## AUGUST 28, 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 CONFERENCE ROOM 128, TUESDAY, AUGUST 28, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORANEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING 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 28, 2007

# ORDINANCES AND RESOUTIONS UP FOR PASSAGE

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## FINANCE COMMITTEE

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

#### ACTION

DO PASS R-07-08-15 CONFIRMING RESOLUTION NO. R-66-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 6712 High Point Drive (SWS-Trimac Indiana, Inc.) Total cost of \$1,290,000 – 15 full-time and 2 part-time jobs

Will created as a result of the project

### NINE AYES

DO PASS S-07-08-06 SPECIAL ORDINANCE NO. S-93-07

AN ORDINANCE approving the need for the services of a consultants to provide professional engineering services year three of the Primaries Project Total cost will be in excess of \$100,000

#### NINE AYES

DO PASS S-07-08-07 SPECIAL ORDINANCE NO. S-94-07

AN ORDINANCE approving the need for the services of a consultants to provide professional Resident Project (engineer) Representative services year three of the Primaries Project Total cost will be in excess of \$100,000

#### NINE AYES

DO PASS S-07-08-11

**SPECIAL ORDINANCE NO. S-95-07** 

AN ORDINANCE establishing Fund (000 Pooled Cash) and Fund (GFA Fixed Assets) to support the implementation of the Munis Financial System Funds to be established are 000 – Pooled Cash & GFA

Fixed Assets

#### NINE AYES

DO PASS S-07-08-16

**SPECIAL ORDINANCE NO. S-96-07** 

AN ORDINANCE approving the services of consultants to provide professional engineering services – Sludge Digester No. 6 Upgrade of the Primaries Project Total cost will be in excess of \$100,000

#### NINE AYES

DO PASS S-07-08-17

**SPECIAL ORDINANCE NO. S-97-07** 

AN ORDINANCE establishing the Harrison Square Project Fund Accounting for financial resources/pledges for the Preparation, development and construction of Harrison Square Project Fund

### NINE AYES

DO PASS S-07-08-18

**SPECIAL ORDINANCE NO. S-98-07** 

AN ORDINANCE establishing the Affordable Housing Trust

Fund

### NINE AYES

#### DO PASS R-07-08-12 RESOLUTION NO. R-65-07

**RESOLUTION approving the use of Munis Financial System** Generated Forms

**NINE AYES** 

## **REGULATIONS COMMITTEE**

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

ACTION

HELD G-07-08-03 AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement – Councilmanic District #4 A 64 square foot portion of a 40 x 170' utility easement

HELD Z-07-06-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-2 (Sec. 11 of Aboite Township) Councilmanic District #4 9121 Illinois Road

**NINE AYES** 

DO PASS Z-07-07-01

### **ZONING MAP ORDINANCE NO. Z-11-07**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-3 (Sec. 9 of Wayne Township) – Councilmanic District #4 2515, 2529 & 2627 Ardmore Ave. HELD Z-07-07-02 AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-42 (Sec. 17 of Washington Township – Councilmanic District #3 6901 Huguenard Road HELD Z-07-07-03 AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-23 (Sec. 30 of Adams Township) Councilmanic District #6 Northwest corner of Hessen Cassel Road and Frosch Drive DO PASS Z-07-07-04 **ZONING MAP ORDINANCE NO. Z-12-07** AN ORDINANCE amending the City of Fort Wayne Zoning Map No. T-19 & U-19 (Sec. 21 of Adams Township) – Councilmanic District #6 Northwest corner of Adams Center Road and East **Paulding Road** NINE AYES DO PASS Z-07-07-05 **ZONING MAP ORDINANCE NO. Z-13-07** AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos L2, L10, M3 & M6 (Sections 2 & 11 of Wayne Township) -**Councilmanic District #5** Multiple properties within the Harrison Square Project NINE AYES

DO PASS S-07-08-08 (AS AMENDED) SPECIAL ORDINANCE NO. S-99-07

AN ORDINANCE designating a Historic Preservation District The Grace E. Crosby House 413 W. Dewald Street

## NINE AYES

### DO PASS S-07-08-09 (AS AMENDED) SPECIAL ORDINANCE NO. S-100-07 AN ORDINANCE designating a Historic Preservation District Sauerteig Block 1122-1124 and 1126 Broadway

#### NINE AYES

#### DO PASS S-07-08-10 (AS AMENDED) SPECIAL ORDINANCE NO. S-101-07

AN ORDINANCE designating a Historic Preservation District Broadway Commercial District 1006, 1010. 1012 & 1014-16 Broadway

> SIX AYES (HINES, PAPE, SCHMIDT, SHOAFF, SMITH, TALARICO, JR.) THREE NAYS (CRAWFORD, DIDIER, HAYHURST)

DO PASS R-07-08-20

**RESOLUTION NO. R-67-07** 

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Andrew J. Riley

**NINE AYES** 

## **PUBLIC WORKS COMMITTEE**

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

No Ordinances or Resolutions up for passage

# CITY UTILITIES COMMITTEE

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

DO PASS S-07-08-04

## **SPECIAL ORDINANCE NO. S-102-07**

AN ORDINANCE approving construction contract – South McMillen Park Area Reconstruction, Contract 2 – Board of Public Works

Total cost of \$130,607.50

NINE AYES

DO PASS S-07-08-05

**SPECIAL ORDINANCE NO. S-103-07** 

AN ORDINANCE approving construction contract, Southbend Drive Phase 2 (Getz Road to Northridge Road) Water Main Extension – Board of Public Works Total cost of \$113,757

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:

TUESDAYAFTER 9:00 A.M.WEDNESDAY7:00 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