

APRIL 24, 2012

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
INDIANA, MET IN THE COMMON COUNCIL ROOM 03 –
COURTROOM GARDEN LEVEL – CITIZENS SQUARE IN
REGULAR SESSION. PRESIDENT TOM SMITH IN THE CHAIR,
COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E.
KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE
FOLLOWING NINE VIZ:**

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR
SESSION OF APRIL 24, 2012**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

***Glynn A. Hines – Chair
Russ Jehl – Co-Chair
All Council Members***

ACTION

DO PASS S-12-04-03

SPECIAL ORDINANCE NO. S-45-12

AN ORDINANCE approving Bluffton Road-Lower Huntington Road Phase 1: Water Main Replacement – Res. #1948 – 2007, W.O. #65681 between Kurtz Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$540,995

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

WITHDRAWN

S-12-04-05

AN ORDINANCE approving Professional Services Agreement – Financial Advisor between Crowe Horwath, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

TO BE WITHDRAWN

FINANCE COMMITTEE

Mitch Harper - Chair
John Shoaff – Co-Chair
All Council Members

ACTION

HELD R-12-04-04

A RESOLUTION approving a Lease Agreement between the City of Fort Wayne and J.D. Ventures, II, LLC by and through its Board of Public Works

Total cost of the lease is for 5 years with a clause granting (1) (5) year option to renew the lease at the amount of \$57,076.92

HELD AT THE REQUEST OF THE ADMINISTRATION

DO PASS R-12-04-12

DECLARATORY RESOLUTION NO. R-14-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana (**Quake Manufacturing**)

Total cost of \$1,000,000 – improvements will be Made – three full-time and three part-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS R-12-04-14

DECLARATORY RESOLUTION NO. R-15-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808
(Dana Light Axle Products, LLC)

Total cost of \$4,200,000- improvements will be Made – five full time jobs will be created – 425 full-time jobs will be retained

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS R-12-04-16

DECLARATORY RESOLUTION NO. R-16-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818 **(CNC Industries, Inc.)**

Total cost of \$220,000 – improvements will be Made – 3 full-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

REGULATIONS COMMITTEE

*John N. Crawford – Chair
Marty Bender – Co-Chair
All Council Members*

ACTION

DO PASS G-12-04-01

GENERAL ORDINANCE NO. G-9-12

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

DO PASS G-12-03-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

**A portion of the easement will be vacated
allowing the Cancer Services to create a
healing garden for its clients**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK,
SHOAFF, SMITH**

DO PASS Z-12-03-09

ZONING MAP ORDINANCE NO. Z-8-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

**To rezone approximately 1.0 acre of property
from CM2-Limited Retail and Commercial to RP-
Planned Residential – allow for an additional 9
apartment units to be developed**

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HINES, JEHL, PADDOCK, SHOAFF, SMITH**

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS Z-12-03-10

ZONING MAP ORDINANCE NO. Z-9-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. S-42 (Sec. 17 of St. Joseph Township)

**Rezone 0.66 acres of property from CM2-1
Limited Retail and Commercial to R1-Single
Family Residential**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

LOST Z-12-03-11

ZONING MAP ORDINANCE NO. Z-LOST

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. S-42 (Sec. 10 of Washington Township)

**Rezone approximately 0.67 acres of property
from R1 Single Family Residential to CM3
General Commercial**

**AYES: NONE
NAYS: BENDER, CRAWFORD, DIDIER, HARPER,
HINES, JEHL, PADDOCK, SHOAFF, SMITH**

PUBLIC WORKS COMMITTEE

Thomas F. Didier - Chair
Geoff Paddock – Co- Chair
All Council Members

ACTION

DO PASS S-12-04-02

SPECIAL ORDINANCE NO. S-46-12

AN ORDINANCE approving the awarding of ITB #3515 – annual contract for the purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K-Tech Specialty Coatings and Bit-Mat Products for the Street Department

Total cost of \$900,000

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HIES, JEHL, PADDOCK, SHOAFF,
SMITH**

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

