

**AUGUST 8, 2006**

**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, AUGUST 8, 2006, IN REGULAR SESSION. PRESIDENT JOHN N. CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS SIX VIZ:**

**CRAWFORD, HAYHURST,  
HINES, SCHMIDT,  
SMITH, TALARICO, JR.**

**ABSENT: THREE  
DIDIER, PAPE, SHOAFF**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 8, 2006**



**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, (GMW Group, LLC)**

**Amount \$125,000 – Two full-time jobs will be created as a result of the project**

**SIX AYES – THREE ABSENT**

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**DO PASS      R-06-08-14                      DECLARATORY RESOLUTION NO. R-57-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property NE corner of Wayne Trace and McKinnie**

**Amount \$4,075,687 – Property tax abatement is an incentive That will encourage private investment where is otherwise unlikely or impossible**

**SIX AYES – THREE ABSENT**

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**DO PASS      R-06-08-16                      DECLARATORY RESOLUTION NO. R-56-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4121 Lahmeyer Road**

**Amount \$4,983,700 – Property tax abatement is an incentive that will encourage private investment where is otherwise unlikely or impossible**

**SIX AYES – THREE NAYS**

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**DO PASS**

**S-06-07-15**

**SPECIAL ORDINANCE NO. S-96-06**

**ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2006 (Apollo Design Technology Project) for the purpose of financing the costs of certain improvements and equipment for the borrower and refunding certain prior obligations issued for the benefit of the borrower; authorizing the execution, delivery and performance of a bond purchase and loan agreement and related documents with respect to said bonds; and approving and authorizing other actions in respect thereto**

**10 full-time jobs will be created as a result of the project – amount requested \$2,700,000**

**FIVE AYES – (CRAWFORD, HAYHURST, HINES, SCHMIDT, SMITH) ONE ABSTAINED (TALARICO, JR.) THREE ABSENT (DIDIER, PAPE, SHOAFF)**

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**DO PASS**

**S-06-07-20**

**SPECIAL ORDINANCE NO. S-97-06**

**AN ORDINANCE certifying and approving the need for the purchase of real property on and near the Spy Run Creek to alleviate flooding problems within the Interstate Business Park**

**The purchase of said real estate is anticipated to exceed \$1,000,000**

**SIX AYES – THREE ABSENT**

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## **REGULATIONS COMMITTEE**

**JOHN H. SHOAFF - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**DO PASS X-06-04-02  
(AS AMENDED)**

**ANNEXATION ORDINANCE NO. X-02-06**

**AN ORDINANCE annexing certain territory commonly known as the Carroll Road Annexation to Fort Wayne and including the same in Councilmanic District No. 3**

**SIX AYES – THREE ABSENT**

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**PUBLIC WORKS COMMITTEE**

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

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**DO PASS S-06-07-16**

**SPECIAL ORDINANCE NO. S-98-06**

**AN ORDINANCE approving construction contract #7098-2006; Cook Road-Phase II between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – Amount \$147,095.05**

**SIX AYES – THREE ABSENT**

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**DO PASS S-06-07-17**

**SPECIAL ORDINANCE NO. S-99-06**

**AN ORDINANCE approving construction contract #7084-2006, resurfacing package B-2006 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$699,399.10**

**SIX AYES – THREE ABSENT**

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**DO PASS S-06-07-18**

**SPECIAL ORDINANCE NO. S-100-06**

**AN ORDINANCE approving construction contract #7096-2006, Fairfield Avenue Streetscape between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$145,985.00**

**SIX AYES – THREE ABSENT**

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**CITY UTILITIES COMMITTEE**

**TIM PAPE - CHAIR  
THOMAS DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**DO PASS      S-06-07-11                      SPECIAL ORDINANCE NO. S-101-06**

**AN ORDINANCE approving the awarding of ITB #2462 – Filter Renovations for the Three Rivers Filtration Plant by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kaser-Spraker Construction, Inc. for the Three Rivers Filtration Plant – amount \$149,000**

**SIX AYES – THREE ABSENT**

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**DO PASS      S-06-07-12                      SPECIAL ORDINANCE NO. S-102-06**

**AN ORDINANCE approving Sewer Inspection & Cleaning Service Contract (14) Res. #87-43-15(14) between Dreier & Maller, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$351,619.40**

**SIX AYES – THREE ABSENT**

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**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:**

<b>TUESDAY</b>	<b>AFTER MEETING 9:00 P.M.</b>
<b>WEDNESDAY</b>	<b>7:00 P.M.</b>
<b>THURSDAY</b>	<b>1:00 P.M.</b>
<b>SATURDAY</b>	<b>10:00 A.M.</b>
<b>SUNDAY</b>	<b>7:00 P.M.</b>
<b>MONDAY</b>	<b>10:00 A.M.</b>

**ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221**

