JUNE 26, 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 26, 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 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 JUNE 26, 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-07-06-09

CONFIRMING RESOLUTION NO. R-46-07

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

Total cost of \$375.000 – five full time jobs will be created

NINE AYES

DO PASS R-07-06-11

CONFIRMING RESOLUTION NO. R-47-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 8418 Clinton Park Drive (1100 Airport North Partnership, LLC)

Total cost of \$1,600,000 - 95 jobs will be created from tenants In the building

NINE AYES

DO PASS R-07-06-24

RESOLUTION NO. R-48-07

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
702 Wagner Street – purchase price \$42,000

NINE AYES

DO PASS R-07-06-25

RESOLUTION NO. R-50-07

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities 2626 Thompson Avenue – purchase price \$42,747

NINE AYES

DO PASS R-07-06-34 RESOLUTION NO. R-51-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 9100 Airport Drive (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC) Total cost of \$1,285,000 – Four full-time jobs will be created

NINE AYES

DO PASS R-07-06-36 RESOLUTION NO. R-52-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3426 North Wells Street (Edy's Grand Ice Cream, Inc.)

Total cost of \$27,000,000 - 65 full-time jobs will be created

NINE AYES

DO PASS S-07-06-06 SPECIAL ORDINANCE NO. S-63-07

AN ORDINANCE approving the awarding New Carrington Field Relocation Project for the Parks and Recreation Department Total cost of \$647,750

NINE AYES

DO PASS S-07-06-22 SPECIAL ORDINANCE NO. S-64-07

AN ORDINANCE approving extension of annual contract for Street Tree Pruning for the Parks and Recreation Department Total cost of \$303,800

NINE AYES

REGULATIONS COMMITTEE

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

Z-07-04-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township) – Councilmanic District #4
7322 West Jefferson Boulevard - Professional Offices and Personal Services

HELD

G-07-04-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way and a dedicated utility easement – Councilmanic District #4 Oriole Circle and the 8 foot platted utility easement which encumbers Lots 1-13 and Lot 15, as established by the Plant of Ridgewood Addition –development of medical office park

HELD

DO PASS G-07-06-23

GENERAL ORDINANCE NO. G-17-07

AN ORDINANCE amending the city of Fort Wayne, Indiana, Code of Ordinances Chapter 154: Signs Section 154.04 Moratorium on Sign Permits 154.04 (Reserved)

NINE AYES

PUBLIC WORKS COMMITTEE

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

DO PASS S-07-06-18

SPECIAL ORDINANCE NO. S-65-07

AN ORDINANCE approving contract Greenway – St. Joe-Maumee River Trail – Board of Public Works Total cost of \$189,813

NINE AYES

DO PASS S-07-06-19

SPECIAL ORDINANCE NO. S-66-07

AN ORDINANCE approving construction contract – miscellaneous concrete street repairs – Board of Public Works

Total cost of \$233,498

NINE AYES

DO PASS S-07-06-20

SPECIAL ORDINANCE NO. S-67-07

AN ORDINANCE approving construction contract – Aboite Meadows-Copperhill Community Concrete Street Repairs – Board of Public Works

Total cost of \$153,100

NINE AYES

DO PASS S-07-06-21

SPECIAL ORDINANCE NO. S-68-07

AN ORDINANCE approving construction contract – Illinois Road at Menards Drive – Board of Public Works Total cost of \$343,235 NINE AYES

CITY UTILITIES COMMITTEE

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

DO PASS S-07-06-07

SPECIAL ORDINANCE NO. S-69-07

AN ORDINANCE approving construction contract between Mason Engineering – Board of Public Works Total cost of \$135,000

NINE AYES

DO PASS S-07-06-15

SPECIAL ORDINANCE NO. S-70-07

AN ORDINANCE approving construction contract Belmont Addition Water Main Replacement – Board of Public Works Total cost of \$612,786.20

NINE AYES

DO PASS S-07-06-16

SPECIAL ORDINANCE NO. S-71-07

AN ORDINANCE approving construction contract – Ludwig Park East Drainage Improvement – Board of Public Works Total cost of \$818,343.95

NINE AYES

DO PASS S-07-06-17

SPECIAL ORDINANCE NO. S-72-07

AN ORDINANCE approving construction contract Lynhurst Drive Storm Improvement – Board of Public Works Total cost of \$122,024.25

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 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