JANUARY 9, 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 CHAMBERS ROOM 126, TUESDAY EVENING, JANUARY 9, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK AT THE DESK, PRESENT THE FOLLOWING MEMBERS SEVEN VIZ:

CRAWFORD, DIDIER, HAYHURST, HINES, PAPE, SCHMIDT, SMITH

TWO ABSENT: SHOAFF, TALARICO, JR.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 9, 2007

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

DO PASS R-07-01-16

DECLARATORY RESOLUTION NO. R-01-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 4422 Airport Expressway, (GTA Acquisition, LLC for GT Automation Group)

Personal property improvements – amount \$555,000 Five full-time jobs will be created as a result of the project

SEVEN AYES (CRAWFORD, DIDIER, HAYHURST, HINES, PAPE, SCHMIDT, SMITH) TWO ABSENT (SHOAFF, TALARICO, JR.)

DO PASS R-07-01-14

DECLARATORY RESOLUTION NO. R-02-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6901 Ardmore (Brooks Construction Company, Inc.)

Personal property improvements – amount \$550,000 One part-time and five full-time jobs will be retained as a Result of the project

SEVEN AYES - TWO ABSENT

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 1818 Carew Street (Breast Diagnostic Center, LLC)

> Personal property improvements –amount \$426,915 This Center will introduce the first digital mammography Service in Allen County. This new technology will help Better detect breast cancer

> > SEVEN AYES – TWO ABSENT

REGULATIONS COMMITTEE

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

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No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions 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 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