# **SEPTEMBER 11, 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 SEPTEMBER 11, 2007, IN REGULAR SESSION. ATTORNEY 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 SEPTEMBER 11, 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-07-09-27

**DECLARATORY RESOLUTION NO. R-73-07** 

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 7625 Disalle Blvd. (S&W Investments, LLC for Voss Automotive, Inc.) Total cost \$800,000

**EIGHT AYES - ONE ABSENT (DIDIER)** 

DO PASS R-07-09-29

**CONFIRMING RESOLUTION NO. R-72-07** 

A CONFIRMING RESOLUTION amending R-28-05 designation of an "Economic Revitalization Area" property 6601 Innovation Blvd. (JAC Real Estate, LLC and Ceruti Catering, Inc.)

Total cost \$2,725,000

**EIGHT AYES - ONE ABSENT** 

DO PASS R-07-08-25

**RESOLUTION NO. R-68-07** 

A RESOLUTION finding, determining and approving an Inducement Resolution of the Fort Wayne Economic authorizing the issuance and sale of Economic Development Revenue Bonds – applicant Eastern Sleep-Fort Wayne, LLC

Total cost of \$4.738.000

EIGHT AYES - ONE ABSENT

DO PASS R-07-08-26

**RESOLUTION NO. R-69-07** 

## A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities 646 Wagner – total cost of \$14,000

#### **EIGHT AYES - ONE ABSENT**

#### REGULATIONS COMMITTEE

TIM PAPE - CHAIR

JOHN N. CRAWFORD - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS G-07-08-21

**GENERAL ORDINANCE NO. G-20-07** 

AN ORDINANCE to amend Chapter 99: "Streets and Sidewalks; Trees and Shrubs" in the Fort Wayne Code of Ordinances

SEVEN AYES – ONE NAY (SHOAFF) – ONE ABSENT

DO PASS R-07-08-24

**RESOLUTION NO. R-70-07** 

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Nishantha "Shan" R. Gunawardena

**EIGHT AYES - ONE ABSENT** 

DO PASS R-07-08-27

**RESOLUTION NO. R-71-07** 

A RESOLUTION of the Common Council of the City of Fort

Wayne, Indiana, approving an Interlocal Agreement between the City of Fort Wayne and the Allen County, Indiana for financing of a portion of the Dupont Road Public Trail Improvement Project

#### **EIGHT AYES - ONE ABSENT**

DO PASS Z-07-06-01

**ZONING MAP ORDINANCE NO. Z-13-07** 

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

**EIGHT AYES - ONE ABSENT** 

DO PASS Z-07-08-02

**ZONING MAP ORDINANCE NO. Z-14-07** 

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-42 (Sec. 17 of Washington Township) – Councilmanic District #3

6901 Huguenard Road

**EIGHT AYES - ONE ABSENT** 

DO PASS G-07-08-03

**GENERAL ORDINANCE NO. G-21-07** 

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement – Councilmanic District #4

A 64 square foot portion of a utility easement in the amended Plat of Covington Lake Estates

**EIGHT AYES - ONE ABSENT** 

#### 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-07-08-22

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

AN ORDINANCE approving construction contract #1838-2007, Hickory Grove Addition Storm Drainage – Board of Public Works Total cost of \$604,705

**EIGHT AYES - ONE ABSENT** 

**DO PASS** S-07-08-23

**SPECIAL ORDINANCE NO. S-104-07** 

AN ORDINANCE approving contract A-Aeration Blower #5
Replacement; contract B-Digester #6 Upgrade; and contract CFilter Valve Replacement Phase 1 – Board of Public Works
Total cost of \$6,476,700

**EIGHT AYES - ONE ABSENT** 

DO PASS S-07-08-28

SPECIAL ORDINANCE NO. S-105-07

AN ORDINANCE approving purchase of ductile iron pipe for the Water Maintenance and Service Department
Total cost of \$189,461.57

**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. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221