

AUGUST 14, 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, HARPER,
HINES, JEHL, PADDOCK,
SHOAF, SMITH**

ONE ABSENT:

DIDIER

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION
ON AUGUST 14, 2012**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-12-07-14

SPECIAL ORDINANCE NO. S-77-12

AN ORDINANCE approving Construction Contract for 2012 Cipp Pkg #2 – Small Diameter – Res. #75712, W.O. #75712 between Insitultorm Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,543,434.80

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

DO PASS S-12-07-15

SPECIAL ORDINANCE NO. S-78-12

AN ORDINANCE approving Construction Contract for Snider High School & Glenwood Park Separation – Res. #2392-2010, W.O. #75606 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,983,585

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

DO PASS S-12-07-16

SPECIAL ORDINANCE NO. S-79-12

AN ORDINANCE approving Construction Contract for 2012 Cipp
Pkg #1 - Medium Diameter - Resolution 75714 - Work Order
75714 between Layne Inliner and the City of Fort Wayne, Indiana,
in connection with the Board of Public Works

Total cost of \$1,142,878

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

DO PASS S-12-07-17

SPECIAL ORDINANCE NO. S-79-12

AN ORDINANCE approving Construction Contract for Fairfax
Storm Sewer Extension - Res. #2420-2011, W.O. #75663 between
Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in
connection with the Board of Works

Total cost of \$1,215,898.87

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

DO PASS S-12-07-18

SPECIAL ORDINANCE NO. S-30-12

AN ORDINANCE approving Construction Contract for
Lexington Oakdale Storm Sewer Extension - Res. #2394-2010,
W.O. #75602 between All Star Construction & Exc. Inc. and the
City of Fort Wayne, Indiana, in connection with the Board of
Public Works

Total cost of \$985,850

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

DO PASS S-12-07-24

SPECIAL ORDINANCE NO. S-81-12

AN ORDINANCE approving Construction Contract for Improvement Resolution No. 3779N - Edgewater Avenue Levee Repair - Work Order 3779N between T-E Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$813,051

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

FINANCE COMMITTEE

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

HELD R-12-07-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808

(Calico precision Molding, LLC)

Total cost of \$543,500

DO PASS R-12-08-01

DECLARATORY RESOLUTION NO. R-43-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808

(Conestoga, LLC)

Total cost of \$1,200,000

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

DO PASS S-12-06-17

SPECIAL ORDINANCE NO. S-84-12

AN ORDINANCE amending Ordinance S-193-11 fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2012

**ADD: POLICE RADIO SHOP
ADMINISTRATIVE ASSISTANT**

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

DO PASS S-12-07-25

SPECIAL ORDINANCE NO. S-83-12

AN ORDINANCE approving Insurance Policies for Commercial Property and Boiler Explosion/Equipment Breakdown between Travelers Insurance and the City of Fort Wayne, Indiana

Total cost of \$424,500

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

REGULATIONS COMMITTEE

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

DO PASS G-12-07-23

GENERAL ORDINANCE NO. G-29-12

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

Vacate a utility and surface drainage easement

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

ONE ABSENT: DIDIER

DO PASS Z-12-06-21

ZONING MAP ORDINANCE NO. Z-16-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map U-34 (Sec. 21 of St. Joseph Township)

**Rezone approximately 8.5 acres – 5600 block of
St. Joe Center Road**

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

ONE ABSENT: DIDIER

DO PASS Z-12-06-22

ZONING MAP ORDINANCE NO. Z-17-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. Z-34 and ZZ-34 (Sec. 24 of St. Joseph Township)

**Rezone approximately 9.57 acres – 10000 block
of Meijer Drive**

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

ONE ABSENT: DIDIER

DO PASS Z-12-06-23

ZONING MAP ORDINANCE NO. Z-18-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

Rezone approximately 0.34 acres – 2145, 2155 Fairfield Avenue and 448 W. DeWald

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

DO PASS Z-12-06-24

ZONING MAP ORDINANCE NO. Z-20-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

Rezone approximately 0.17 acres – 1305 East Washington Boulevard

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

DO PASS Z-12-06-25

ZONING MAP ORDINANCE NO. Z-19-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. Z-34 and ZZ-34 (Sec. 24 of St. Joseph Township)

Rezone approximately 1.18 acres – 10000 block of Meijer Drive

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

PUBLIC WORKS COMMITTEE

***Geoff Paddock – Chair
Tom Didier Co-Chair
All Council Members***

ACTION

DO PASS S-12-07-13

SPECIAL ORDINANCE NO. S-76-12

AN ORDINANCE approving Improvement Resolution No. 12305
- 2012 - C Resurfacing Package Work Order No. 12305 between
Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works

Total cost of \$887,582.55

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

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

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

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

