MARCH 13. 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, MARCH 13, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORNEY, JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

ONE ABSENT: DIDIER
THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY COMMON COUNCIL AT THE REGULAR SESSION OF MARCH 13, 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 A-07-02-23 APPROPRIATION ORDINANCE NO. A-01-07
AN ORDINANCE approving monies into certain accounts for the 2007 Budgets of various funds and departments of the City of Fort Wayne

EIGHT AYES - ONE ABSENT (DIDIER)
DO PASS S-07-02-10 SPECIAL ORDINANCE NO. S-20-07

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

EIGHT AYES - ONE ABSENT
DO PASS S-07-02-19 SPECIAL ORDINANCE NO. S-19-07

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items

Total cost not to exceed $\$ 4,550,000$
EIGHT AYES-ONE ABSENT

AN ORDINANCE authorizing the issuance of Economic Development Revenue Bonds, Series 2007 (Concordia Theological Seminary, Inc. Project) of the City of Fort Wayne, Indiana, in an aggregate principal amount not to exceed $\$ 4,200,000$, the proceeds of which shall be loaned to Concordia Theological Seminary, Inc.

EIGHT AYES - ONE ABSENT

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DO PASS R-07-02-24 RESOLUTION NO. R-21-07
A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities - 546 Wagner Street
Total cost of property \$48,500
EIGHT AYES - ONE ABSENT
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## REGULATIONS COMMITTEE

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

DO PASS Z-07-02-01
ZONING MAP ORDINANCE NO. Z-06-07
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-14 (Sec. 34 of Washington Township) - Councilmanic District \#4

914 Margaret Avenue
EIGHT AYES - ONE ABSENT

AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
L-7 (Sec. 14 of Wayne Township) - Councilmanic District \#4\&5
Property lying between Savilla Avenue, Cottage Avenue, Beaver Avenue, and South Wayne Avenue

EIGHT AYES - ONE ABSENT

DO PASS R-07-02-22 RESOLUTION NO. R-19-07
A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Tim White

EIGHT AYES - ONE ABSENT

## PUBLIC WORKS COMMITTEE

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

ACTION
No Ordinances or Resolutions up for passage

## CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

## 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<br>WEDNESDAY<br>THURSDAY<br>SATURDAY<br>SUNDAY<br>MONDAY

AFTER 9:00 P.M.<br>7:00 A.M.<br>1:00 P.M.<br>10:00 A.M.<br>7:00 P.M.<br>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

