

**REGULAR SESSION
OCTOBER 9, 2012
MINUTES**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA,
MET IN THE COMMON COUNCIL COURTROOM 035, GARDEN LEVEL,
CITIZENS SQUARE, TUESDAY EVENING, AT 5:30 P.M., OCTOBER 9, 2012,
IN REGULAR SESSION. PRESIDENT TOM SMITH, IN THE CHAIR,
COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY,
CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS
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 ON OCTOBER 9,
2012.**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

**CITY UTILITIES COMMITTEE
PUBLIC WORKS COMMITTEE**

ACTION

NO ORDINANCES OR RESOLUTIONS TO BE PASSED

FINANCE COMMITTEE

John Shoaff – Chair

Mitch Harper Co-Chair

All Council Members

ACTION

R-12-09-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818 (Hoosier Pride Plastics). **Will create four**

full-time, permanent jobs

Total Cost: \$465,000.00

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive, Fort Wayne, Indiana 46809 (Chuck Bivens Services d/b/a States Engineering). **Will create four full-time, permanent jobs.**

Project Cost \$325,000

9 – AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

R-12-10-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC).

Project Cost \$374,325 will create 13 full-time permanent jobs

Total Cost: \$374,325.00

9 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

R-12-10-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6.1.1-12.1 for property commonly known as 220 Pearl Street, Fort Wayne, Indiana 46802 (Randall Lofts, LP)

Project Cost \$6,900,000 will create 1 full-time and two part-time, permanent jobs

Total Cost: 6,900,000.00

9 – AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-12-09-10

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$115,941 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

Do Pass S-12-09-11

AN ORDINANCE APPROVING the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$131,407 from and through Tyler Technologies Inc. by the City of Fort Wayne, Indiana.

Total Cost: \$131,407.00

**9 – AYES – BENDER, CRAWFORD, DIDIER, HARPER,
HINES, JEHL, PADDOCK, SHOAF, SMITH**

Do Pass S-12-09-12

A RESOLUTION of Fort Wayne Common Council concerning the refinancing of Economic Development facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-12-09-13

AN ORDINANCE approving the awarding of SALES PURCHASE AGREEMENT by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS. OIL, INC. for the FLEET MANAGEMENT DEPARTMENT.

TOTAL COST \$2,396,000.00

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF,
SMITH**

REGULATIONS COMMITTEE

Marty Bender – Chair

John Crawford Co-Chair

All Council Members

ACTION

Do Pass G-12-09-19

AN ORDINANCE amending Section 72.22 stopping, standing or parking prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances. 200 East Berry Street, Citizen's Square Parking Lot.

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF,
SMITH**

Do Pass G-12-09-20

AN ORDINANCE amending Section 72.00 Penalty – To include Section 72.22(S) stopping, standing or parking prohibited in specified places regarding traffic regulations of the City of Fort Wayne, Indiana, Code of Ordinances. 200 East Berry St. Citizen's Square Parking Lot.

**9 – AYES – BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

G-12-08-09

Belle Vista Blvd – Vacation to be withdrawn

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

**SANDRA E. KENNEDY
CITY CLERK**