

**REGULAR SESSION
NOVEMBER 27, 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., NOVEMBER 27, 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 27, 2012.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-12-11-12

AN ORDINANCE approving 2011 CIPP Package-Southwest Interceptor – W.O. 75608 between Layne Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Project: \$1,579,068.75

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

S-12-11-13

AN ORDINANCE approving Amendment No 1 to Service Agreement between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Project: \$120,000.00

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

FINANCE COMMITTEE

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

ACTION

R-12-11-02

A CONFIRMING 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.) **Will retain 10 full-time and five part-time, permanent jobs.**

Total project: \$51,400.00

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

S-12-11-03

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total Cost: \$106,999.99

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

R-12-11-07

A CONFIRMING 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.) **Will create 18 full-time, permanent jobs and retain 14 full-time permanent jobs.**

Total Project: \$520,000.00

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-12-11-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.12.1 for property commonly known as 8231 Smith Road (South Of), Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.) **Will Create 38 full-time and 2 part-time, permanent jobs.**

Total Project: \$5,800,000.00

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

R-12-11-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4717 Clubview, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) **Will Create 1 full-time, permanent job.**

Total Project: \$265,000.00

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

R-12-11-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3201 Stellhorn Road, Fort Wayne, Indiana 46815. (BioPoly, LLC) **Will create 3 full-time, permanent jobs.**

Total Project: \$111,675.00

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

R-12-11-24

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly Known As 6201 Discount Drive, Fort Wayne, Indiana 46818 (Cyco Properties)

Total Project: \$136,000.00

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

REGULATIONS COMMITTEE

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

ACTION

R-12-11-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne for the year 2013.

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

R-12-11-15

A RESOLUTION on the Transportation Planning Process.

“ON HOLD UNTIL 12/11/12”

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**