-08

SPECIAL ORDINANCE NO. S-18-07

AN ORDINANCE approving contract to replace the irrigation system at McMillen and Shoaff Park Golf Courses and repair piping of the Foster Park Golf Course Irrigation System for the Parks and Recreation Department

Total cost of \$574.000

NINE AYES

HELD S-07-02-10

AN ORDINANCE approving Swinney Tennis Court Reconstruction for the Parks and Recreation Department Total cost of \$255,633

DO PASS S-07-02-11

SPECIAL ORDINANCE NO. S-18-07

AN ORDINANCE approving demolition of Lakeside Apartment Complex for the Parks and Recreation Department Total cost of \$109,000

NINE AYES

DO PASS R-07-02-04

RESOLUTION NO. R-17-07

A RESOLUTION of the Common Council confirming the

approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2007-04 of the Fort Wayne Redevelopment Commission concerning the Lima-Wells-Fernhill Economic Development Area

NINE AYES

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR TIM PAPE - CO-CHAIR ALL COUNCIL MEMBERS

DO PASS R-07-02-18

RESOLUTION NO. R-18-07

A RESOLUTION proposing a study between the political subdivisions of Allen County and the City of Fort Wayne, which will study how to create maximum efficiencies on a cost effective basis up to and including the formation of one unit of government

NINE AYES

HELD G-07-02-17

AN ORDINANCE amending the Code of the Fort Wayne, Indiana, Section 153.10 which adopted the General Plan for the City of Fort Wayne as approved by Council on May 11, 1982

Comprehensive Plan serves as the official policy document for addressing issues relating to growth and development in Fort Wayne and Allen County

PUBLIC WORKS COMMITTEE

JOHN SHOAFF - CHAIR THOMAS F. DIDIER - CO-CHAIR ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-07-02-05

SPECIAL ORDINANCE NO. S-19-07

AN ORDINANCE approving contract for 1 year extension of Biosolids processing, handling and marketing operations assistance In connection with the Board of Public Works

Total cost of \$411.775+/-

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 9:00 P.M.
WEDNESDAY 7:00 A.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