

SEPTEMBER 26, 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 SEPTEMBER 26, 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 SEPTEMBER 26, 2006

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS R-06-09-24 DECLARATORY RESOLUTION NO. R-78-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7950 West Jefferson Boulevard (Indiana Medical Associates, LLC) - amount \$2,250,000 – 104 full-time and 35 part-time jobs will be retained as a result of the project

NINE AYES

DO PASS R-06-09-26 DECLARATORY RESOLUTION NO. R-79-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 102 West Superior Street (Altivity Packaging, LLC) amount \$542,000 – 129 full-time jobs will be retained as a result of the project

NINE AYES

DO PASS R-06-09-30 DECLARATORY RESOLUTION NO. R-80-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” Parnell Avenue at Memorial Way (David M. Allen D.D.S. & Associates, PC dba Afdent) – amount \$4,100,000 – 16 full-time and three part-time jobs will be created as a result of the project

NINE AYES

DO PASS A-06-09-09 APPROPRIATION ORDINANCE NO. A-05-06

AN ORDINANCE appropriating monies into certain accounts for the

2006 Budgets of various funds and departments to meet obligations for the remainder of 2006

NINE AYES

DO PASS R-06-09-15 CONFIRMING RESOLUTION NO. R-74-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property 6302 Constitution Drive (K&L Holdings, LLC for Medical Informatics Engineering, Inc./NoMoreClipboard, LLC)

Amount - \$430,000 – 30 full-time jobs will be created as a Result of the project

NINE AYES

DO PASS R-06-09-17 CONFIRMING RESOLUTION NO. R-75-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property Lot 15 in Huguenard Industrial Park, Fort Wayne, Indiana (LTHS, LLC)

Amount \$331,000 – 4 full-time jobs will be created as a result Of the project

NINE AYES

DO PASS R-06-09-19 CONFIRMING RESOLUTION NO. R-76-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3904 Ferguson Road (International Paper Company)

Amount \$385,000 – 112 full-time jobs will be retained as a result of the project

NINE AYES

**DO PASS R-06-08-15 (AS AMENDED)
CONFIRMING RESOLUTION NO. R-82-06**

A CONFIRMING RESOLUTION designating an “Economic

Revitalization Area” property NE corner of Wayne Trace and McKinnie

**Amount \$4,075,687 - will build 50 single family duplex homes
Consisting of 2, 3, and 4 bedrooms**

**FIVE AYES (CRAWFORD, DIDIER, SCHMIDT, SMITH,
TALARICO, JR.)**

FOUR NAYS (HAYHURST, HINES, PAPE, SHOAFF)

A-06-09-10

AN ORDINANCE appropriating monies into certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2006

TO BE WITHDRAWN

R-06-09-11

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments

TO BE WITHDRAWN

DO PASS A-06-09-01 (AS AMENDED) (AS AMENDED)

APPROPRIATION ORDINANCE NO. A-06-06

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government for the fiscal year beginning January 1, 2007 and ending December 31, 2007

BUDGET ORDINANCE

NINE AYES

DO PASS S-06-09-02 (AS AMENDED)

SPECIAL ORDINANCE NO. S-119-06

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities for the year 2007

SALARY ORDINANCE

NINE AYES

DO PASS S-06-09-03 SPECIAL ORDINANCE NO. S-120-06

**AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2007
PUBLIC SAFETY SALARY ORDINANCE
POLICE AND FIRE**

NINE AYES

DO PASS S-06-09-13 SPECIAL ORDINANCE NO. S-121-06

AN ORDINANCE awarding – Cultural Landscape reports for Foster, Shoaff, McMillen and Weisser Parks and Rudisill Boulevard for the Parks and Recreation Department – amount \$167,892

NINE AYES

DO PASS S-06-09-23 SPECIAL ORDINANCE NO. S-122-06

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Marketing Partnership – amount \$125,000

NINE AYES

DO PASS R-06-09-08 RESOLUTION NO. R-73-06

A RESOLUTION approving the purchase of certain real estate (2542 Thompson Avenue) – amount \$592,250

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-06-06-16 GENERAL ORDINANCE NO. G-10-06

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way –
Councilmanic District 4
Vacate a portion of Vernon Avenue**

NINE AYES

DO PASS R-06-09-22 RESOLUTION NO. R-81-06

**A RESOLUTION approving the Interlocal Agency Agreement between
the Common Council of the City of Fort Wayne, Indiana, and the Allen
County Regional Water and Sewer District for a nonnegotiable
unsecured subordinated note**

NINE AYES

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-06-09-06 SPECIAL ORDINANCE NO. S-123-06

**AN ORDINANCE approving contract – Old Mill Road & Rudisill
Boulevard – Board of Public Works – amount \$170,093.60**

NINE AYES

DO PASS S-06-09-20

SPECIAL ORDINANCE NO. S-124-06

**AN ORDINANCE approving contract – Anthony Boulevard:
Gardendale Avenue to Gable Road – Board of Public Works – amount
\$203,649**

NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS S-06-09-07

SPECIAL ORDINANCE NO. S-125-06

**AN ORDINANCE approving Sewer Inspection & Cleaning Service
Contract – Reynolds Inliner – Board of Public Works – amount
\$216,856.70**

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	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. APPOINTMENTS TO VIEW TAPES, PLEASE CALL ANGIE 427-1221**

