

JUNE 26, 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 EIGHT VIZ:**

**BENDER, CRAWFORD DIDIER,
HARPER, JEHL, PADDOCK,
SHOAF, SMITH**

**ABSENT: ONE
HINES**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION
OF JUNE 26, 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-12-06-12

SPECIAL ORDINANCE NO. S-65-12

AN ORDINANCE approving purchase of two (2) Power Transformers for Stormwater Substation Resolution 2283-2010-PO, W.O. #75449 between Virginia Transformer Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$894,122

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS S-12-06-14

SPECIAL ORDINANCE NO. S-66-12

AN ORDINANCE approving the Edgewater Avenue Levee Repair Project - Board of Works Resolution #3779N mandated by the United States Army Corp of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$620,000

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

FINANCE COMMITTEE

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

ACTION

DO PASS A-12-06-13

APPROPRIATION ORDINANCE NO. A-1-12

AN ORDINANCE appropriating monies into certain accounts for the 2012 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 balance of the particular fund involved as required to meet obligations for the remainder of 2012

Total amount of appropriations \$5,058,008

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

DO PASS R-12-06-02

CONFIRMING RESOLUTION NO. R-32-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area for property commonly known as 4422 Airport Expressway, Fort Wayne, Indiana 46809 (**GT Automation Group**)

Total cost of \$200,000 – improvements will be Made - 3 full-time jobs will be created

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

DO PASS R-12-06-04

CONFIRMING RESOLUTION NO. R-33-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 1515 Profit Drive, Fort Wayne, Indiana 46808 **(Meijer Stores Limited Partnership)**

Total cost of \$9,241,000 – improvements will be Made – 33 full-time jobs will be created

**EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS R-12-06-07

CONFIRMING RESOLUTION NO. R-34-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 817 S. Calhoun St. Fort Wayne, Indiana 46802 **(817 S. Calhoun LLC)**

Total cost of \$528,400 – renovations will be Made – 2 full-time jobs will be created

**EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS R-12-06-09

CONFIRMING RESOLUTION NO. R-35-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 12714 Coldwater Road, Fort Wayne, Indiana 46845 **(3rd Well, LLC dba Sedation Dentistry of Fort Wayne)**

Total cost of \$1,700,000 – a new building will be Constructed and install new equipment – 4 full-time jobs will be created

**FIVE AYES: BENDER, CRAWFORD, DIDIER, PADDOCK, SHOAF
TWO NAYS: JEHL, SMITH
ONE ABSTAINED: HARPER
ONE ABSENT: HINES**

DO PASS R-12-06-19

CONFIRMING RESOLUTION NO. R-37-12

A DECARATORY RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 **(Nestle Dreyers Grand Ice Cream)**

Total cost of \$31,000,000 – improvements will Be made – 30 part-time jobs will be created and 553 full-time jobs will be retained

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

DO PASS S-12-06-11

SPECIAL ORDINANCE NO. S-67-12

AN ORDINANCE approving he awarding of ITB #3533-Ash Tree Removal for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cook's Tree Service for the Parks and Recreation Department

Total cost of \$568,610

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

DO PASS S-12-06-16

SPECIAL ORDINANCE NO. S-64-12

AN ORDINANCE approving the awarding of RFP #3415-Project 25 Radio System for use throughout the Fort Wayne/Allen County Indiana Area by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions, Inc.

Total cost of \$9,826,277 (total cost of system is \$16,986,484)

**SIX AYES: BENDER, CRAWFORD, DIDIER, PADDOCK, SHOAFF, SMITH
TWO ABSTAINED: HARPER, JEHL
ONE ABSENT: HINES**

REGULATIONS COMMITTEE

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

ACTION

DO PASS G-12-05-24

GENERAL ORDINANCE NO. G-24-12

AN ORDINANCE amending Title 15, Chapter 156: "Swimming Pools and Beaches" 156.04, and 156.05 of the City of Fort Wayne Code of Laws

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

DO PASS G-12-03-19 (AS AMENDED)

GENERAL ORDINANCE NO. G-27-12

AN ORDINANCE adding Section 38.06, Contracting Conflict of Interest, to Chapter 38 "City Policies" of the Fort Wayne Code of Ordinances

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

DO PASS G-12-03-21 (AS MENDED)

GENERAL ORDINANCE NO. G-28-12

AN ORDINANCE adding Section 31.14, Nepotism, to Chapter 31 "City Officials and Employees" of the Fort Wayne Code of Ordinances

**SEVEN AYES: CRAWFORD, DIDIER, HARPER, JEHL,
PADDOCK, SHOAFF, SMITH
ONE ABSTAINED: BENDER
ONE ABSENT: HINES**

DO PASS G-12-04-06

GENERAL ORDINANCE NO. G-25-12

AN ORDINANCE amending Section 153.07 of Chapter 153
"Planning & Development of the City of Fort Wayne, Indiana,
Code of Ordinances

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS G-12-06-10

GENERAL ORDINANCE NO. G-26-12

AN ORDINANCE of the Common Council of the City of Fort
Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne
Code of Ordinances of the City of Fort Wayne and replacing it
with a new Section 32.02 of said Code

REDISTRICTING ORDINANCE

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

DO PASS X-12-06-15

ANNEXATION ORDINANCE NO. X-02-12

AN ORDINANCE annexing certain territory commonly known as
Sedation Dentistry Voluntary Annexation to Fort Wayne and
including the same Councilmanic District No.2

**SIX AYES: BENDER, CRAWFORD, DIDIER,
HARPER, PADDOCK, SHOAF
TWO NAYS: JEHL, SMITH
ONE ABSENT: HINES**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-12-06-05

SPECIAL ORDINANCE NO. S-68-12

AN ORDINANCE approving 2012 Resurfacing Package A - Resolution #12284 between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$462,042.95

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, PADDOCK, SHOAF, SMITH
ONE ABSENT: HINES**

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**COUNCIL MEETINGS MAY BE VIEWED AT
CITYOFFORTWAYNE.ORG**

