

NOVEMBER 13, 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, NOVEMBER 13, 2007, IN REGULAR SESSION. ATTONREY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS EIGHT VIZ:

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

ONE ABSENT: DIDIER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 13, 2007

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction LLC/Mullinix Packages, Inc.

EIGHT AYES – ONE ABSENT

DO PASS R-07-10-20 RESOLUTION NO. R-86-07

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction Johnioz Family, LLC

EIGHT AYES – ONE ABSENT

DO PASS R-07-10-21 RESOLUTION NO. R-87-07

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction JD Ventures III, LLC – 3204 Congressional Parkway

EIGHT AYES – ONE ABSENT

DO PASS R-07-10-22 RESOLUTION NO. R-88-07

A RESOLUTION approving a Waiver of noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction JD Ventures III, LLC – 3216 Congressional Parkway

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-11 DECLARATORY RESOLUTION NO. R-89-07

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3200-3300 East Paulding Road, (Casselwood Investors, LLC)
Total cost of \$1,600,000**

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-18 SPECIAL ORDINANCE NO. S-127-07

AN ORDINANCE awarding – McCormick Park Pavilion Renovations – Parks and Recreation Department

Total cost of \$113,900

EIGHT AYES – ONE ABSENT

DO PASS S-07-10-25 SPECIAL ORDINANCE NO. S-129-07

**AN ORDINANCE establishing three separate funds for the
Harrison Square Project**

EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS Z-07-10-01 ZONING MAP ORDINANCE NO. Z-19-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. S-14 (Sec. 32 of St. Joe Township) – Councilmanic District #1
4101 Lake Avenue**

EIGHT AYES – ONE ABSENT

DO PASS Z-07-02-02 ZONING MAP ORDINANCE NO. Z-20-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-14 (Sec. 34 of Washington Township) – Councilmanic
District #4
1036 Huffman Street & 1704 St. Mary's Avenue**

EIGHT AYES – ONE ABSENT

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER – CHAIR

**JOHN SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

DO PASS S-07-10-26

SPECIAL ORDINANCE NO. S-128-07

**AN ORDINANCE approving Smith-Roosevelt Area Sewer
System Improvements in connection with the Board of Public
Works**

Total cost of \$433,841

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

