OCTOBER 9, 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 OCTOBER 9, 2007, IN REGULAR SESSION. 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 THE COMMON COUNCIL AT THE REGULAR SESSION OF OCTOBER 9, 2007

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS S-07-09-38 SPECIAL ORDINANCE NO. S-114-07

AN ORDINANCE approving the need for services of a consultant for the Three Rivers Filtration Plant West Reservoir Disinfection Improvements

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

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS S-07-09-39 SPECIAL ORDINANCE NO. S-115-07

AN ORDINANCE approving the need of a consultant for the Three Rivers Filtration Plant West Reservoir Design Improvements

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

EIGHT AYES – ONE ABSENT (PAPE)

DO PASS R-07-10-11 DECLARATORY RESOLUTION NO. R-79-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" 7640 South Anthony Boulevard (McDonalds Real Estate)

Total cost of \$191,000 – 55 full-time and 25 part time jobs Will be created

EIGHT AYES – ONE ABSENT (PAPE)

REGULATIONS COMMITTEE

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

DO PASS S-07-09-36 SPECIAL ORDINANCE NO. S-116-07

AN ORDINANCE designating a Historic Preservation District The Salomon Farm Local Historic District 817 W. Dupont Road

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-07-09-37 SPECIAL ORDINANCE NO. S-117-07

AN ORDINANCE approving contract Blackhawk Forest Addition Street Repairs – Board of Public Works Total cost of \$213,952

NINE AYES

DO PASS S-07-09-40 SPECIAL ORDINANCE NO. S-118-07

AN ORDINANCE approving contract Phases 11A and 111B Wabash & Erie Canal "Towpath Trail" – Board of Public Works Total cost of \$348,040.80

NINE AYES

CITY UTILITIES COMMITTEE

THOMAS E. HAYHURST – CHAIR GLYNN A. HINES – 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	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