

JANUARY 23, 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, JANUARY 23, 2007, IN REGULAR 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 REGULAR SESSION OF JANUARY 23, 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 R-07-01-13 CONFIRMING RESOLUTION NO. R-04-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 1818 Carew Street, (Breast Diagnostic Center, LLC)
Personal property improvements amount - \$426,915

NINE AYES

DO PASS R--07-01-15 CONFIRMING RESOLUTION NO. R-05-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 6901 Ardmore Avenue, (Brooks Construction Company, Inc.)
Personal property improvements amount - \$550, 000

NINE AYES

DO PASS R-07-01-17 CONFIRMING RESOLUTION NO. R-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4422 Airport Expressway, (GTA Acquisition, LLC for GT Automation Group)
Personal property improvements amount - \$555,000

NINE AYES

DO PASS R-07-01-29 RESOLUTION NO. R-09-07

RESOLUTION approving the 2007 Budget for the Downtown Fort Wayne Economic Improvement District

NINE AYES

DO PASS S-07-01-10 SPECIAL ORDINANCE NO. S-01-07

AN ORDINANCE approving the increase of the Affiliated Computer Services

Total cost of \$145,000

NINE AYES

DO PASS R-07-01-18 RESOLUTION NO. R-06-07

A RESOLUTION approving the purchase of certain real estate (5440 River Court)

Purchase price of property \$125,750

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS R-07-01-04 RESOLUTION NO. R-07-07

**A RESOLUTION approving credit for past services – Robert J. Gaskill
Grant Gaskill credit for his past services**

NINE AYES

DO PASS G-06-12-10 GENERAL ORDINANCE NO. G-02-07

AN ORDINANCE opting out of the requirements of Ordinance No. 11-

ACTION

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-07-01-07 SPECIAL ORDINANCE NO. S-03-07

**AN ORDINANCE awarding requirements for the purchase of water meters for the Water Maintenance and Service
Total cost of \$120,000**

NINE AYES

DO PASS S-07-01-08 SPECIAL ORDINANCE NO. S-04-07

**AN ORDINANCE awarding extension of contract for the purchase of various size water meters of the City's Automatic Meter Reading Program for Water Maintenance and Service Department
Total cost of \$500,000**

NINE AYES

DO PASS S-07-01-09 SPECIAL ORDINANCE NO. S-05-07

**AN ORDINANCE awarding annual requirements for sewer construction material for the WPC Maintenance/Stormwater Maintenance Departments
Total cost of \$138,000**

NINE AYES

HELD **G-07-01-06**
AN ORDINANCE amending Chapter 51 of the City of Fort Wayne
Code of Ordinances
Sewer utility rate increased by 25%

DO PASS **S-07-01-05** **SPECIAL ORDINANCE NO. S-02-07**

AN ORDINANCE approving storm sewer contract, Industrial Road and
Heine Drive – Board of Public Works
Total cost \$132,169.87

NINE AYES

DO PASS **S-07-01-11** **SPECIAL ORDINANCE NO. S-06-07**

AN ORDINANCE awarding annual contract for the purchase of
Aggregates for various departments
Total cost of \$531,000

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
WEDNESDAY
THURSDAY
SATURDAY**

**AFTER 9:00 P.M.
7:00 A.M.
1:00 P.M.
10:00 A.M.**

**SUNDAY
MONDAY**

**7:00 P.M.
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**

