

**JULY 10, 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 JULY 10, 2007, IN REGULAR SESSION. PRESIDENT DONALD J. SCHMIDT, IN THE CHAIR, COUNCIL ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:**

**CRAWFORD, DIDIER, HAYHURST,  
HINES, PAPE, SCHMIDT,  
SHOAFF, SMITH**

**ONE ABSENT:**

**TALARCIO, JR.**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JULY 10, 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-07-06-35                      CONFIRMING RESOLUTION NO. R-52-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 9100 Airport Drive (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)  
Total cost of \$1,285,000**

**EIGHT AYES – ONE ABSENT (TALARICO, JR.)**

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**DO PASS      R-07-06-37                      CONFIRMING RESOLUTION NO. R-53-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells Street Edy’s Grand Ice Cream, Inc.)  
Total cost of \$27,000,000**

**EIGHT AYES – ONE ABSENT**

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**DO PASS      R-07-07-09                      DECLARATORY RESOLUTION NO. R-54-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7617 Freedom Way (Wagner-Meinert, Inc.)  
Total cost of \$1,600,000 – will create ten full-time jobs and Retain 90 full-time jobs**

**EIGHT AYES – ONE ABSENT**

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# REGULATIONS COMMITTEE

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

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**DO PASS      G-07-06-26                      GENERAL ORDINANCE NO. G-19-07**

**AN ORDINANCE amending Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
Councilmanic District #5  
Vacating an alley which is needed for Harrison Square project**

**EIGHT AYES – ONE ABSENT**

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**DO PASS      G-07-06-04                      GENERAL ORDINANCE NO. G-18-07**

**AN ORDINANCE amending the Code of the City of Fort Wayne,  
Indiana  
An amendment to the Comprehensive Plan for the City of Fort  
Wayne and Allen County to add the Southeast Area  
Development Strategy**

**EIGHT AYES – ONE ABSENT**

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**Z-07-04-02                                      ZONING MAP ORDINANCE NO. Z-LOST**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.  
B-11 (Sec. 13 of Aboite Township – Councilmanic District #4  
7322 West Jefferson Boulevard – development of a Medical  
Park**

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

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**DO PASS R-07-06-39**

**RESOLUTION NO. R-55-07**

**A RESOLUTION approving compliance with Statement of Benefits (CF-1) form filings for 2007 for properties with approved “Economic Revitalization Areas”**

**Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit**

**EIGHT AYES – ONE ABSENT**

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**G-07-04-15**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way and a dedicated utility easement**

**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 S-07-06-28**

**SPECIAL ORDINANCE NO. S-73-07**

**AN ORDINANCE approving Aboite Annexed Intersections Street Light Improvements – Board of Public Works**

**Total cost of \$103,593.50**

**EIGHT AYES – ONE ABSENT**

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**DO PASS S-07-06-30**

**SPECIAL ORDINANCE NO. S-74-07**



# **CITY UTILITIES COMMITTEE**

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

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**DO PASS S-07-06-27**

**SPECIAL ORDINANCE NO. S-78-07**

**AN ORDINANCE approving South McMillen Park Area Storm Sewer  
Project – Board of Public Works  
Total cost of \$1,911,978.70**

**EIGHT AYES – ONE ABSENT**

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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**

<b>TUESDAY</b>	<b>AFTER 9:00 P.M</b>
<b>WEDNESDAY</b>	<b>7:00 A.M.</b>
<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**



