

APRIL 24, 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 APRIL 24, 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 THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 24, 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-07-04-16 DECLARATORY RESOLUTION NO. R-29-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 200 Sixth Street JAM Properties, LLC and Advantage Document Solutions Corporation)

Total cost of \$1,765,000

NINE AYES

DO PASS R-07-04-09 RESOLUTION NO. R-26-07

A RESOLUTION of the Common Council pledging certain Cumulative Capital Improvements Fund proceeds and certain County Economic Development Income Tax Proceeds available for financing the development of Harrison Square

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

DO PASS S-07-04-07 SPECIAL ORDINANCE NO. S-37-07

AN ORDINANCE approving purchase of bullet proof vests for the Fort Wayne Police Department

Total cost of \$119,767

NINE AYES

DO PASS S-07-04-14 SPECIAL ORDINANCE NO. S-36-07

AN ORDINANCE approving professional services agreement for

consulting services for the Covington Road Trail, Phase 1
To be paid on an annual basis, in excess of \$100,000

NINE AYES

REGULATIONS COMMITTEE

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

ACTION

DO PASS S-07-04-04 SPECIAL ORDINANCE NO. S-38-07

AN ORDINANCE establishing the Renaissance Pointe Project Fund
This fund is established for the purpose of accounting for and
appropriating financial resources/pledges for the fund

NINE AYES

DO PASS R-07-04-03 RESOLUTION NO. R-27-07

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Scott A. Connally**

NINE AYES

DO PASS R-07-04-10 RESOLUTION NO. R-28-07

**A RESOLUTION confirming an approving order of the Fort
Wayne City Plan Commission and confirming Declaratory
Resolution #2007-13 of the Fort Wayne Redevelopment
Commission concerning amendment II, Jefferson Illinois Road
Economic Development Area**

NINE AYES

PUBLIC WORKS COMMITTEE

JOHN SHOAFF - CHAIR
THOMAS F. DIDIER - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS S-07-04-11 SPECIAL ORDINANCE NO. S-39-07

**AN ORDINANCE approving resurfacing package A-2007 for the
Transportation Engineering Services
Total cost of \$790,166.30**

NINE AYES

DO PASS S-07-04-13 SPECIAL ORDINANCE NO. S-40-07

**AN ORDINANCE approving resurfacing package B-2007 for the
Transportation Engineering Services
Total cost of \$922,650**

NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS S-07-04-05 SPECIAL ORDINANCE NO. S-41-07

**AN ORDINANCE approving US 33 Waterline & Sewer Relocation in
connection with the Board of Public Works
Total cost of \$645,148.01**

NINE AYES

DO PASS S-07-04-06 SPECIAL ORDINANCE NO. S-42-07

**AN ORDINANCE approving Project: Three Rivers Filtration Plant
North Pump Building and Electrical Building with the Board of Public
Works
Total cost of \$13,587,100**

NINE AYES

DO PASS S-07-04-08

SPECIAL ORDINANCE NO. S-43-07

**AN ORDINANCE approving purchase of a multi-conductor color T.V. truck for the Water Pollution Control Maintenance Department
Total cost of \$189,420**

NINE AYES

DO PASS S-07-04-12

SPECIAL ORDINANCE NO. S-44-07

**AN ORDINANCE approving Indian Village Phase IV Water Main Replacement for the Engineering Support Services
Total cost of \$623,813.67**

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

