#### **OCTOBER 10, 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 OCTOBER 10, 2006, IN REGULAR SESSION. PRESIDENT JOHN N. CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS SEVEN VIZ:

DIDIER, HAYHURST, PAPE, SCHMIDT, SHOAFF, SMITH, TALARICO, JR.

**ABSENT: TWO** 

#### **CRAWFORD, HINES**

## THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSSION OF OCTOBER 10, 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-06-09-25	<b>CONFIRMING RESOLUTION NO. R-83-06</b>		
	A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 7950 West			
	Jefferson Boulevard, Fort Wayne, Indiana 46804 (Indiana Medical			
Associates, LLC) – amount \$2,250,000 – 104 full-time and 3				
		be retained as a result of the project		
	SI	EVEN AYES (DIDIER, HAYHURST, PAPE,		
SCHMIDT, SHOAFF, SMITH, TALARICO, JR.)				
	Т	WO ABSENT (CRAWFORD, HINES)		
DO PASS	R-06-09-27	<b>CONFIRMING RESOLUTION NO. R-83-06</b>		
	A CONF	IRMING RESOLUTION designating an "Economic		
	Revitalization Area" property commonly known as 102 West Superior			
	Street (Altivity Packaging, LLC) – amount \$542,000 – 129 full-time jobs			
		tained as a result of the project		

SEVEN AYES TWO ABSENT

#### DO PASS R-06-09-31 CONFIRMING RESOLUTION NO. R-85-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 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

#### SEVEN AYES TWO ABSENT

#### DO PASS R-06-09-32 CONFIRMING RESOLUTION NO R-85-06

**RESOLUTION of Fort Wayne Common Council concerning the** financing of Economic Development Facilities by Allen County for Community Housing Concepts, Inc. – amount \$5,000,000

SEVEN AYES TWO ABSENT

DO PASS S-06-09-28 SPECIAL ORDINANCE NO. S-126-06

AN ORDINANCE approving the awarding of Lifetime Sports Academy and Golf Pro Shop at McMillen Park – Parks and Recreation Department – amount \$1,337,000

#### SEVEN AYES TWO ABSENT

DO PASS R-06-10-03 DECLARATORY RESOLUTION NO. R-87-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 2626 Fairfield Avenue (Progressive Hospital of Fort Wayne – amount \$6,200,000 – 40 full-time and 20 parttime jobs will be created as a result of the project

SEVEN AYES TWO ABSENT

DO PASS S-06-09-29 SPECIAL ORDINANCE NO. S-127-06

AN ORDINANCE approving Foellinger Theater Additions and Improvements for the Parks and Recreation Department – amount \$267,300

SEVEN AYES TWO ABSENT

### **REGULATIONS COMMITTEE**

JOHN H. SHOAFF - CHAIR THOMAS E. SMITH - CO-CHAIR ALL COUNCIL MEMBERS No Ordinances or Resolutions up for passage

## PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

## **CITY UTILITIES COMMITTEE**

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

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE SANDRA E. KENNEDY OF THE CITY CLERK

**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