

SEPTEMBER 25, 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 SEPTEMBER 25, 2007, IN REGULAR SESSION. ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS 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 SEPTEMBER 25, 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

**DO PASS A-07-09-01 APPROPRIATION ORDINANCE A-03-07
(AS AMENDED - SEVEN TIMES)**

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Fort Wayne, Indiana, for the fiscal year beginning January 1, 2008 and ending December 31, 2008

**BUDGET ORDINANCE
NINE AYES**

DO PASS S-07-09-02 SPECIAL ORDINANCE NO. S-105-07

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2008

**SALARY ORDINANCE
NINE AYES**

DO PASS S-07-09-03 SPECIAL ORDINANCE NO. S-106-07

**AN ORDINANCE fixing the salaries of all members of the
Division of Public Safety of the City of Fort Wayne, Indiana for
the year 2008**

SALARY ORDINANCE

NINE AYES

DO PASS A-07-09-30 APPROPRIATION ORDINANCE NO. A-04-07

**AN ORDINANCE appropriating monies into certain accounts for
the 2007 budgets of various funds and departments of the City of
Fort Wayne**

NINE AYES

DO PASS R-07-09-31 RESOLUTION NO. R-75-07

**A RESOLUTION authorizing the transfer of funds within the
budgets of certain City Departments**

NINE AYES

DO PASS R-07-09-28 CONFIRMING RESOLUTION NO. R-74-07

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” property 7625 Disalle Boulevard (S&W
Investments, LLC for Voss Automotve, Inc.)
Total cost of \$800,000 – 26 full-time jobs**

NINE AYES

DO PASS S-07-09-23 SPECIAL ORDINANCE NO. S-107-07

**AN ORDINANCE approving West Swinney Park Japanese Pavilion - Parks and Recreation Department
Total cost of \$365,830**

NINE AYES

DO PASS R-07-09-35 RESOLUTION NO. R-77-07

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain City of Fort Wayne Redevelopment District Tax Increment Revenue Bonds and Bans

**SIX AYES – CRAWFORD, DIDIER, HAYHURST, HINES, PAPE, TALARICO, JR.
THREE NAYS – SCHMIDT, SHOAFF, SMITH**

DO PASS R-07-09-32 RESOLUTION NO. R-76-07

A RESOLUTION authorizing the City Controller to execute Federal Department of Housing and Urban Development Note, Contract and supporting documents for the acquisition of a Section 108 loan in support of the City of Fort Wayne, IN. Renaissance Point Project

NINE AYES

REGULATIONS COMMITTEE

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

DO PASS G-07-09-04 GENERAL ORDINANCE NO. G-22-07

AN ORDINANCE for the purpose of vacating a utility and surface drainage easement - future construction of a building addition

NINE AYES

DO PASS G-07-09-05 GENERAL ORDINANCE NO. G-23-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way - expansion of the existing church

NINE AYES

DO PASS G-07-09-06 GENERAL ORDINANCE NO. G-24-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way - Development of the Harrison Square project

EIGHT AYES - ONE NAY (SHOAF)

DO PASS G-07-09-07 GENERAL ORDINANCE NO. G-25-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way - Development of the Harrison Square project

EIGHT AYES - ONE NAY (SHOAF)

DO PASS G-07-09-08 GENERAL ORDINANCE NO. G-26-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way - Development of the Harrison Square project

EIGHT AYES – ONE NAY (SHOAF)

DO PASS G-07-09-09 GENERAL ORDINANCE NO. G-27-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHOAF)

DO PASS G-07-09-10 GENERAL ORDINANCE NO. G-28-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHOAF)

DO PASS G-07-09-11 GENERAL ORDINANCE NO. S-29-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHOAF)

DO PASS G-07-09-12 GENERAL ORDINANCE NO. G-30-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square
Project**

EIGHT AYES – ONE NAY (SHOAF)

DO PASS G-07-09-13 GENERAL ORDINANCE NO. G-31-07

AN ORDINANCE amending the Thoroughfare Plan by vacating

public right-of-way – Development of the Harrison Square project

EIGHT AYES – ONE NAY (SHO AFF)

DO PASS G-07-09-14 GENERAL ORDINANCE NO. G-32-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHO AFF)

DO PASS G-07-09-15 GENERAL ORDINANCE NO. G-33-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHO AFF)

DO PASS G-07-09-16 GENERAL ORDINANCE NO. G-34-07

**AN ORDINANCE amending the Thoroughfare Plan by vacating
public right-of-way – Development of the Harrison Square project**

EIGHT AYES – ONE NAY (SHO AFF)

DO PASS S-07-09-21 SPECIAL ORDINANCE NO. S-108-07

**AN ORDINANCE approving actions necessary for the formation
and award of Contract between the Northeast Indiana Public
Safety Foundation and the City of Fort Wayne, Indiana – in
support of the Northeast Indiana Public Safety Academy**

NINE AYES

DO PASS R-07-09-22 RESOLUTION NO. R-78-07

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Lynda LaRue, Craig Berndt and
Jon C. Smith**

NINE AYES

DO PASS Z-07-08-01 ZONING MAP ORDINANCE NO. Z-15-07

AN ORDINANCE amending Zoning Map No. H-22 (Sec. 28 of Washington Township)

3000 block of Hillegas Road north of Butler Road

NINE AYES

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER - CHAIR

JOHN SHOAFF - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS S-07-09-24 SPECIAL ORDINANCE NO. S-109—07

AN ORDINANCE approving contract St. Peters/Zion Area Street Light Improvement - Board of Public Works

Total cost of \$119,550

NINE AYES

DO PASS S-07-09-25 SPECIAL ORDINANCE NO. S-110-07

AN ORDINANCE approving project management contract - St. Joseph Center Road: St. Joe Road to Reed Road - Board of Public Works

Total cost of \$1,374,941

NINE AYES

CITY UTILITIES COMMITTEE

THOMAS E. HAYHURST - CHAIR

GLYNN A. HINES - CO-CHAIR

ALL COUNCIL MEMBERS

DO PASS S-07-09-26 SPECIAL ORDINANCE NO. S-111-07

**AN ORDINANCE approving Pine Mills Rd – Chanterelle Drive
Storm Sewer Improvements – Board of Public Works
Total cost of \$157,826**

NINE AYES

DO PASS S-07-09-33 SPECIAL ORDINANCE NO. S-112-07

**AN ORDINANCE approving Renaissance Pointe Storm Sewer
Phase 1A – Board of Public Works
Total cost of \$1,547,250**

NINE AYES

DO PASS S-07-09-34 SPECIAL ORDINANCE NO. S-113-07

**AN ORDINANCE approving contract for the construction and
transfer of Renaissance Pointe, Phase 1A, Sanitary Sewer
Facilities –Board of Public Works
Total cost of \$2,100,000**

NINE AYES

**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

