MARCH 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, MARCH 27, 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 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 MARCH 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-07-03-22

DECLARATORY RESOLUTION NO. R-24-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 801 West Main Street and 702 Van Buren Street (MC Imaging) Total cost of \$1,375,589

NINE AYES

DO PASS S-07-03-05

SPECIAL ORDINANCE NO. S-21-07

AN ORDINANCE designating the Board of Public Works as leasing agent; approving the lease of various vehicles and equipment

Total cost of \$835,000

NINE AYES

DO PASS S-07-03-07

SPECIAL ORDINANCE NO. S-30-07

AN ORDINANCE approving professional services agreement with HNTB, Inc. for engineering services for the St. Joseph Pumping Station Electrical Project

Total cost to be paid on an annual basis will be in excess Of \$100,000

NINE AYES

DO PASS S-07-03-08

SPECIAL ORDINANCE NO. S-29-07

AN ORDINANCE approving professional services agreement with GAI Consultants doing environment work for the Johnny Appleseed Park to Shoaff Park extension of the Rivergreenway

Total cost to be paid on an annual basis will be in excess Of \$100,000

NINE AYES

DO PASS S-07-03-09

SPECIAL ORDINANCE NO. S-22-07

AN ORDINANCE approving professional services agreement with DLZ Indiana, LLC for the design of Phase IIB of the Wabash & Erie Canal Towpath

Total cost to be paid on an annual basis will be in excess of \$100,000

NINE AYES

DO PASS S-07-03-10

SPECIAL ORDINANCE NO. S-23-07

AN ORDINANCE approving Mayor's Funding Commitment to Aboite New Trails, Inc. Total cost of \$500,000

NINE AYES

DO PASS S-07-03-12

SPECIAL ORDINANCE NO. S-25-07

AN ORDINANCE approving the awarding – mowing of residential and commercial properties for the Property Management, Neighborhood Code, Flood Control and Redevelopment

Total cost of \$408,902

NINE AYES

AN ORDINANCE approving purchase of bituminous materials for the Street Department Total cost of \$720.000

NINE AYES

DO PASS R-07-03-15

RESOLUTION NO. R-22-07

A RESOLUTION authorizing the City to incur debt to fund the Barrett Law Program

Expand its Barrett Law Program to extend loans to fund Commercial projects that qualify

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-07-03-01

GENERAL ORDINANCE NO. G-06-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Councilmanic District #4

Portion of McKinley Street

EIGHT AYES – ONE ABSTAINED (TALARICO, JR.)

DO PASS G-07-03-02

GENERAL ORDINANCE NO. G-07-07

AN ORDINANCE amending the Thoroughfare Plan by vacating

Public right-of-way – Councilmanic District #4 Portion of Bright Street

EIGHT AYES – ONE ABSTAINED (TALARICO, JR.)

DO PASS R-07-03-14

RESOLUTION NO. R-23-07

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Jodi Terman

NINE AYES

DO PASS G-07-02-17

GENERAL ORDINANCE NO. G-08-07

AN ORDINANCE amending the Code of the City of Fort Wayne, Indiana, Section 153.10 which adopted the General Plan for the City of Fort Wayne

Approve the proposed Allen County/Fort Wayne Comprehensive Plan, Plan-it Allen

NINE AYES

DO PASS S-07-03-06

SPECIAL ORDINANCE NO. S-28-07

AN ORDINANCE amending Ordinance # G-10-84 dealing with Historic Preservation Districts

NINE AYES

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

DO PASS S-07-03-11

SPECIAL ORDINANCE NO. S-24-07

AN ORDINANCE approving contract: Colonial Heritage Addition Water Main Replacement – Board of Public Works Total cost of \$498,337.27

NINE AYES

AN ORDINANCE approving contract: Restoration of Water Maintenance and Water Pollution Control Maintenance Utility Cuts – Board of Public Works Total cost of \$748,400.40

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