

FEBRUARY 20, 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 20, 2007, IN SPECIAL 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 SPECIAL SESSION OF FEBRUARY 20, 2007

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS S-07-01-21 SPECIAL ORDINANCE NO. S-07-07

**AN ORDINANCE approving the need consultant services for the
Water Resources Department
Total cost on annual basis will be in excess of \$100,000**

NINE AYES – NO NAYS

DO PASS S-07-01-28 SPECIAL ORDINANCE NO. S-14-07

**AN ORDINANCE approving purchase of police equipment to outfit the
2007 police vehicles
Total cost of \$768,285**

NINE AYES – NO NAYES

DO PASS S-07-01-30 SPECIAL ORDINANCE NO. S-09-07

**AN ORDINANCE awarding contract with Affiliated Computer Services
for the City of Fort Wayne
Total cost of \$259,092**

NINE AYES – NO NAYS

DO PASS R-07-02-15 DECLARATORY RESOLUTION NO. R-14-07

A DECLARATORY RESOLUTION designating an ‘Economic

Revitalization Area” property 2515 Charleston Place (Murray Equipment, Inc.)

NINE AYES – NO NAYS

DO PASS R-07-02-13 DECLARATORY RESOLUTION NO. R-13-07

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

NINE AYES – NO NAYS

DO PASS S-07-01-27 SPECIAL ORDINANCE NO. S-08-07

**AN ORDINANCE approving annual funding commitment for the Fort Wayne Allen County Economic Development
Total cost of \$200,000**

NINE AYES – NO NAYS

DO PASS R-07-01-22 RESOLUTION NO. R-09-07

**A RESOLUTION approving the issuance of bonds for the purpose of providing financing for the Concordia Theological Seminary, Inc.
Revenue bonds in an amount not to exceed \$4,200,000**

NINE AYES – NO NAYS

DO PASS R-07-01-23 RESOLUTION NO. R-10-07

**A RESOLUTION approving the purchase of real estate, Division of City Utilities – 536 -538 Wagner Street
Total cost of \$30,500**

NINE AYES – NO NAYS

REGULATIONS COMMITTEE

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

DO PASS R-07-01-03

RESOLUTION NO. R-11-07

A RESOLUTION adopting the Maumee River Basin Commission's updated Floodplain Mitigation Plan so as to ensure public safety

NINE AYES – NO NAYS

**DO PASS G-07-01-19
(AS AMENDED)**

GENERAL ORDINANCE NO. G-04-07

AN ORDINANCE repealing Chapter 151 "Historic Preservation and Protection Districts"

NINE AYES – NO NAYS

DO PASS G-06-05-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

TO BE WITHDRAW

DO PASS Z-06-11-14

ZONING MAP ORDINANCE NO. Z-04-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-46 (Sec. 7 of St. Joseph Township)
8133 North Clinton Street**

NINE AYES – NO NAYS

DO NOT PASS

Z-06-11-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)

1225 West Wallen Road

NINE NAYS

DO NOT PASS

Z-06-11-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-50 (Sec. 10 of Washington Township)
1225 West Wallen Road**

NINE NAYS

DO PASS Z-06-11-15

ZONING MAP ORDINANCE NO. Z-03-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. V-34 (Sec. 22 of St. Joseph Township
6500 through 6600 block of St. Joe Center Road**

**FIVE AYES (CRAWFORD, HINES, PAPE,
SCHMIDT, TALARICO, JR.)
FOUR NAYS (DIDIER, HAYHURST,
SHOAFF, SMITH)**

DO PASS R-07-01-20

RESOLUTION NO. R-12-07

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Linda Meyer**

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-07-01-26

SPECIAL ORDINANCE NO. S-12-07

**AN ORDINANCE approving purchase of liquid ferrous sulfate/chloride
for the Water Pollution Control Plant
Total cost of \$228,960**

NINE AYES

DO PASS S-07-01-31

SPECIAL ORDINANCE NO. S-13-07

**AN ORDINANCE approving purchase and delivery of liquid sodium
hypochloride for the Water Pollution Control Plant
Total cost of \$180,225**

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

