

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 6, 2007**

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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**

**DONALD J. SCHMIDT**  
**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. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**ORDINANCES AND RESOLUTIONS UP  
FOR DISCUSSION**

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**FINANCE COMMITTEE**

**THOMAS E. SMITH - CHAIR  
SAMUEL J. TALARICO, JR. - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**S-07-02-10**

**AN ORDINANCE approving the awarding of ITB #2582-E.  
Swinney Tennis Court Reconstruction by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and E&B  
Paving for the Parks and Recreation Department  
Total cost of \$255,633**

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**S-07-02-19**

**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  
Total cost not to exceed \$4,550,000**

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**R-07-02-21**

**AN ORDINANCE authorizing the issuance of Economic  
Development Revenue Bonds, Series 2007 (Concordia  
Theological Seminary, Inc. Project) of the City of Fort Wayne,  
Indiana, in an aggregate principal amount not to exceed  
\$4,200,000, the proceeds of which shall be loaned to Concordia  
Theological Seminary, Inc.**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-07-02-24**

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities  
Purchase price of property 546 Wagner Street, in the Amount of \$48,500**

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**REGULATIONS COMMITTEE**

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

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**G-07-02-20**

**AN ORDINANCE amending Section 153.11 of Chapter 153 (Planning & Development) of the City of Fort Wayne, Indiana Code of Ordinances  
Establish an amendment to the Comprehensive Plan to include the goals and policies of the Northside Neighborhood (CDAP) Plan to be adopted**

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**R-07-02-22**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Tim White**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**CITY UTILITIES COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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

**SANDRA E. KENNEDY  
CITY CLERK**

