

JULY 25, 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, JULY 25, 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 EIGHT VIZ:

**CRAWFORD, DIDIER, HAYHURST,
HINES, PAPE, SCHMIDT,
SHOAFF, SMITH**

**ABSENT: ONE
TALARICO, JR.**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 25, 2006

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

FINANCE COMMITTEE

SAMUEL J. TALARICO, JR. - CHAIR
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

DO PASS R-06-07-13 DECLARATORY RESOLUTION NO. R-52-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” 3625 Independence Drive, (Peg-Perego USA, Inc.) amount \$5, 680,000.00

EIGHT AYES – ONE ABSENT (TALARICO, JR.)

DO PASS R-06-07-06 DECLARATORY RESOLUTION NO. R-50-06

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4420 and 4708 Clubview Drive (LH Carbide/LH Stamping Corporation)
Improvements in the amount of \$4,462,000.00. 40 full-time jobs Will be created as a result of the project**

EIGHT AYES – ONE ABSENT

DO PASS S-06-07-03 SPECIAL ORDINANCE NO. S-94-06

AN ORDINANCE approving purchase of 80 handheld portable radios with encryption through Motorola for the Fort Wayne Police Department – amount \$307,969.00

EIGHT AYES – ONE ABSENT

DO PASS S-06-07-07 SPECIAL ORDINANCE NO. S-95-06

AN ORDINANCE approving the need for the services of a consultant

to assist in the Flood Control Program: Woodhurst Area Project -
amount to be paid will be in excess of \$100,000.00

EIGHT AYES – ONE ABSENT

DO PASS S-06-07-10

**AN ORDINANCE approving Bond Playground Improvements for
Various Parks through Gametime/Sinclair Recreation and American
Playground for the Parks & Recreation Department – amount \$400,000.**

DO PASS R-06-07-08 RESOLUTION NO. R-51-06

**A RESOLUTION confirming an approving order of the Fort Wayne
Plan Commission and confirming Declaratory Resolution 2006-43 of the
Fort Wayne Redevelopment Commission concerning the Lima Ley
Road Economic Development Area**

EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS G-06-07-01 GENERAL ORDINANCE NO. G-08-06

**AN ORDINANCE amending Section 99.068 of the City of Fort Wayne,
Indiana Code of Ordinances
SEC. 99.068 DRAWING AND INFORMATION
DELETE: (R)**

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-06-07-09 SPECIAL ORDINANCE NO. S-92-06

AN ORDINANCE awarding – Early Flood Warning System Upgrade Project – Scadata Scientific, LLC for the Department of Flood Control – amount \$197,515.00

EIGHT AYES – ONE ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-06-07-02 SPECIAL ORDINANCE NO. S-93-06

AN ORDINANCE awarding annual requirements for the purchase of liquid carbon dioxide – Air Liquide America for the Three Rivers Filtration Plant – amount \$114,000.00

EIGHT AYES – ONE NAY

**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
WEDNESDAY**

**AFTER MEETING 9:00 P.M.
7:00 P.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

