

**REGULAR SESSION  
OCTOBER 23, 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 23, 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 23, 2012.**

**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

---

***CITY UTILITIES COMMITTEE***  
**PUBLIC WORKS COMMITTEE**

---

**NO ORDINANCES OR RESOLUTIONS UP FOR PASSAGE**

---

**FINANCE COMMITTEE**

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

**ACTION**

---

**Do Pass**    R-12-10-12 (As Amended)  
A RESOLUTION approving the sublease of all and a release of a portion of the Public Safety Academy of Northeast Indiana to and from Ivy Tech Community College of Indiana.  
**Maintenance Cost Approximately \$400,000**  
**7 – AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAF, SMITH**  
**1 – ABSTAINED – JEHL**  
**1 – NO RECOMMENDATION – HARPER**

---

## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

---

**Do Pass**     S-12-10-10

AN ORDINANCE approving the awarding of ITB #3372-2012 street tree purchase and planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department.

**Total Cost: \$208,120**

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

**1 – NAY – BENDER**

---

**Do Pass**     S-12-10-09

AN ORDINANCE concerning the refunding by the City of Fort Wayne of certain outstanding sewage works revenue bonds; the proposed refunding necessary to refund four existing sewer utility bonds issued in years 2002 and 2003.

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

---

R-12-10-01

A RESOLUTION approving a Joint Ledge Agreement between the City of Fort Wayne, and the Allen County Redevelopment Commission, The Allen County Council, The Board of Commissioners of Allen County, Indiana, and R3 Composites Corp.

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

---

## **FINANCE COMMITTEE CONTINUED**

### ACTION

---

R-12-10-04

A CONFIRMING 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.**

**Total Cost: \$325,000.00**

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

---

R-12-10-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7617 Freedom Way, Indiana 46808 (Wagner-Meinert, LLC). **Will create 13 full-time, permanent jobs.**

**Total Estimated Cost \$374,325**

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

---

R-12-10-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818 (Whitcraft Enterprise, Inc. d/b/a Precise Manufacturing). **Will retain 39 full-time permanent jobs.**

**Total Estimated Cost: \$750,000.**

**To Be Passed This Evening**

---

## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

---

**R-12-10-08**

A CONFIRMING 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). **Will create one full-**

**time and two part-time, permanent positions**

**Total Project: \$6,900,000**

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

---

**G-12-10-11**

A GENERAL ORDINANCE amending the "City of Fort Wayne Community Trust."

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

---

**A-12-09-14 (As Amended)**

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2013, and ending December 31, 2013, including all outstanding claims and obligations and fixing a time when the same shall take effect.

**CITY BUDGET**

**7 – AYES – CRAWFORD, DIDIER, HINES, JEHL,  
PADDOCK, SHOAF, SMITH**

**1 – NAY – HARPER**

**1 – ABSTAIN - BENDER**

---

## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

---

**A-12-09-15**

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal year beginning January 1, 2013, and ending December 31, 2013, including all outstanding claims and obligations and fixing a time when the same shall take effect.

#### **PUBLIC TRANSPORTATION BUDGET**

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

---

**R-12-10-18**

Resolution approving the 2013 Budget for the Downtown Fort Wayne Economic Improvement District

#### **DID BUDGET**

**8 – AYES – CRAWFORD, DIDIER, HARPER,  
HINES, JEHL, PADDOCK, SHOAF, SMITH  
1 – NAY – BENDER**

---

## ***REGULATIONS COMMITTEE***

***Marty Bender – Chair***

***John Crawford Co-Chair***

***All Council Members***

### **ACTION**

---

**Do Pass      S-12-10-02**

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

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

---

## REGULATIONS COMMITTEE CONTINUED

### ACTION

---

G-12-08-04

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

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

**1 – NAY - HARPER**

---

Z-12-09-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)

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

---

Z-12-09-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

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

---

Z-12-09-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township.)

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

---

---

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

**SANDRA E. KENNEDY  
CITY CLERK**