

AUGUST 28, 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 CONFERENCE ROOM 128, TUESDAY, AUGUST 28, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORANEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING 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 28, 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-07-08-15 CONFIRMING RESOLUTION NO. R-66-07

**A CONFIRMING 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 jobs
Will created as a result of the project**

NINE AYES

DO PASS S-07-08-06 SPECIAL ORDINANCE NO. S-93-07

**AN ORDINANCE approving the need for the services of a consultants to provide professional engineering services year three of the Primaries Project
Total cost will be in excess of \$100,000**

NINE AYES

DO PASS S-07-08-07 SPECIAL ORDINANCE NO. S-94-07

**AN ORDINANCE approving the need for the services of a consultants to provide professional Resident Project (engineer) Representative services year three of the Primaries Project
Total cost will be in excess of \$100,000**

NINE AYES

DO PASS S-07-08-11 SPECIAL ORDINANCE NO. S-95-07

AN ORDINANCE establishing Fund (000 Pooled Cash) and Fund (GFA Fixed Assets) to support the implementation of the Munis Financial System

Funds to be established are 000 – Pooled Cash & GFA Fixed Assets

NINE AYES

DO PASS S-07-08-16 SPECIAL ORDINANCE NO. S-96-07

AN ORDINANCE approving the services of consultants to provide professional engineering services – Sludge Digester No. 6 Upgrade of the Primaries Project

Total cost will be in excess of \$100,000

NINE AYES

DO PASS S-07-08-17 SPECIAL ORDINANCE NO. S-97-07

AN ORDINANCE establishing the Harrison Square Project Fund Accounting for financial resources/pledges for the Preparation, development and construction of Harrison Square Project Fund

NINE AYES

DO PASS S-07-08-18 SPECIAL ORDINANCE NO. S-98-07

AN ORDINANCE establishing the Affordable Housing Trust

Fund

NINE AYES

DO PASS R-07-08-12

RESOLUTION NO. R-65-07

**RESOLUTION approving the use of Munis Financial System
Generated Forms**

NINE AYES

REGULATIONS COMMITTEE

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

ACTION

HELD G-07-08-03

**AN ORDINANCE for the purpose of vacating a portion of a dedicated
utility easement – Councilmanic District #4
A 64 square foot portion of a 40 x 170’ utility easement**

HELD Z-07-06-01

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

NINE AYES

DO PASS Z-07-07-01

ZONING MAP ORDINANCE NO. Z-11-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. H-3 (Sec. 9 of Wayne Township) – Councilmanic District #4
2515, 2529 & 2627 Ardmore Ave.**

NINE AYES

HELD Z-07-07-02
AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. G-42 (Sec. 17 of Washington Township – Councilmanic
District #3
6901 Huguenard Road

HELD Z-07-07-03
AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
G-23 (Sec. 30 of Adams Township) Councilmanic District #6
Northwest corner of Hessen Cassel Road and Frosch Drive

DO PASS Z-07-07-04 ZONING MAP ORDINANCE NO. Z-12-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. T-19 & U-19 (Sec. 21 of Adams Township) – Councilmanic
District #6
Northwest corner of Adams Center Road and East
Paulding Road

NINE AYES

DO PASS Z-07-07-05 ZONING MAP ORDINANCE NO. Z-13-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos L2, L10, M3 & M6 (Sections 2 & 11 of Wayne Township) –
Councilmanic District #5
Multiple properties within the Harrison Square Project

NINE AYES

DO PASS S-07-08-08 (AS AMENDED) SPECIAL ORDINANCE NO. S-99-07

AN ORDINANCE designating a Historic Preservation District
The Grace E. Crosby House 413 W. Dewald Street

NINE AYES

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

