

DECEMBER 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 DECEMBER 11, 2007, IN REGULAR SESSION. ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS

**CRAWFORD, DIDIER, HAYHURST,
HINES, SCHMIDT,
SHOAFF, SMITH, TALARICO, JR.**

ONE ABSENT: PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF DECEMBER 11, 2007

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

A-07-11-20 APPROPRIATION ORDINANCE NO. A-06-07

**AN ORDINANCE appropriating monies into certain accounts for
the 2007 Budgets of various funds for the remainder of 2007**

EIGHT AYES - ONE ABSENT

DO PASS A-07-11-21 APPROPRIATION ORDINANCE NO. A-05-07

**AN ORDINANCE disappropriating monies from certain accounts
for the 2007 Budgets of various funds and departments of the City
of Fort Wayne**

EIGHT AYES - ONE ABSENT (PAPE)

DO PASS R-07-11-23 CONFIRMING RESOLUTION NO. R-101-07

**A CONFIRMING RESOLUTION designating an "Economic
Revitalization Area" property 2727 Independence Drive (United
Parcel Service)**

Total cost of \$11,000,000

EIGHT AYES - ONE ABSENT

DO PASS R-07-11-25 CONFIRMING RESOLUTION NO. R-98-07

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3508 Focus Drive (Haggard & Stocking Associates, Inc.)
Total cost of \$850,000**

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-34 CONFIRMING RESOLUTION NO. R-99-07

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 6901 Huguenard Road (Keller Development, Inc.)
Total cost of \$4,937,340**

EIGHT AYES – ONE ABSENT

DO PASS R-07-12-12 DECLARATORY RESOLUTION NO. R-100-07

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7910 West Jefferson Boulevard (Radiology Oncology Associates, LLP)
Total cost of \$3,328,367 – five full-time and two part-time Jobs will be created as a result of the project**

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-17 SPECIAL ORDINANCE NO. S-134-07

**AN ORDINANCE approving the need for the services of a consultant to provide professional services: Taylor St. to Jefferson Blvd. Landscape Architecture Project
Total cost of on an annual basis, will be in excess of \$100,000**

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-18 SPECIAL ORDINANCE NO. S-135-07

AN ORDINANCE approving the need for services of a consultant to provide professional services: Taylor Street to Jefferson Boulevard Project

Total cost of on an annual basis, will be in excess of \$100,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-19 SPECIAL ORDINANCE NO. S-136-07

AN ORDINANCE approving Work Order #11791, Time Corners Traffic Improvements – Board of Public Works

Total cost of \$100,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-31 SPECIAL ORDINANCE NO. S-140-07

AN ORDINANCE approving of annual contract for Board-Ups, Emergency Orders to Repair and Clean Ups – Neighborhood Code Enforcement

Total cost of \$195,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-32 SPECIAL ORDINANCE NO. S-138-07

AN ORDINANCE approving Buckner Park Phase One Development – Parks and Recreation Department

Total cost of \$1,310,403

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-35 SPECIAL ORDINANCE NO. S-139-07

**AN ORDINANCE approving purchase of Trees – Division of
Community Development
Total cost of \$100,000+**

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-13 RESOLUTION NO. R-102-07

**RESOLUTION approving the 2008 budget for the Downtown Fort
Wayne Economic Improvement District**

EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS G-07-11-26(AS AMENDED) GENERAL ORDINANCE NO. G-37-07

**AN ORDINANCE amending various sections of Chapter 91:
“Animal Control” Fort Wayne, Indiana, Code of Ordinances
Dangerous Animals**

EIGHT AYES – ONE ABSENT

DO PASS G-07-11-27 GENERAL ORDINANCE NO. G-38-07

**AN ORDINANCE amending Section 73.42 Sunset Provision:
Ardmore Avenue and Freeman Street, Code of Ordinances**

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-14 RESOLUTION NO. R-97-07

**A RESOLUTION approving an Interlocal Cooperation Agreement
between the City of Fort Wayne, by and through its Community
Development Division, and County of Allen**

EIGHT AYES – ONE ABSENT

**DO PASS G-07-11-04 (AS AMENDED) GENERAL ORDINANCE NO. G-39-07
AN ORDINANCE amending Chapter 157 of the City of Fort Wayne
Municipal Code
Periodic update of Ordinance**

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER – CHAIR
JOHN SHOAF – 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**

EIGHT AYES - ONE ABSENT

**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**

