

NOVEMBER 27, 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 27, 2007, IN REGULAR SESSION. ATTORNEY PHILIP LARMORE, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS

**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 NOVEMBER 27, 2007

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

DO PASS R-07-11-22 DECLARATORY RESOLUTION NO. R-94-07

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 2727 Independence Drive (United Parcel Service
Total cost of \$11,000,000- 25 full-time and 15 part-time jobs
Will created as a result of the project**

EIGHT AYES – ONE ABSENT (TALARICO, JR.)

DO PASS R-07-11-24 DECLARATORY RESOLUTION NO. R-95-07

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3508 Focus Drive (Haggard & Stocking Associates, Inc.)
Total cost of \$859,000 – One part-time and five full-time
Jobs will be created**

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-33 DECLARATORY RESOLUTION NO. R-96-07

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6901 Huguenard Road (Keller Development, Inc.)
Total cost of \$4,937,340 – passage would allow 60 newly
Constructed apartments on the northwest side of Fort
Wayne. Of the 60 units, 57 would be reserves for people at
60% of the median income or less**

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-16 RESOLUTION NO. R-93-07

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Fort Wayne-Allen County Convention and Tourism Authority (d.b.a. Grand Wayne Center) and Fort Wayne-Allen County Convention Visitors Bureau for the calendar year 2008

EIGHT AYES – ONE ABSENT

DO PASS A-07-11-06 APPROPRIATION ORDINANCE NO. A-05-07

AN ORDINANCE appropriating monies into certain accounts for the 2007 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2007

EIGHT AYES – ONE ABSENT

DO PASS R-07-11-12 CONFIRMING RESOLUTION NO. R-92-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 32300-3300 East Paulding Road, (Casselwood Investors, LLC)

SEVEN AYES – ONE ABSTAINED (PAPE) ONE ABSENT

DO PASS R-07-11-05 RESOLUTION NO. R-91-07

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2007 budgets of certain City Departments

EIGHT AYES – ONE ABSENT

DO PASS S-07-11-07 SPECIAL ORDINANCE NO. S-129-07

**AN ORDINANCE approving the awarding of ITB No. 2722-
Demolitions and Lot Restorations for the Neighborhood Code
Enforcement**

Total cost of \$103,756

EIGHT AYES - ONE ABSENT

REGULATIONS COMMITTEE

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

DO PASS X-07-08-19

**AN ORDINANCE annexing certain territory commonly known as
the Schwartz Road Voluntary Annexation to Fort Wayne and
including the same Councilmanic District No. 1**

SCHARTZ ROAD VOLUNTARY ANNEXATION

EIGHT AYES - ONE ABSENT

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER - CHAIR
JOHN SHOAF - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR**

provide funds for the payment of the costs thereof, the issuance and sale of bond anticipation notes in anticipation of the issuance and sale of such bonds, and the collection, segregation and distribution of the revenues of such Waterworks and other related matters

**SIX AYES – ONE NAY (SCHMIDT) ONE ABSTAINED
(PAPE) 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:**

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|------------------|------------------------|
| 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**

