

JUNE 12, 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 JUNE 12, 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:

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

ONE ABSENT

CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE APPROVED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JUNE 12, 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-07-05-15 CONFIRMING RESOLUTION NO. R-37-07

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

**SEVEN AYES (DIDIER, HAYHURST, HINES,
SCHMIDT, SHOAFF, SMITH, TALARICO, JR.)
ONE ABSTAINED (PAPE) ONE ABSENT
(CRAWFORD)**

DO PASS R-07-05-17 CONFIRMING RESOLUTION NO. R-38-07

**A CONFIRMING 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

**A CONFIRMING RESOLUTION amending R-30-05 designation
“Economic Revitalization Area” property 3118 Ferguson Road
and 10222 Airport Drive (Quoin Enterprises, LLC d/b/a Labeca,
LLC)**

Total cost of \$4,400,000

EIGHT AYES – ONE ABSENT

DO PASS R-07-06-12 CONFIRMING RESOLUTION NO R-41-07

**A CONFIRMING RESOLUTION amending R-50-06 designation
“Economic Revitalization Area” property 4420 and 4708 Clubview
Drive and 4325 Engle Ridge Drive (LH Carbide/LH Stamping
Corporation/LH Medical)**

Total cost of \$4,462,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-02 SPECIAL ORDINANCE NO. S-49-07

**AN ORDINANCE approving the services of consultants – Westmoor
Park Neighborhood Flood Control Project**

Amount to be paid will be in excess of \$100,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-06 SPECIAL ORDINANCE NO. S-50-07

**AN ORDINANCE awarding the Grant for the City of Fort Wayne
Downtown Improvement District**

Total cost of \$150,000

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-07 SPECIAL ORDINANCE NO. S-51-07

AN ORDINANCE designating the Board of Public Works as

**leasing agent approving the lease of furniture and equipment
items for the Public Safety Academy
Total cost of shall not exceed \$3,175,000**

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-21 SPECIAL ORDINANCE NO. S-52-07

**AN ORDINANCE awarding of annual purchase of protective
clothing and bunker gear and replacement/repair of existing
protective clothing and bunker gear for the Fort Wayne Fire
Department
Total cost of \$134,480**

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-22 SPECIAL ORDINANCE NO. S-53-07

**AN ORDINANCE awarding I.T.B. No. 2652 – purchase of two (2)
single axle chassis for the Street Department
Total cost of \$181,010**

EIGHT AYES – ONE ABSENT

DO PASS S-07-05-23 SPECIAL ORDINANCE NO. S-54-07

**AN ORDINANCE awarding I.T.B. No. 2653-purchase of two (2)
ton crew cab chassis for the Street Department
Total cost of \$127,750**

EIGHT AYES – ONE ABSENT

REGULATIONS COMMITTEE

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

ACTION

NO

RECOMMENDATION

DO PASS S-07-05-03 SPECIAL ORDINANCE NO. S-84-07

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts**

(DO PASS) A. BUESCHING-BAUERLE HOUSE

**(DO NOT PASS) B. WEST 1000 BLOCK OF BROADWAY
HISTORIC DISTRICT**

EIGHT AYES – ONE ABSENT

DO PASS G-07-05-08 (AS AMENDED) GENERAL ORDINANCE NO. G-15-09

**AN ORDINANCE amending Chapter 96: “Noise Control” of the City
of Fort Wayne, Indiana Code of Ordinances**

Fireworks

SEVEN AYES – ONE NAY (SMITH)

ONE ABSENT

DO PASS G-07-05-25 GENERAL ORDINANCE NO. G-16-07

**AN ORDINANCE amending Chapter 114: “Massage Therapy
Practices and Other Massage Establishments” of the Code of
Ordinances of the City of Fort Wayne, Indiana**

EIGHT AYES – ONE ABSENT

DO PASS R-07-05-09 RESOLUTION NO. R-40-07

**RESOLUTION approving credit for past service with another Indiana
Political Subdivision for various employees within the Communications
Department**

DO PASS S-07-05-26

SPECIAL ORDINANCE NO. S-60-07

AN ORDINANCE of the Common Council authorizing the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters

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

