

**AUGUST 14, 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, AUGUST 14, 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 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 AUGUST 14, 2007**

**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**FINANCE COMMITTEE**

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

**ACTION**

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**DO PASS R-07-08-14 DECLARATORY RESOLUTION NO. R-62-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6712 High Point Drive (SWS-Trimac Indiana, Inc.)**

**Total cost of \$1,290,000 – 15 full-time and 2 part-time will be Created**

**NINE AYES**

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**DO PASS S-07-07-31 SPECIAL ORDINANCE NO. S-87-07**

**AN ORDINANCE approving the awarding of Landfill Services for the various City of Fort Wayne Departments**

**Total cost of \$100,000**

**EIGHT AYES – ONE NAY (PAPE)**

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**DO PASS R-07-07-22 CONFIRMING RESOLUTION NO. R-60-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 9312 Avionics Drive (The Sherman**

**Group for Fabweld, LLC)**

**Total cost of 496,826 – six full-time jobs will be created and  
35 full-time and 3 part-time jobs will be retained as a result  
Of the project**

**NINE AYES**

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**DO PASS R-07-07-24**

**CONFIRMING RESOLUTION NO. R-61-07**

**A CONFIRMING RESOLUTION designating an “Economic  
Revitalization Area” property 6016 Highview Drive (Knight  
Mechanical Testing, LLC)**

**Total cost of \$283,994 – three full-time jobs will be created  
as a result of the project**

**NINE AYES**

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**DO PASS S-07-07-13**

**SPECIAL ORDINANCE NO. S-85-07**

**AN ORDINANCE approving installation of Splash Pad at  
Buckner Park - for the Parks and Recreation Department**

**Total cost of \$100,000**

**NINE AYES**

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**DO PASS S-07-07-15**

**SPECIAL ORDINANCE NO. S-86-07**

**AN ORDINANCE approving purchase of (2) rotary mowers for  
the Parks and Recreation Department**

**Total cost of \$152,314.10**

**NINE AYES**

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**REGULATIONS COMMITTEE**



**TABLED 8-14-07**

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**DO PASS    R-07-07-28                    RESOLUTION NO. R-63-07**

**A RESOLUTION approving credit for past service with another  
Indiana Political Subdivision for various employees within the  
Division of Public Works**

**NINE AYES**

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**DO PASS    ANNEXATION ORDINANCE NO. R-64-07**

**R-07-07-30**

**A RESOLUTION of the Common Council setting forth the policy  
Of the City in regard to the Schwartz Road Voluntary Annexation**

**SCHWARTZ ROAD ANNEXATION**

**NINE AYES**

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**NO RECOMMENDATION                    ZONING MAP ORDINANCE NO. Z-10-07**

**Z-07-06-03**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. 0-31 & 0-35 (Sec. 36 of Wayne Township) – Councilmanic  
District #6**

**7910 South Anthony Boulevard**

**EIGHT AYES (CRAWFORD, DIDIER,  
HAYHURST, HINES, PAPE,  
SCHMIDT, SHOAF, SMITH)  
ONE ABSTAINED (TALARICO, JR.)**

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**G-07-05-27 (AS AMENDED)**

**AN ORDINANCE amending Chapter 154: “Signs” of the City of  
Fort Wayne, Indiana, Code of Ordinances**

**Returned from City Plan with a vote for a “No  
Recommendation” - Council passed ordinance on 5-22-07**

**With a vote of 7-1 and one absent – Needs a final vote**

**HELD**

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**TO BE WITHDRAWN**

**Z-07-06-02**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. E-3 (Sec. 7 of Wayne Township) – Councilmanic District #4  
5500 Block West Jefferson Boulevard**

**TO BE WITHDRAWN**

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**PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER – CHAIR  
JOHN SHOAF – CO-CHAIR  
ALL COUNCIL MEMBERS**

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**DO PASS**

**SPECIAL ORDINANCE NO. S-89-07**

**S-07-07-25**

**AN ORDINANCE approving construction contract – Yellowstone  
Drive – Board of Public Works  
Total cost of \$134,696.50**

**NINE AYES**

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**DO PASS**

**SPECIAL ORDINANCE NO. S-90-07**

**S-07-07-27**

**AN ORDINANCE approving construction contract – Northwest  
Passage-Longwood Addition Concrete Repairs – Board of Public  
Works  
Total cost of \$169,622.50**

**NINE AYES**

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**CITY UTILITIES COMMITTEE**

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

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**DO PASS**

**SPECIAL ORDINANCE NO. S-91-07**

**S-07-07-26**

**AN ORDINANCE approving contract - Euclid Avenue Stormwater  
System Improvements - Board of Public Works  
Total cost of \$119,279.40**

**NINE AYES**

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**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**

**AFTER 9:00 P.M.  
7:00 A.M.**

<b>THURSDAY</b>	<b>1:00 P.M.</b>
<b>SATURDAY</b>	<b>10:00 A.M.</b>
<b>SUNDAY</b>	<b>7:00 P.M.</b>
<b>MONDAY</b>	<b>10:00 A.M.</b>

**ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE 427-1221**

