NOVEMBER 13, 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, NOVEMBER 13, 2007, IN REGULAR SESSION. ATTONREY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

ONE ABSENT: DIDIER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 13, 2007

ORDINANCES AND RESOLUTIONS

UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

DO PASS R-07-10-15

CONFIRMING RESOLUTION NO. R-90-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3424 Centennial Drive (Benco Dental Supply Company)

Total cost of \$522,508 – Seven full-time jobs will be Created as a result of the project

EIGHT AAYES - ONE ABSENT (DIDIER)

DO PASS R-07-10-17

CONFIRMING RESOLUTION NO. R-84-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 1115 South Clinton Street and 206 East Jefferson Boulevard (Subway Systems, Inc. for subway Sandwiches)

Total cost of \$450,000 – Three full-time and nine part-time Jobs will be created as a result of the project

FIVE AYES (HAYHURST, HINES, PAPE, SMITH, TALARICO, JR.) THREE NAYS (CRAWFORD, SHOAFF, SMITH) ONE ABSENT (DIDIER

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction LLC/Mullinix Packages, Inc.

EIGHT AYES - ONE ABSENT

DO PASS R-07-10-20

RESOLUTION NO. R-86-07

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction Johnioz Family, LLC

EIGHT AYES - ONE ABSENT

DO PASS R-07-10-21

RESOLUTION NO. R-87-07

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction JD Ventures III, LLC – 3204 Congressional Parkway

EIGHT AYES - ONE ABSENT

DO PASS R-07-10-22

RESOLUTION NO. R-88-07

A RESOLUTION approving a Waiver of noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction JD Ventures III, LLC – 3216 Congressional Parkway

EIGHT AYES - ONE ABSENT

DO PASS R-07-11-11

DECLARATORY RESOLUTION NO. R-89-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3200-3300 East Paulding Road, (Casselwood Investors, LLC)

Total cost of \$1,600,000

EIGHT AYES - ONE ABSENT

DO PASS S-07-10-18

SPECIAL ORDINANCE NO. S-127-07

AN ORDINANCE awarding – McCormick Park Pavilion Renovations – Parks and Recreation Department

Total cost of \$113,900

EIGHT AYES - ONE ABSENT

DO PASS S-07-10-25

SPECIAL ORDINANCE NO. S-129-07

AN ORDINANCE establishing three separate funds for the Harrison Square Project

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

TIM PAPE - CHAIR

JOHN N. CRAWFORD - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS Z-07-10-01

ZONING MAP ORDINANCE NO. Z-19-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joe Township) – Councilmanic District #1 4101 Lake Avenue

EIGHT AYES - ONE ABSENT

DO PASS Z-07-02-02

ZONING MAP ORDINANCE NO. Z-20-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-14 (Sec. 34 of Washington Township) – Councilmanic District #4

1036 Huffman Street & 1704 St. Mary's Avenue

EIGHT AYES - ONE ABSENT

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER - CHAIR

JOHN SHOAFF - CO-CHAIR **ALL COUNCIL MEMBERS**

ACTION

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-07-10-26

SPECIAL ORDINANCE NO. S-128-07

AN ORDINANCE approving Smith-Roosevelt Area Sewer **System Improvements in connection with the Board of Public** Works

Total cost of \$433.841

EIGHT AYES - ONE ABSENT

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 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. APOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221