

**REGULAR SESSION  
NOVEMBER 13, 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, 5:30 P.M., NOVEMBER 13, 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 NOVEMBER  
13, 2012.**

**ORDINANCES AND RESOLUTIONS  
REGULAR SESSION  
NOVEMBER 13, 2012  
UP FOR PASSAGE**

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**CITY UTILITIES COMMITTEE**

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

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**ACTION**

**DO PASS S-12-10-13**

AN ORDINANCE approving Combined Sewer Pump Station (CSPS) Electrical Sub Station Improvements Res. #2283-2010, W.O. #75783 between Vaughn Industries and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Total cost of \$881,343.35)**

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

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## **FINANCE COMMITTEE**

***John Shoaff – Chair***

***Mitch Harper Co-Chair***

***All Council Members***

### ACTION

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**DO PASS** G-12-10-11 (As Amended 7 Times)

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending the “City of Fort Wayne Community Trust”

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

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**DO PASS** R-12-11-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2000 Wayne Trace, Fort Wayne, Indiana 46803 (Old Fort Supply Company, Inc.)

**Total cost of \$51,400.00**

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

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**DO PASS** R-12-11-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3505 Independence Drive, Fort Wayne, Indiana 46808 (Dowco, Inc.)

**Total Cost of \$520,000.00**

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

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**FINANCE COMMITTEE  
CONTINUED**

**ACTION**

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**DO PASS R-12-11-08**

A DECLARATORY RESOLUTION designating an  
"Economic Revitalization area" under I.C. 6-1.1-12.1 for  
property commonly known as 8231 Smith Road (south of),  
Fort Wayne, Indiana 46809 (Old Dominion Freight Line,  
Inc.)

**Total Cost of \$5,8000,000.00**

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

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**DO PASS R-12-11-10**

A DECLARATORY RESOLUTION designating an  
"Economic Revitalization Area" under I.C. 6-1.1-12.1 for  
property commonly known as 4717 Clubview Drive, Fort  
Wayne, Indiana 46804 (Phoenix America, Inc.)

**Total Cost of \$265,00.00**

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

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**FINANCE COMMITTEE  
CONTINUED**

ACTION

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**DO PASS** R-12-10-15

A CONFIRMING 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 Enterprises, Inc. d/b/a  
Precise Manufacturing)

**Total Cost of \$750,000.00**

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

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**REGULATIONS COMMITTEE**

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ACTION

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**DO PASS** G-11-12-03

AN ORDINANCE amending the Thoroughfare Plan of the  
City Comprehensive ("Master") Plan by vacating public  
right-of-way. The right-of-way to be vacated is the alley  
south of East Washington Boulevard and east of Barr  
Street..

**Total Cost of \$2,500.**

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

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## **PUBLIC WORKS COMMITTEE**

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### **ACTION**

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**DO PASS** S-12-10-16

AN ORDINANCE approving Supplemental Agreement No. 2 - Professional Engineering Services for Covington Road Trail: Ladue Lane to Interstate 69 between A & Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Total Cost of \$2,500.00**

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

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

**SANDRA E. KENNEDY  
CITY CLERK**

**PLEASE NOTE: COUNCIL MEETINGS MAY BE VIEWED  
AT: CITYOFFORTWAYNE.ORG CITY CLERK  
COUNCIL MEETINGS**