

AUGUST 22, 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, AUGUST 22, 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 NINE VIZ:

**CRAWFORD, DIDIER, HAYHURST,
HINES, PAPE, SCHMIDT,
SHOAFF, SMITH, TALARICO, JR.**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF AUGUST 8, 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-06-08-07 CONFIRMING RESOLUTION NO. R-58-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3020 Commercial Road, Fort Wayne, Indiana (Hydra-Tech, Inc.) amount \$400,000.

NINE AYES

DO PASS R-06-08-10 CONFIRMING RESOLUTION NO. R-59-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, Fort Wayne, Indiana (GMW Group, LLC) amount \$125,000.

NINE AYES

DO PASS R-06-08-17 CONFIRMING RESOLUTION NO. R-60-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4121 Lahmeyer Road – amount \$4,983,700.

NINE AYES

R-06-08-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property NE corner of Wayne Trace and McKinnie – amount \$4,075,687

HELD FOR 2 WEEKS

DO PASS R-06-08-32 DECLARATORY RESOLUTION NO. R-61-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7505 Freedom Way, (FHH Properties, LLC/Creative Coatings, Inc.) amount \$2,900,000 – 25 full-time jobs will be created as a result of the project

NINE AYES

DO PASS R-06-08-34 DECLARATORY RESOLUTION NO. R-62-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5227 Industrial Road (Pyromation, Inc.) amount \$1,380,000 – 22 full-time jobs will be created as a result of the project

NINE AYES

DO PASS R-06-08-36 DECLARATORY RESOLUTION NO. R-63-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5211 Industrial Road (Pyromation, Inc.) amount \$2,552.100 – 47 full-time jobs will be created as a result of the project)

NINE AYES

DO PASS S-06-08-04 SPECIAL ORDINANCE NO. S-103-06

AN ORDINANCE approving contract for Professional Economic

Development Services through the Department of Purchasing and Fort Wayne – Downtown Improvement District for the Department of Economic Development – amount \$150,000.00.

NINE AYES

DO PASS S-06-08-05 SPECIAL ORDINANCE NO. S-104-06

AN ORDINANCE awarding Renovations & ADA Upgrades to Various Parks – through the Department of Purchasing and Allen County Builders for the Department of Parks & Recreation – amount \$172,340.00.

NINE AYES

DO PASS S-06-08-22 SPECIAL ORDINANCE NO. S-105-06

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional Engineering Design Services for Smith-Roosevelt & Euclid Area Stormwater System Improvements – to be paid on an annual basis will be in excess of \$100,000.00.

NINE AYES

DO PASS S-06-08-24 SPECIAL ORDINANCE NO. S-106-06

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering services to assist in the design of certain improvements along the Spy Run Creek to alleviate flooding problems within the Interstate Business Park – anticipated cost of said consulting services will exceed \$100,000.00.

NINE AYES

DO PASS R-06-08-23 RESOLUTION NO. R-64-06

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – 1621 South Monroe Street – purchase price for property is \$230,000.00

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS R-06-08-12 RESOLUTION NO. R-65-06

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2006-51 of the Fort Wayne Redevelopment Commission concerning the Renaissance Pointe Urban Renewal Area

The housing program will increase the City's property tax base in this area and will be a catalyst for the redevelopment of the Hanna-Creighton neighborhood

NINE AYES

DO PASS R-06-08-13 RESOLUTION NO. R-66-06

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2006 for properties with approved "Economic Revitalization Area" under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefits

NINE AYES

DO PASS X-06-08-08 ANNEXATION ORDINANCE NO. X-03-06

AN ORDINANCE correcting scrivener's errors in the legal description of X-01-05, which annexed certain territory, commonly known as the Huguenard Road Annexation, to Fort Wayne, and included the same in Councilmanic District No. 3

Scrivener's errors are corrected

NINE AYES

DO PASS G-06-08-11

GENERAL ORDINANCE NO. S-09-06

**AN ORDINANCE amending Chapter 116: Taxicabs of the City of Fort Wayne, Indiana, Code of Ordinances
Amending Chapter 116 – Taxicabs**

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-07-19

SPECIAL ORDINANCE NO. S-111-06

AN ORDINANCE approving PROJECT: South Wayne Avenue – Phase I, between Hipkind Concrete with the Board of Public Works – amount \$226,475.00.

NINE AYES

DO PASS S-06-08-18

SPECIAL ORDINANCE NO. S-107-06

AN ORDINANCE approving contract - Sunset Drive between Wayne Asphalt with the Board of Public Works – amount \$208,574.50.

NINE AYES

DO PASS S-06-08-19 SPECIAL ORDINANCE NO. S-108-06

**AN ORDINANCE approving contract – Production Road between Key
Concrete with the Board of Public Works – amount \$114,684.00.**

NINE AYES

DO PASS S-06-08-20 SPECIAL ORDINANCE NO. S-109-06

**AN ORDINANCE approving contract –Jefferson Boulevard
Resurfacing between Brooks Construction with the Board of Public
Works – amount \$110,363.85.**

NINE AYES

DO PASS S-06-08-21 SPECIAL ORDINANCE NO. S-110-06

**AN ORDINANCE approving contract PROJECT: Concrete Street
Repairs between Newell Construction with the Board of Public Works –
amount \$142,782.75**

NINE AYES

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolution up for passage

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

