

**MAY 22, 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 EVENING MAY 22, 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**

**TALARICO, JR.**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF MAY 22, 2007**

**ORDINANCES AND RESOLUTIONS**  
**UP FOR PASSAGE**

.....

**FINANCE COMMITTEE**

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

**ACTION**

---

**DO PASS    R-07-04-17                    CONFIRMING RESOLUTION NO. R-30-07**

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 200 Sixth Street (JAMJ Properties. LLC and Advantage Document Solutions Corporation)  
Total cost of \$1,765,000

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

---

**DO PASS    R-07-05-18                    CONFIRMING RESOLUTION NO. R-32-07**

A CONFIRMING RESOLUTION amending R-40-05 designation “Economic Revitalization Area” property 2520 East Dupont Road (Dupont Hospital, LLC)  
Total cost of \$4,230,000

**EIGHT AYES – ONE ABSENT**

---

**DO PASS    R-07-05-19                    DECLARATORY RESOLUTION NO. R-33-07**

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3320 East Boulevard (Woodview Healthcare, Inc.)  
Total cost of \$7,675,000

**EIGHT AYES - ONE ABSENT**

---

**DO PASS    R-07-05-16                    DECLARATORY RESOLUTION NO. R-31-07**

A DECLARATORY RESOLUTION designating an “Economic

**Revitalization Area” property 1415, 1509, and 1617 Dividend Road, (JB Tool, Die & Engineering, Inc.)  
Total cost of \$2,300,000**

**EIGHT AYES – ONE ABSENT**

---

**DO PASS    R-07-05-14                    DECLARATORY RESOLUTION NO. R-34-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 700 Broadway (Atlee Ft. Wayne, Ltd / St. Joseph Health System, LLC)  
Total cost of \$7,000,000**

**EIGHT AYES – ONE ABSENT**

---

**DO PASS    S-07-04-19                    SPECIAL ORDINANCE NO. S-48-07**

**AN ORDINANCE approving the services of a consultant for St. Joe-Beckett Equalization Basin Project – Fort Wayne Board of Public Works  
Total cost to be paid will be in excess of \$100,000**

**EIGHT AYES – ONE ABSENT**

---

---

**REGULATIONS COMMITTEE**

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

---

**DO PASS    G-07-04-21                    GENERAL ORDINANCE NO. G-13-07**

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

**SEVEN AYES – ONE NAY (SHOAFF) ONE ABSENT**

---

**DO PASS    Z-07-04-01                    ZONING MAP ORDINANCE NO. Z-09-07**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. CC-23 (Sec. 27 of Aboite Township) – Councilmanic District #4**

**10200 & 10300 Blocks of Liberty Mills Road**

**EIGHT AYES – ONE ABSENT**

---

**Z-07-04-02**

**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**

**HELD**

---

---

## **PUBLIC WORKS COMMITTEE**

**JOHN SHOAFF - CHAIR  
THOMAS F. DIDIER - CO-CHAIR**

**ALL COUNCIL MEMBERS**

---

**No Ordinances or Resolutions up for passage**

---

---

**CITY UTILITIES COMMITTEE**

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

---

**DO PASS      S-07-04-18                      SPECIAL ORDINANCE NO. S-45-07**

**AN ORDINANCE approving Electrical Improvements for Ponds 2, 3  
and the Dechlorination Building – Board of Public Works  
Total cost of \$212,697**

**EIGHT AYES – ONE ABSENT**

---

**DO PASS      S-07-04-20                      SPECIAL ORDINANCE NO. S-46-07**

**AN ORDINANCE approving General Cipp 2007 – Board of Public  
Works  
Total cost of \$1,392,084**

**EIGHT AYES – ONE ABSENT**

---

**DO PASS      S-07-04-22                      SPECIAL ORDINANCE NO. S-47-07**

**AN ORDINANCE approving purchase of a five yard loader for BIO  
Solids – for the WPC Plant  
Total cost of \$219,992**

**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:**

<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**

