

OCTOBER 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 OCTOBER 23, 2007, IN REGULAR SESSION. 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**

ONE ABSENT: TALARICO, JR.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF OCTOBER 23, 2007

DO PASS S-07-10-08 SPECIAL ORDINANCE NO. S-119-07

**AN ORDINANCE approving construction of a new maintenance facility for Shoaff Park Golf Course – Parks and Recreation Department
Total cost of \$320,400**

EIGHT AYES – ONE ABSENT

**WITHDRAWN S-07-07-14
AN ORDINANCE approving renovations to the McCormick Pavilion – Parks and Recreation Department
Total cost of \$137,049**

TO BE WITHDRAWN

REGULATIONS COMMITTEE

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

DO PASS Z-07-09-17 ZONING MAP ORDINANCE NO. Z-16-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township) – Councilmanic District #3
1500 Block of West Washington Center Road**

EIGHT AYES – ONE ABSENT

DO PASS Z-07-09-18 ZONING MAP ORDINANCE NO. Z-17-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-38 (Sec. 15 of Washington Township) – Councilmanic
District #3
5938 Lima Road**

EIGHT AYES – ONE ABSENT

DO PASS Z-07-09-19 ZONING MAP ORDINANCE NO. Z-18-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. B-11 & C-11 (Sec. 13 of Aboite Township) – Councilmanic
District #4
Northwest corner of Aboite Center Road
And West Jefferson Boulevard**

EIGHT AYES – ONE ABSENT

DO PASS G-07-08-02 GENERAL ORDINANCE NO. G-35-07

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way and
dedicated utility easement – Councilmanic District #4
Oriole Circle and an 8 foot platted utility easement that
Encumbers Lots 1-13 & 15 as established by the plat of
Ridgewood Addition**

**SEVEN AYES – ONE ABSTAINED (SMITH)
ONE ABSENT**

**DO PASS G-07-08-13 (AS AMENDED) (AS AMENDED)
GENERAL ORDINANCE NO. G-36-07**

**AN ORDINANCE to amend Chapter 115: “Precious Metals and
Stones” of the Fort Wayne, Indiana Code of Ordinances**

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER - CHAIR
JOHN SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

DO PASS S-07-10-05 SPECIAL ORDINANCE NO. S-120-07

**AN ORDINANCE approving annual contract for the purchase of
bituminous material for the Street Department
Total cost of \$125,000 (total purchase of 2007 is \$790,000)**

EIGHT AYES - ONE ABSENT

DO PASS S-07-10-09 SPECIAL ORDINANCE NO. S-121-07

**AN ORDINANCE approving construction contract Stellhord
Road & Wheelock Road - Board of Public Works
Total cost of \$352,330.82**

EIGHT AYES - ONE ABSENT

CITY UTILITIES COMMITTEE

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

DO PASS S-07-10-03 SPECIAL ORDINANCE NO. S-122-07

**AN ORDINANCE approving construction contract Flaugh Ditch
Area Cipp – Board of Public Works
Total cost of \$415,205**

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-04 SPECIAL ORDINANCE NO. S-123-07

**AN ORDINANCE approving construction contract Huestis-Maple
Area Partial Sewer Separation – Board of Public Works
Total cost of \$1,347,206.15**

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-06 SPECIAL ORDINANCE NO. S-126-07

**AN ORDINANCE approving Aeration Basin Cleaning for the
Water Pollution Control Plant
Total cost of \$126,110**

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-07 SPECIAL ORDINANCE NO. S-124-07

**AN ORDINANCE approving Filter Renovations for the Three
Rivers Filtration Plant – Three Rivers Filtration Plant
Total cost of \$148,350**

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-10 SPECIAL ORDINANCE NO. S-125-07

**AN ORDINANCE approving construction contract Hobson Road:
State Boulevard to Vance Avenue Water Main Replacement –**

**Board of Public Works
Total cost of \$288,835**

EIGHT AYES – ONE ABSENT

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

**SANDRA E.
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**

