JUNE 12, 2007

FORT WAYNE COMMON COUNCIL

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COUNTY COUNCIL CHAMBERS, COMMISSIONERS COURT ROOM 200, TUESDAY JUNE 12, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

ONE ABSENT

CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 12, 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-07-05-15 CONFIRMING RESOLUTION NO. R-37-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 700 Broadway (Atlee Ft. Wayne, Ltd./St. Joseph Health System, LLC) Total cost of \$7,000,000

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

DO PASS R-07-05-17 CONFIRMI NG RESOLUTION NO. R-38-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area property 1415, 1509, and 1617 Dividend Road (JB Tool, Die & Engineering, Inc.) Total cost of \$2,300,000

EIGHT AYES – ONE ABSENT

DO PASS R-07-05-20 CONFIRMING RESOLUTION NO. R-39-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" 3320 East State Boulevard (Woodview Healthcare, Inc.)

Total cost of \$7,675,000

EIGHT AYES – ONE ABSENT

DO PASS R-07-06-08 DECLARATORY RESOLUTION NO. R-35-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3203 Caprice Court (DKM Embroidery, Inc.)

Total cost of \$375,000

EIGHT AYES – ONE ABSENT

DO PASS R-07-06-10 DECLARATORY RESOLUTION NO. R-36-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 property 8414 Clinton Park (1100 Airport North Partnership, LLC) Total cost of \$1,600,000

EIGHT AYES - ONE ABSENT

DO PAS R-07-06-14 CONFIRMING RESOLUTION NO. R-43-07

A CONFIRMING RESOLUTION amending R-44-06 designation "Economic Revitalization Area" property 9609 Indianapolis Road, (Fort Wayne Metals Research Products Corporation) Total cost of \$5,780,000

EIGHT AYES - ONE ABSENT

DO PASS R-07-06-13 CONFIRMING RESOLUTION NO. R-42-07

A CONFIRMING RESOLUTION amending R-30-05 designation "Economic Revitalization Area" property 3118 Ferguson Road and 10222 Airport Drive (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$4,400,000

EIGHT AYES - ONE ABSENT

DO PASS R-07-06-12 CONFIRMING RESOLUTION NO R-41-07

A CONFIRMING RESOLUTION amending R-50-06 designation "Economic Revitalization Area" property 4420 and 4708 Clubview Drive and 4325 Engle Ridge Drive (LH Carbide/LH Stamping Corporation/LH Medical) Total cost of \$4,462,000

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-02 SPECIAL ORDINANCE NO. S-49-07

AN ORDINANCE approving the services of consultants – Westmoor Park Neighborhood Flood Control Project Amount to be paid will be in excess of \$100,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-06 SPECIAL ORDINANCE NO. S-50-07

AN ORDINANCE awarding the Grant for the City of Fort Wayne Downtown Improvement District Total cost of \$150.000

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-07 SPECIAL ORDINANCE NO. S-51-07

AN ORDINANCE designating the Board of Public Works as

leasing agent approving the lease of furniture and equipment items for the Public Safety Academy Total cost of shall not exceed \$3,175,000

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-21 SPECIAL ORDINANCE NO. S-52-07

AN ORDINANCE awarding of annual purchase of protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear for the Fort Wayne Fire Department

Total cost of \$134,480

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-22 SPECIAL ORDINANCE NO. S-53-07

AN ORDINANCE awarding I.T.B. No. 2652 – purchase of two (2) single axle chassis for the Street Department Total cost of \$181,010

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-23 SPECIAL ORDINANCE NO. S-54-07

AN ORDINANCE awarding I.T.B. No. 2653-purchase of two (2) ton crew cab chassis for the Street Department Total cost of \$127,750

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

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

ACTION

NO RECOMMENDATION DO PASS S-07-05-03

SPECIAL ORDINANCE NO. S-84-07

AN ORDINANCE amending Ordinance Number G-10-84 dealing with Historic Preservation Districts (DO PASS) A. BUESCHING-BAUERLE HOUSE (DO NOT PASS) B. WEST 1000 BLOCK OF BROADWAY HISTORIC DISTRICT

EIGHT AYES – ONE ABSENT

DO PASS G-07-05-08 (AS AMENDED) GENERAL ORDINANCE NO. G-15-09

AN ORDINANCE amending Chapter 96: "Noise Control" of the City of Fort Wayne, Indiana Code of Ordinances Fireworks

> SEVEN AYES – ONE NAY (SMITH) ONE ABSENT

DO PASS G-07-05-25 GENERAL ORDINANCE NO. G-16-07

AN ORDINANCE amending Chapter 114: "Massage Therapy Practices and Other Massage Establishments" of the Code of Ordinances of the City of Fort Wayne, Indiana

EIGHT AYES – ONE ABSENT

DO PASS R-07-05-09 RESOLUTION NO. R-40-07

RESOLUTION approving credit for past service with another Indiana Political Subdivision for various employees within the Communications Department

WITHDRAWN

G-07-04-21 AN ORDINANCE amending Chapter 154: "Signs" of the City of Fort Wayne, Indiana, Code of Ordinances TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

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

DO PASS S-07-05-11

SPECIAL ORDINANCE NO. S-61-07

AN ORDINANCE approving Daveway Park Addition Street Improvements – Board of Public Works Total cost of \$140,792

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-13

SPECIAL ORDINANCE NO. S-62-07

AN ORDINANCE approving construction contract: Manor Drive – Board of Public Works Total cost of \$164,862.50

EIGHT AYES – ONE ABSENT

CITY UTILITIES COMMITTEE

GLYNN A. HINES – CHAIR THOMAS E. HAYHURST – CO-CHAIR ALL COUNCIL MEMBERS DO PASS S-07-05-04

SPECIAL ORDINANCE NO. S-55-07

AN ORDINANCE approving contract for Limberlost Addition Phase II – Water Main Installation – Board of Public Works Total cost of \$311,914.05

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-05 SPI

SPECIAL ORDINANCE NO. S-56-07

AN ORDINANCE approving construction contract Motor Control Center "Q" Improvement Project – Board of Public Works Total cost \$154,200

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-10

SPECIAL ORDINANCE NO. S-57-07

AN ORDINANCE approving Change Order #1 for contract #1538-2002, WPCP Primary Clarifiers and Other Plant Improvements – Board of Public Works Total cost of \$411.969

EIGHT AYES - ONE ABSENT

DO PASS S-07-05-12

SPECIAL ORDINANCE NO. S-58-07

AN ORDINANCE approving construction contract St. Joseph Dam Pump Station Electrical Project – Board of Public Works Total cost of \$6,594,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-24

SPECIAL ORDINANCE NO. S-59-07

AN ORDINANCE awarding the purchase of two (2) tandem axle dump truck chassis for the Water Maintenance and Water Pollution Control Maintenance Departments Total cost of \$199,500

EIGHT AYES - ONE ABSENT

AN ORDINANCE of the Common Council authorizing the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters

EIGHT AYES - ONE ABSENT

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 WEDNESDAY THURSDAY SATURDAY SUNDAY MONDAY AFTER 9:00 P.M. 7:00 A.M. 1:00 P.M. 10:00 A.M. 7:00 P.M. 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