

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**OCTOBER 17, 2006**

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**5:30 P.M.**

**COMMITTEE SESSION**  
**COMMON COUNCIL CONFERENCE ROOM 128**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**JOHN N. CRAWFORD**  
**PRESIDENT**

**SECRETARY OF THE COMMITTEE**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**PHILIP H. LARMORE**  
**COUNCIL ATTORNEYS**

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CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,

HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,

SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,

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**ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. PUBLIC HEARING – PAGE 3**  
**MUNICIPAL RIVERFRONT DEVELOPMENT PROJECT**

**3. DISCUSSION OF PENDING**  
**ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 7**

**PUBLIC HEARING**

**5:30 P.M.**

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**REGULATIONS COMMITTEE**

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

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**R-06-09-21**

**A RESOLUTION approving the designation and establishing the boundaries of  
a “Municipal Riverfront Development Project” for the City of Fort Wayne**

**To allow a proprietor, as owner or lessee, to sell alcoholic beverages for  
on premises consumption, without regard to any permit quotas as  
required by I.C. 7.1-3-22**

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**ORDINANCES AND RESOLUTIONS UP**  
**FOR DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-06-10-05**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**

**Approves the Board of Public Works as leasing agent for the City of Fort Wayne**

**PRIOR APPROVAL WAS RECEIVED 10-10-06**

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**R-06-10-09**

**A RESOLUTION approving the purchase of certain real estate (1514 Riverway Drive) for the City of Fort Wayne, Indiana**

**The purchase of this property is necessary to provide additional flood relief within the surrounding community – amount \$127,000**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**R-06-06-07(B)**

**A RESOLUTION certifying and approving the conversion of one-way to two-way streets**

**Berry Street Westbound from Clay Street to Broadway  
Wayne Street Eastbound from VanBuren Street to  
Clay Street**

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**R-06-09-21**

**A RESOLUTION approving the designation and establishing the boundaries of a "Municipal Riverfront Development Project" for the City of Fort Wayne**

**To allow a proprietor, as owner or lessee, to sell alcoholic beverages for on premise consumption, without regard to any permit quotas as required by I.C. 7.1-3-22**

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**Z-06-09-04**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-22 (Sec. 29 of Washington Township) – Councilmanic District #3**

**3707 Hillegas Road**

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**Z-06-09-05**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joe Township) – Councilmanic District #1**

**3318 and 3320 East State Boulevard**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**S-06-10-12**

**AN ORDINANCE approving construction contract #7107-2006, Wilt Street Reconstruction between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Improvements will be made – amount \$136,879**

**PRIOR APPROVAL WAS RECEIVED 9-26-06**

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**S-06-10-14**

**AN ORDINANCE approving construction contract#7075-2006, Project: Colonial Heritage-Crown Colony Neighborhood Street Repairs between Indiana Concrete Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Improvements will be made – amount \$156,418.50**

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**S-06-10-11**

**AN ORDINANCE approving construction contract #7109-2006, Towpath Rail Phase 3 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Improvements will be made – amount \$338,599**

**PRIOR APPROVAL WAS RECEIVED 9-26-06**

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**CITY UTILITIES COMMITTEE**

**TIM PAPE - CHAIR  
THOMAS F. DIDIER - CO-CHAIR**

**ALL COUNCIL MEMBERS**

**ACTION**

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**S-06-10-10**

**AN ORDINANCE approving contract for the construction and transfer of Water Facilities 2006-W-17/ Work Order No. 65655 – Tonkle Road; Union Chapel South to Cedar Springs Water Main Extension between MBC Corporation of Indiana and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Improvements will be made – amount \$440,520**

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**S-06-10-13**

**AN ORDINANCE approving construction contract #1834-2006, Project: Lime Sludge Force Main Capacity Improvements, Phase 2 between Culy Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Improvements will be made – amount \$581,221**

**PRIOR APPROVAL WAS RECEIVED 9-26-06**

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**PREPARED BY THE  
OFFICE OF THE  
CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**

